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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)

SUPPLEMENTARY ANNOUNCEMENT

Reference is made to the announcement of NVC Lighting Holding Limited (the “Company”) dated 28 August 2013 in relation to the interim results for the six months ended 30 June 2013 (the “Announcement”) of the Company and its subsidiaries.

As per the Announcement, the Board has resolved to declare an interim dividend of HK1 cent per share for the six months ended 30 June 2013 (Corresponding Period: HK1 cent per share) to shareholders whose names appear on the register of members of the Company on 18 September 2013, Wednesday. Based on the 3,128,448,000 shares in issue as at 30 June 2013, it is expected that the interim dividend payable will amount to approximately HK\$31,284,000 (equivalent to approximately RMB24,921,000) (before tax). The interim dividend will be paid on 30 September 2013.

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

Hong Kong, 18 September 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