

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	31/01/2014		
To: Hong Kong Exchanges and	d Clearing L	imited		
Name of Issuer	NVC Light	ing Holding L	imited	
Date Submitted	09/02/2014			
I. Movements in Authorised Sh	are Capital			
1. Ordinary Shares				
(1) Stock code : 2222	Descriptio	n:	Ordinary	Shares
	No	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth 50	0,000,000,000	US\$0.000001	US\$50,000
Increase/(decrease)	_			
Balance at close of the month	<u>50</u>	0,000,000,000	US\$0.0000001	US\$50,000
(2) Stock code :	Descriptio	n:		
	1	No. of ordinary	Par value y (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth			
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)	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 ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	3,128,448,000				
Increase/ (decrease) during the month					
Balance at close of the month	3,128,448,000				

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	mare Option	Schemes of the	e issuei)		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		Mariamant du	mina tha manth		thereto	as at close of the month
(dd/mm/yyyy) and		Movement du	ring the month			as at cross or 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	41,105,000
(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)						
		T	otal A. (Ordin		Nil	
			(Prefere	nce shares)	Nil	
			(0	Other class)	Nil	
Total funds raised during the options (State currency)	ne month fro	m exercise of		Nil		
options (suite currency)				1 111		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mon	during th	ne at close of the	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)		<u>—</u>			
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	 -				
	-				
(/ /)		<u> </u>			
Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>)					
Subscription price		<u>—</u>			
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
		etal D (O:	dinami aharaa	Nil	
	10		rdinary shares) Ference shares)	Nil	-
		(2.101	(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		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)		<u></u>				
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)	<u></u>				
2						
	<u></u>					
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						
···	_					
-	_					
Stools and (if listed)					-	-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date		<u></u>				
(if applicable)						
(dd/mm/yyyy)	(/ /)					
(Total C. (Ordin	nary shares)	Nil	
				ence shares)	Nil	-
				Other class)	Nil	<u>-</u>
				<u> </u>		<u> </u>

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 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			JEM	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 (<i>Note 1</i>)				
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)	(/ /)	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)	(/ /)	NT/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
		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 shares)	Nil	
		(Pre	ference shares) (Other class)	Nil Nil	
Т	otal ingraese / (degreese) in ordinary shares durin	g the month (i.e. Total of A to I	E). (1)	N	:1
1	otal increase / (decrease) in ordinary shares during	g the month (i.e. 10tal of A to I	(1) $ (2)$	N	
Т	otal increase / (decrease) in preference shares duri	ing the month (i.e. Total of A to		N	
	otal increase / (decrease) in other classes of shares	· ·	,	N	
	These figures should be the same as the relevant fi				

Remarks (if any):				
Submitted by:	Wang Donglei			
Title:	Director			
(Director, Secretary or other duly authorised officer)				
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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.