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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)

**ANNOUNCEMENT
UPDATES ON LITIGATION**

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 and the Inside Information Provisions 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 the announcements of the Company dated 6 July 2015, in which the Company set out details of a complaint issued by a bank (the “**Bank**”) in the Chongqing First Intermediate People’s Court. The complaint demands that Chongqing En Wei Xi Industrial Development Co., Ltd. (重慶恩緯西事業發展有限公司) (“**En Wei Xi**”) repay to the Bank the sum of RMB35.497 million, plus interest, arising from certain alleged financing contracts (the “**Alleged Contracts**”). The complaint further alleges (among others) that eight individuals/entities (the “**Eight Guarantors**”), including Mr Wu Changjiang, NVC Lighting (China) Co., Ltd. (“**NVC China**”) and other individuals/entities which are or may be connected with Mr Wu Changjiang, are jointly liable as guarantors for the above obligations of En Wei Xi owed to the Bank, and that NVC China had allegedly entered into a guarantee agreement with the Bank.

The Board further refers to the announcement of the Company dated 20 September 2016 in relation to the judgment of the Chongqing First Intermediate People’s Court for the Bank’s suit which held, among other matters, that the Eight Guarantors, including NVC China, are jointly liable with En Wei Xi for the payment to the Bank of RMB35.497 million, plus interest and costs (the “**First Judgment**”).

The Board hereby announces that NVC China had subsequently appealed against the First Judgment with the Higher People’s Court of Chongqing. The Company has recently received the judgment of the Higher People’s Court of Chongqing which rejected NVC China’s appeal and upheld the First Judgment. According to the relevant laws of the PRC, this judgment of the Higher People’s Court of Chongqing is the final judgment.

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

Hong Kong, 30 June 2017

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

Executive Directors:

WANG Donglei
WANG Dongming
XIAO Yu
WANG Keven Dun

Non-executive Directors:

LI Huating
LI Wei
YANG Jianwen

Independent Non-executive Directors:

LEE Kong Wai, Conway
WANG Xuexian
WEI Hongxiong
SU Ling