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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)**

## **Date of Board Meeting**

The board of directors (the “Board”) of NVC Lighting Holding Limited (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 28 August 2013 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2013 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**NVC LIGHTING HOLDING LIMITED**  
**WANG Donglei**  
*Chairman*

Hong Kong, 16 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