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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 26 March 2014 (Wednesday) for the purpose of considering and approving the final results of the Group for the year ended 31 December 2013, and recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 13 March 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