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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)**

**ANNOUNCEMENT**

This announcement is made by NVC Lighting Holding Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “Board”) refers to its earlier announcements dated 8 August 2014 and 14 August 2014.

In its announcement of 14 August 2014, the Board had noted that Mr. Wu Changjiang (“Mr. Wu”) had unreasonably and without legal basis refused to comply with the Board’s earlier resolution, and that his continuing actions were having an adverse effect on the operations of the Company. Given Mr. Wu’s continuing actions, the Board has decided to suspend operations of NVC Lighting (China) Co., Ltd. (雷士照明(中國)有限公司) in Chongqing, and to establish a temporary headquarter at the Company’s Huizhou offices instead. This action is being taken in order to ensure the efficient continued operation of the Company, and to protect the interests of shareholders, employees, distributors, and suppliers of the Company.

In addition, the Board had previously announced the establishment of an Emergency Committee, comprising Mr. Wang Donglei (王冬雷), Mr. Xiao Yu (肖宇) and Mr. Wei Hongxiong (魏宏雄). Further to that announcement, an emergency situation has been declared, and the Emergency Committee is accordingly empowered to exercise the powers and perform duties on behalf of the Board, as set out in the Company’s announcement of 8 August 2014.

**Suspension of Trading**

Trading in the shares of the Company was suspended with effect from 9:00 a.m. on 11 August 2014 and will remain suspended until further announcement in relation to inside information of the Company.

By Order of the Board

**NVC LIGHTING HOLDING LIMITED**

**Wang Donglei**

*Chairman*

Hong Kong, 20 August 2014

As at the date of this announcement, the Board consists of the following directors:

*Executive Directors:*

WU Changjiang

WANG Dongming

XIAO Yu

XIONG Jie

*Non-executive Directors:*

LIN Ho-Ping

ZHU Hai

WANG Donglei

LI Wei

*Independent Non-executive Directors:*

WANG Jinsui

LEE Kong Wai, Conway

WU Ling

WANG Xuexian

WEI Hongxiong