

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/11/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	NVC Lighting Holding Limited
Date Submitted	01/12/2010

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>2222</u> Descri	iption :	Ordinary S	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	500,000,000,000	US\$0.0000001	US\$50,000
Increase/(decrease)		-	
Balance at close of the month	500,000,000,000	US\$0.0000001	US\$50,000
(2) Stock code : Descri	iption :		
	No. of ordinary shares		Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : Descr	ription :		
	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		<u> </u>	

3. Other Classes of Shares

Stock code : Description :						
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

 Total authorised share capital at the end of the month (State currency):
 US\$5

US\$50,000

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month						
	3,064,213,000					
Increase/ (decrease)						
during the month						
Balance at close of the						
month	3,064,213,000					

III. Details of Movements in Issued Share Capital

Share Options (under S	Share Optior	Schemes of the	e Issuer)			
Particulars of share					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 du	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and					-	
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	139,870,000
(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)		т		1	N1:1	
		1	Total A. (Ordin	•		
				nce shares)		
			(0	Other class)	Nil	
Total funds raised during the	he month fro	om exercise of				
options (State currency)				Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of No nominal value pro	ominal value at close of eceding month	Exercised during the month	Nominal value at close of the month	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
1						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date	 					
(if applicable) (dd/mm/yyyy) <u>3.</u>	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)	 					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4						
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))				
		Total	(Prefere	nary shares) <u>Nil</u> ence shares) <u>Nil</u> Other class) <u>Nil</u>		

		1.1.1		Board and GEM	listed issuers	
Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	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
<u>1</u>						
Stock code (if listed)					·	
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)						
3						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ / _)					
				nary shares) <u>Nil</u>		
				ence shares) <u>Nil</u>		
			(0	Other class) Nil		

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
1		
shares (Note 1)		
2		
2. <u></u>		
(/ /)		
shares (Note 1)		
3		
shares (Note 1)		
	NT'1	
Total D. (Ordinary shares) (Preference shares)	Nil	
(Other class)	Nil Nil	
(Other class)	1111	

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

	Type of Issue	ssued Share Capital				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
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares issuable				
2.	Open offer	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares issuable				
3.	Placing	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	

Other Movements in Issued Share Capital

shares of				For Main B	oard and O	GEM	listed issuers	
S. Scrip dividend At price : $\frac{State}{currency}$ Issue and allotment $(///)^{/}$ Issue and allotment $(///)^{/}$ N/A EGM approval date: $(///)^{/}$ N/A G. Repurchase of shares Class of shares repurchased (Note 1) N/A G. Repurchase of shares Cancellation date : $(///)^{/}$ M/A Class of shares N/A G. Repurchase of shares Cancellation date : $(///)^{/}$ M/A Class of shares N/A Class of shares Class of shares N/A Redemption of shares Class of shares N/A Z. Redemption of shares Class of shares N/A Class of shares Class of shares N/A Redemption date: $(///)$ N/A G. Redemption of shares Class of shares issuable N/A Redemption date: $(///)$ N/A Redemption date: $(///)$ N/A Redemption date: $(///)$ N/A Redemption date: $(///)$ N/A Resord shares State State State Sta		Type of Issue					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
S. Scrip dividend At price : $\frac{State}{currency}$ Issue and allotment $(///)^{/}$ S. Scrip dividend At price : $\frac{State}{currency}$ Issue and allotment $(///)^{/}$ EGM approval date: $(///)^{/}$ N/A G. Repurchase of shares Class of shares repurchased (Note 1) G. Repurchase of shares Cancellation date : $(///)^{/}$ M/A EGM approval date: $(///)^{/}$ M/A Class of shares N/A Class of shares Class of shares N/A Redemption of shares Class of shares N/A Z. Redemption of shares Class of shares N/A Z. Redemption of shares Class of shares N/A Z. Redemption of shares Class of shares issuable N/A S. Consideration issue. At price : $\frac{State}{c}$ Issue and allotment $(///)^{/}$								
S. Scrip dividend At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares (/ /) (dd/mm/yyyy) N/A 6. Repurchase of shares (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 8. Consideration issue. At price. State 8. Consideration issue. At price. State								
N/A N/A (d/mm/yyyy) N/A 6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) N/A 8. Consideration issue. At price : State Issue and allotment (/ /)	5.	Scrip dividend	At price : State currency –		(/ /)		
6. Repurchase of shares Cancellation date : (/ /) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable N/A N/A 8. Consideration issue. At price : State Issue and allotment (/ /)								
Image: State Image: State Image: State Image: State	6.				(/ /)		
7. Redemption of shares redeemed (Note 1) 7. Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A								
Class of shares issuable	7.			Redemption date : (dd/mm/yyyy)	(/ /)		
(<i>Note 1</i>) 8. Consideration issue. At price : State Issue and allotment (/ /)					(/ /)	N/A	
8. Consideration issue At price : State Issue and allotment (/ /)								
1 · · · · · · · · · · · · · · · · · · ·	8.	Consideration issue			(/ /)		
EGM approval date: (/ /) (dd/mm/yyyy)				EGM approval date:	(/ /)		
<u>N/A</u>							N/A	

			For Main B	oard and GEM	listed issuers	
	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
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares issuable (Note 1)			
10.	Other Exercise of Over- Allotment Option	At price : State currency		(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	
				Ordinary shares) eference shares) (Other class)		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil	
	(2)	Nil	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		Nil	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		Nil	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks	(if	any)):
---------	-----	------	----

Submitted by:	Wu Changjiang					
Title:						
(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.