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**NVC 雷士照明**  
**NVC LIGHTING HOLDING LIMITED**  
**雷士照明控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2222)**

**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting of NVC Lighting Holding Limited (the “Company”) dated 25 April 2013 for the Annual General Meeting to be held on Friday, 21 June 2013 (the “AGM”) which contains the resolutions to be considered before the AGM.

Since the Company issued the notice of the AGM, the Company has received a written notice from a shareholder of their intention to propose election of Mr Wu Changjiang and Mr Wang Dongming as executive directors of the Company and Ms Wu Ling as an independent non-executive director of the Company. Notices in writing by Mr Wu Changjiang, Mr Wang Dongming and Ms Wu Ling of their willingness to be so elected have also been received by the Company. Accordingly, the Company shall put forward before the AGM the additional resolutions as set out hereunder for approval by the shareholders.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT at the AGM which will be held, as originally scheduled, at Island Ballroom A, Level 5, Island Shangri-la, Pacific Place, Supreme Court Road, Central, Hong Kong on Friday, 21 June 2013 at 2:00 p.m., it will consider and, if thought fit, pass the following resolutions as ordinary resolutions in addition to the resolutions set out in the previous notice of the AGM:

- “11. To elect Mr Wu Changjiang as an executive director of the Company with effect from the date of passing of this resolution.”
- “12. To elect Mr Wang Dongming as an executive director of the Company with effect from the date of passing of this resolution.”
- “13. To elect Ms Wu Ling as an independent non-executive director of the Company with effect from the date of passing of this resolution.”

By Order of the Board  
**NVC Lighting Holding Limited**  
**WANG Donglei**  
*Chairman*

Hong Kong, 5 June 2013

*Notes:*

- (a) A Revised Proxy Form is enclosed with this supplemental notice. The Proxy Form dispatched together with the circular of the Company dated 25 April 2013 is superseded by this Revised Proxy Form.
- (b) Shareholders are reminded to read the previous notice of the AGM, including the notes to such notice, for details in respect of other resolutions to be passed at the AGM, eligibility for attending the AGM, proxy, registration procedures, closure of register of members and other relevant matters.
- (c) Details of the director candidates are set out in the announcement of nomination of directors dated 4 June 2013. The said announcement has been published on the websites of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.nvc-lighting.com.cn](http://www.nvc-lighting.com.cn)).

As at the date of this notice, the directors of the Company are:

*Executive Director:*

MU Yu

*Non-executive Directors:*

LIN Ho-Ping

ZHU Hai

WANG Donglei

*Independent Non-executive Directors:*

WANG Jinsui

YUNG Tse Kwong Steven

LEE Kong Wai Conway