

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	31/01	/2019		
To: Hong Kong Exchanges and Clea	ring Limited	l		
Name of Issuer NVC	C Lighting Ho	olding Lim	nited	
Date Submitted 04/02	2/2019			
I. Movements in Authorised Share Ca	apital			
1. Ordinary Shares				
(1) Stock code : 2222 Desc	cription:		Ordinary S	hares
		ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	500,000	0,000,000	US\$0.000001	US\$50,000
Increase/(decrease)		<u></u>	-	
Balance at close of the month	500,000	0,000,000	<u>US\$0.0000001</u>	US\$50,000
(2) Stock code : Des	cription:			
		ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares			
Stock code : Descri	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : Descri	iption:		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	I of the month (State		US\$50,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	4,231,155,649					
Increase/ (decrease) during the month						
Balance at close of the month	4,231,155,649					

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	nare option t	selicines of the	issuci)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	thereto	as at close of the month		
(dd/mm/yyyy) and	-	wioveilleilt duri	ing the month		•	
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO Share						
Option Scheme						
(approved by the Board						
on 15/10/2006 and						
amended on 23/12/2009						
and 24/03/2010)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2. Share Option Scheme						
(approved at the EGM						
held on 27/04/2010)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)			·			
3						
shares						
(Note 1)		<u> </u>				
(IVOIE I)		To	tal A. (Ordin	ary shares)	Nil	
		10	•	nce shares)	Nil	
			,	Other class)	Nil	
Total funds raised during the	e month from	exercise of ont	•			
(State currency)		cherense of opt		Nil		
<u>'</u>						

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant Currency of Nominal value at Exercised Nominal value pursuant thereto as at Description of warrants nominal close of during the at close of the thereto close of the (Date of expiry - dd/mm/yyyy) value preceding month month month month ---___ ---------/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)(/ /) Total B. (Ordinary shares) (Preference shares) Nil (Other class) Nil

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ---Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) Nil (Preference shares) Nil Nil (Other class)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
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1 (77)	<u>)</u>	
shares (Note	1)	
2		
-		
	<u> </u>	
1()//	<u>)</u>	
shares (Note	1)	<u> </u>
3		
)	
shares (Note	1)	
Silates (Note	1)	
T. (1D. (O.1)	N1:1	
Total D. (Ordinary share		-
(Preference share		-
(Other class	s) Nil	_
		-
	•	

Ot	her Movements	in Issued Shar	e Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue			Cl f . 1				
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)	, , ,	,	N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	71			Class of shares issuable				
				(Note 1)				
5.	Scrip dividend	At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							10/A	IVA
				Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
								11/11
				Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd IIIII yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency -	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A

Type of Issue				shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares issua	h1a			
	(Note 1)	oie			
Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
reorganisation	EGM approval date: (dd/mm/yyyy)	(/ /)		
				N/A	N/A
	Class of shares issua (Note 1)	ble			
Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
	Total E.	(Ordinary (Preference (Othe	share	s) Nil	- - -
otal increase / (decrease) in ordinary shares durin	g the month (i.e. Total of A	to E):		1)	Nil
			(2)	Nil
otal increase / (decrease) in preference shares dur	ring the month (i.e. Total of	A to E):			Nil
Otal increase / (decrease) in other classes of share These figures should be the same as the relevant f					Nil

Remarks (if any):
The total number of 3,875,000 shares repurchased by the Company on 25 October, 1, 2, 13 November,
10 December 2018 and 4 January 2019 have not yet been cancelled.
Submitted by: Wang Donglei
Title: Director
(Director, Secretary or other duly authorised officer)
Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.