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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

NVC Lighting Holding Limited (the “Company”) makes this announcement 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).

Further to the Company’s earlier announcement dated 21 January 2015 regarding changes of the boards and legal representatives of the Company’s subsidiaries, Chongqing NVC Lighting Co., Ltd. has completed the change of its legal representative from Mr. Wu Changjiang to Mr. Xiao Yu on 10 February 2015.

Suspension of trading

Trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 11 August 2014 and will remain suspended until further notice.

By Order of the Board

NVC LIGHTING HOLDING LIMITED
Wang Donglei
Chairman

Hong Kong, 13 February 2015

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

Executive Directors:
WANG Donglei
WANG Dongming

XIAO Yu
XIONG Jie

Non-executive Directors:

LIN Ho-Ping
ZHU Hai
LI Wei

Independent Non-executive Directors:

LEE Kong Wai, Conway
WU Ling
WANG Xuexian
WEI Hongxiong