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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)

**DELAY IN PUBLICATION OF 2015 ANNUAL RESULTS
AND
SUSPENSION IN TRADING**

This announcement is made by NVC Lighting Holding Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and 13.49(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF THE 2015 ANNUAL RESULTS

There will be a delay in the release of the annual results of the Group for the year ended 31 December 2015 (the “**2015 Annual Results**”) as the Company requires more time to provide information requested by the auditor of the Company (the “**Auditor**”) and the Auditor requires more time for conducting the audit of the 2015 Annual Results.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2015 Annual Results on a date not later than three months after the end of the financial year, i.e. 31 March 2016. The board of the Company (the “**Board**”) wishes to inform the shareholders of the Company that since the above information will not be available by 31 March 2016, the Auditor of the Company has indicated that it will not be able to complete their work for the audit on the 2015 Annual Results by that date. As such, the publication of the 2015 Annual Results will be delayed, not within the time frame requirement by of Rule 13.49(1) of the Listing Rules.

The Company will schedule another Board meeting to approve the 2015 Annual Results and will publish further announcement(s) in due course to inform the shareholders of the Company on the date of the Board meeting and the release of the 2015 Annual Results.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 31 March 2016 pending the release of the announcement of 2015 Annual Results.

By Order of the Board
NVC LIGHTING HOLDING LIMITED
Wang Donglei
Chairman

Hong Kong, 31 March 2016

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