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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)

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of NVC Lighting Holding Limited (the “**Company**”) announces that Ms Kam Mei Ha Wendy (“**Ms Kam**”) has resigned as a joint company secretary of the Company with effect from 1 April 2014. Ms Kam confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board also announces that Miss Leung Ching Ching (“**Miss Leung**”) has been appointed as joint company secretary of the Company to act jointly with Ms Lo Yee Har Susan, the existing joint company secretary with effect from 1 April 2014.

Miss Leung serves as a manager of Corporate Services of Tricor Services Limited. Miss Leung has 10 years’ of experience in company secretarial industry, and provided services to clients ranging from private companies to public companies listed on the main board of The Stock Exchange of Hong Kong Limited. Miss Leung is currently named company secretary to two Hong Kong listed companies. Miss Leung is a Chartered Secretary and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Miss Leung graduated from The Chinese University of Hong Kong and obtained the degree of bachelor of social science. She also received a master of arts in professional accounting and information system from City University of Hong Kong.

The Board would like to take this opportunity to express its gratitude to Ms Kam for her contribution to the Company during her tenure and also extends its welcome to Miss Leung on her appointment.

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

Hong Kong, 1 April 2014

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