

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



雷士照明控股有限公司

**NVC LIGHTING HOLDING LIMITED**

*(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 18 August 2015 and 31 August 2015, in which the Company set out details of a claim commenced by a finance company (the “**Finance Company**”) in the Chongqing First Intermediate People’s Court involving, among others, NVC Lighting (China) Co., Ltd (“**NVC China**”), an indirect wholly-owned subsidiary of the Group (the “**Legal Proceedings**”). In the Legal Proceedings, the Finance Company demands that Ms. Wu Lian (吳戀), who is understood to be the spouse of Mr. Wu Changjiang (吳長江), a former director of the Company, repay to the Finance Company a sum of RMB34,000,000 plus penalty interest and costs, pursuant to several agreements entered into between the Finance Company and Ms. Wu Lian. The Finance Company further demands that Mr. Wu Changjiang, NVC China and two other entities, which are or may be connected with Mr. Wu Changjiang, are jointly liable as guarantors (the “**Guarantors**”) for the above obligations of Ms. Wu Lian owed to the Finance Company.

The Board further refers to the “Progress of Litigation” section in the 2016 annual report of the Company, which states, among other matters, that the Guarantors, including NVC China, are adjudicated to be jointly and severally liable with Ms. Wu Lian for the payment to the Finance Company of RMB34,000,000, plus interest and costs (the “**First Judgement**”), and that NVC China has filed an appeal against the First Judgment.

The Board hereby announces that 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, 14 September 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