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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  
PROGRESS ON RESUMPTION OF TRADING**

Reference is made to the previous announcements of the Company since 11 August 2014, including the announcement dated 21 January 2015 (the “**Announcement**”).

Capitalised terms used in this announcement shall have the same meaning as in the Announcement, unless otherwise specified.

As mentioned in the Announcement, a forensic review consultant has been appointed to carry out a forensic review on the Irregularities, and an internal control consultant has been appointed to carry out an internal control review on the Company and its key subsidiaries (collectively, the “**Reviews**”).

The Company wishes to update its shareholders that the Reviews are still on-going and subject to any unforeseen circumstances, expects that a draft report/revised draft report on the findings of each of the Reviews will be available at the end of March 2015. The Company will provide further updates as the Reviews progress.

**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, 17 March 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