

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clear	ring Limited		
Name of Issuer  Date Submitted  NVC  02/11/	Lighting Holding Li /2011	imited	
I. Movements in Authorised Share Ca	pital		
1. Ordinary Shares			
(1) Stock code : 2222 Desc	eription:	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 : Desc	eription:		
	No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

31/10/2011

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)	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 currency):	d 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				
	3,158,013,000			
Increase/ (decrease) during the month				
Balance at close of the month	3,158,013,000			

### III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Particulars of share	are Option Sch	iemes of the is	ssuer)		No. of new shares of	No. of new shares of
including EGM approval date (dd/mm/yyyy) and class of shares issuable  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 (Note 1)  2. Share Option Scheme (approved at the EGM held on 27/04/2010)  Ordinary shares (Note 1)  3  Ordinary shares (Note 1)  Total A. (Ordinary shares) (Other class) (Other class) Nil  (Other class) Nil  (Other class) Nil  (Other class) Nil  (In month pursuant thereto as at close of them of the month pursuant thereto as at close of them of the month pursuant thereto as at close of them of the month pursuant thereto as at close of them of the month pursuant thereto as at close of them of the month pursuant thereto as at close of them of the month pursuant thereto as at close of them of the month pursuant thereto as at close of them of the month pursuant thereto as at close of them of the month pursuant thereto as at close of them of the month pursuant thereto as at close of them of them of the month thereto as at close of them of them of the month pursuant thereto as at close of them of the month from exercise of them onth pursuant thereto as at close of them of them of the month from exercise of them onth pursuant thereto as at close of them onth pursuant thereto as at close of them onth from exercise of them onth pursuant thereto as at close of them onth pursuant thereto as at close of them onth from exercise of them onth pursuant thereto as at close of them onth from exercise of them onth from onth from exercise of them onth from the month from exercise of them onth from exercise of the month from exercise of them onth from exercise o							issuer which may be
Approval date							issued pursuant thereto
Class of shares issuable   Granted   Exercised   Cancelled   Lapsed		М.		- 4141-		-	as at close of the month
Class of shares issuable		MIC	vement durin	g the month		-	us at close of the month
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   45,270		Granted J	Exercised	Cancelled	Lapsed		
Capproved by the Board on 15/10/2006 and amended on 23/12/2009 and 24/03/2010)   Ordinary shares   Nil   Nil   Nil   Nil   Nil   A5,270 (Note 1)	. Pre-IPO Share						
On 15/10/2006 and amended on 23/12/2009 and 24/03/2010)	Option Scheme						
amended on 23/12/2009   and 24/03/2010)   Ordinary shares   Nil   Nil   Nil   Nil   Nil   A5,270	approved by the Board						
According to the following state of   According to the content of the content o	on 15/10/2006 and						
Ordinary shares   Nil   Nil   Nil   Nil   Nil   A5,270	mended on 23/12/2009						
Content   Cont	and 24/03/2010)						
2. Share Option Scheme   (approved at the EGM   held on 27/04/2010)	Ordinary shares	Nil	Nil	Nil	Nil	Nil	45,270,000
(approved at the EGM held on 27/04/2010)           Ordinary shares         Nil         Nil <th< td=""><td>Note 1)</td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	Note 1)						
(approved at the EGM held on 27/04/2010)           Ordinary shares         Nil         Nil <th< td=""><td>2. Share Option Scheme</td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	2. Share Option Scheme						
Nil   Nil							
Ordinary shares   Nil   Nil	* *						
(Note 1)   3							
3	Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
Containing the month from exercise of   Containing the month from exercise of   Containing the month from exercise of   Containing the month from exercise	Note 1)						
Containing the month from exercise of   Containing the month from exercise of   Containing the month from exercise of   Containing the month from exercise	3						
(Note 1)  Total A. (Ordinary shares) Nil (Preference shares) Nil (Other class) Nil  Total funds raised during the month from exercise of							
(Note 1)  Total A. (Ordinary shares) Nil (Preference shares) Nil (Other class) Nil  Total funds raised during the month from exercise of							
(Note 1)  Total A. (Ordinary shares) Nil (Preference shares) Nil (Other class) Nil  Total funds raised during the month from exercise of	( / / )						
Total A. (Ordinary shares) Nil (Preference shares) Nil (Other class) Nil Total funds raised during the month from exercise of	shares						
(Preference shares) Nil (Other class) Nil Total funds raised during the month from exercise of	Note 1)						
(Other class) Nil  Total funds raised during the month from exercise of			Tot				
Total funds raised during the month from exercise of				(Preference	ce shares)	Nil	
				(Ot	her class)	Nil	
		month from ex	xercise of				
options (State currency) Nil	tions (State currency)				Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	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 ( <i>Note 1</i> )						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 3	( / /					
<u>.                                    </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) 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						
	<u>—</u> .					
	<u> </u>					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2						
2.	_					
-	_					
-	<del>_</del>					
Stock code (if listed)		-				-
Class of shares		<u>_</u>				
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3						
	_					
	<del>_</del>					
	<del>_</del>					
Stock code (if listed)			_			
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4						
	_					
	<u> </u>					
~						
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 Other class) Nil		-
			(,	2 2101 (1000) 1411		-

### For Main Board and GEM listed issuers

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	)	
3		
shares (Note 1	)	
Shares (twice 1	/	
Total D. (Ordinary shares		
(Preference shares		
(Other class	Nil Nil	

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

For Main Board 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)				
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)	( / /	)	N7/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	

For Main Board and GEM listed issuers

No. of new

No. of new

	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)	( / / )	1	
		EGM approval date: (dd/mm/yyyy)	( / / )		
10.	Other Exercise of Over- Allotment Option  At price: State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date:			
		(dd/mm/yyyy)		N/A	
			ordinary share eference share (Other cla	es)	
Т	otal increase / (decrease) in ordinary shares durin	ng the month (i.e. Total of A to I			Jil Jil
T	otal increase / (decrease) in preference shares du	ring the month (i.e. Total of A to		(2)	Vil
	otal increase / (decrease) in other classes of share			N	Vil
	These figures should be the same as the relevant			d Share Capital'	').)

#### For Main Board and GEM listed issuers

Remarks (if any):	
Submitted by: W	Vu Changjiang
	virector
(Director, Secreta	ry 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.