

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/06/2011					
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer	NVC Lig	hting Holding L	imited		
Date Submitted 04/07/2011					
I. Movements in Authorised Sh	nare Capita	ıl			
1. Ordinary Shares					
(1) Stock code : 2222	Descript	tion:	Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth _	500,000,000,000	US\$0.0000001	US\$50,000	
Increase/(decrease)					
Balance at close of the month	-	500,000,000,000	US\$0.000001	US\$50,000	
(2) Stock code :	Descript	tion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth _				
Increase/(decrease)	-				
Balance at close of the month	-				

Stock code : Descr	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 : Descr	iption :		
	No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State	Authorised share capital (State currency)
Stock code : Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month				
	3,127,446,000			
Increase/ (decrease) during the month	1,875,000			
Balance at close of the month	3,129,321,000			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under S	Share Option	Schemes of the	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 dur	ing 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	1,875,000	Nil	Nil	1,875,000	74,762,000
(Note 1)		1,075,000			1,075,000	74,702,000
(Note 1)						
2. Share Option Scheme						
(approved at the EGM						
held on 27/04/2010)						
	NT'1	NT'1	NT'1	NT'1	NT'1	> 7'1
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
3						
(/ /)						
shares						
(<i>Note 1</i>)						
		To	otal A. (Ordin	arv shares)	1,875,000	
		-	*	nce shares)		
			*	Other class)		
Total funds raised during th	ha manth fra	am avaraisa cf	(0	the class)	1111	
Total funds raised during the options (State currency)	ne monun m	om exercise of	I	IK\$750,000		
options (State currency)			1	mφ/30,000		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding 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)	(/ /)				
3						
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)						
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)	(/ /)				
(00,111111) 3333)	(/ /	,				
		Total	(Prefere	nary shares) Nil ence shares) Nil Other class) Nil		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	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
1						
						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2						
2.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3						
	<u> </u>					
		_				
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4						
						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	/ / / >					
(dd/mm/yyyy)	(/ /)		m . 10	,		
				nary shares) Nil		
				ence shares) Nil		•
			(0	Other class) Nil		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other 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
1		
	_	
(/ /)	-	
shares (Note 1)		
2		
shares (Note 1)	1-	-
3		
	_	
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Other class)	INII	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer during the which may month be issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AClass of shares issuable (*Note 1*) (/ / At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AClass of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) 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
			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	
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NY/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)	(/ /)	N/A	

No. of new No. of new

Nil

Nil

Nil

(2)

	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 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-	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	Allotment Option		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	
				Ordinary share eference share (Other clas	(s)	
Te	otal increase / (decrea	ase) in ordinary shares durir	ng the month (i.e. Total of A to I	E): (1,875	5,000

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(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
	retary 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.