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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of NVC Lighting Holding Limited (the “**Company**”) hereby announces that in order to determine the entitlement to attend and vote at the annual general meeting of the Company (the “**AGM**”) to be held on Tuesday, 30 June 2015, the register of members of the Company will be closed from Friday, 26 June 2015 to Tuesday, 30 June 2015 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the AGM, all transfer documents accompanied by relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration before 4:30 p.m. on Thursday, 25 June 2015.

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

Hong Kong, 28 May 2015

As at the date of this announcement, the directors of the Company are:

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