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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)

**ESTABLISHMENT OF THE STRATEGY AND PLANNING COMMITTEE
AND CHANGE OF BOARD COMMITTEES MEMBERS**

On 30 July 2013, the board of directors (the “**Board**”) of NVC Lighting Holding Limited (the “**Company**”) resolved that a Strategy and Planning Committee be established under the Board to propose and formulate the strategic development plan of the Company for Board’s consideration. The Board also resolved certain change of composition of each Board committee of the Company (details to be set out below).

With effect from 30 July 2013, the composition of each Board committees are as follows:

1. The Audit Committee consists of independent non-executive director Mr. Lee Kong Wai, Conway (chairman), non-executive director Mr. Lin Ho-Ping and independent non-executive director Mr. Wang Jinsui;
2. The Nomination Committee consists of non-executive director Mr. Wang Donglei (chairman), independent non-executive director Mr. Lee Kong Wai, Conway and independent non-executive director Ms. Wu Ling;
3. The Remuneration Committee consists of independent non-executive director Mr. Wang Jinsui (chairman), independent non-executive director Mr. Lee Kong Wai, Conway, executive director Mr. Wu Changjiang, independent non-executive director Ms. Wu Ling and non-executive director Mr. Zhu Hai; and
4. The Strategy and Planning Committee consists of non-executive director Mr. Wang Donglei (chairman), executive director Mr. Wu Changjiang, independent non-executive director Ms. Wu Ling, independent non-executive director Mr. Wang Jinsui and non-executive director Mr. Zhu Hai.

With the above changes in the Board committees members, the Company has fully complied with the requirements under Rule 3.21 and Code Provision A.5.1 of

Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
NVC Lighting Holding Limited
Wang Donglei
Chairman

Hong Kong, 6 August 2013

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

Executive Directors:

MU Yu
WU Changjiang
WANG Dongming

Non-executive Directors:

LIN Ho-Ping
ZHU Hai
WANG Donglei

Independent Non-executive Directors:

WANG Jinsui
LEE Kong Wai, Conway
WU Ling