

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/07/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	NVC Lighting Holding Limited
Date Submitted	06/08/2014

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : <u>2222</u> Descr	code : <u>2222</u> Description : <u>Ordinary Shares</u>			
	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 : Descr	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			

3. Other Classes of Shares

Stock code : Descr	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 of the month (*State currency*): US\$50,000

II. Movements in Issued Share Capital

	No. of ordin	nary 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

option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Movement during the month Movement during the month issuer issued during issuer with the month pursuant thereto 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) Image: Cancelled Lapsed					ssuer)	chemes of the	Share Option S	Share Options (under S
including EGM approval date <u>Movement during the month</u> the month pursuant issued pu as at close (dd/mm/yyyy) and class of shares issuable <u>Granted Exercised Cancelled Lapsed</u> 1. Pre-IPO Share <u>Option Scheme</u> (approved by the Board on 15/10/2006 and <u>amended on 23/12/2009</u> and 24/03/2010) <u>Ordinary shares</u> <u>Nil</u> <u>Nil</u> <u>Nil</u> <u>Nil</u> <u>41</u> (<i>Note 1</i>) 2. Share Option Scheme (approved at the EGM held on 27/04/2010) <u>Ordinary shares</u> <u>Nil</u> <u>Nil</u> <u>Nil</u> <u>Nil</u> <u>Nil</u> <u>3</u> <u>(/ /)</u> <u>shares</u>	new shares of							
approval date (dd/mm/yyyy) and class of shares issuable Movement during the month thereto as at clos 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) Nil Nil Nil 41 Ordinary shares Nil Nil Nil Nil 41 2. Share Option Scheme (approved at the EGM held on 27/04/2010) Nil Nil Nil 41 3. 2. Share Option Scheme (approved at the EGM (Note 1)	which may be							
(dd/mm/yyyy) and Granted Exercised Cancelled Lapsed 1. Pre-IPO Share Option Scheme Garated Exercised Cancelled Lapsed (approved by the Board on 15/10/2006 and amended on 23/12/2009 and 24/03/2010) Nil Nil Nil Nil 41 (Note 1) Ordinary shares Nil Nil Nil Nil 41 2. Share Option Scheme Gaproved at the EGM Nil Nil Nil Nil 41 (Note 1) Ordinary shares Nil Nil Nil Nil 1 41 3. (Note 1) shares		issued pursuan						
class of shares issuable Granted Exercised Cancelled Lapsed 1. Pre-IPO Share Option Scheme (approved by the Board) (approved by the Board) (approved by the Board) (approved by the Board) Ordinary shares Nil Nil Nil Nil 41 (Note 1) Ordinary shares Nil Nil Nil Nil 41 2. Share Option Scheme (approved at the EGM) Nil Nil Nil 41 (Note 1) Ordinary shares Nil Nil Nil Nil 41 3 (Note 1) Shares	e of the month	as at close of the	thereto		ng the month	Aovement duri		
1. Pre-IPO Share Option Scheme (approved by the Board in 15/10/2006 and amended on 23/12/2009 amended on 23/12/2009 and 24/03/2010) Ordinary shares Nil Nil Nil 2. Share Option Scheme (Note 1) 2. Share Option Scheme Nil (approved at the EGM Nil held on 27/04/2010) Nil Ordinary shares Nil Nil Nil Nil Nil 3.				Lansad	Cancelled	Evercised	Granted	
Option Scheme (approved by the Board on 15/10/2006 and amended on 23/12/2009 and 24/03/2010) Nil Nil Nil 41 Ordinary shares Nil Nil Nil Nil 41 (Note 1) 2. Share Option Scheme (approved at the EGM held on 27/04/2010) Nil Nil Nil Nil 41 Ordinary shares Nil Nil Nil Nil 41 (Note 1) 3. (Note 1)				Lapseu	Calicence	Excicised	Orallicu	
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amended on 23/12/2009 and 24/03/2010) Nil Nil Nil Nil 41 Ordinary shares Nil Nil Nil Nil Nil 41 2. Share Option Scheme (approved at the EGM held on 27/04/2010)								
and 24/03/2010) Nil Nil Nil Nil Nil 41 (Note 1) 2. Share Option Scheme (approved at the EGM held on 27/04/2010)								
Ordinary shares Nil Nil Nil Nil 41 (Note 1) 2. Share Option Scheme (approved at the EGM held on 27/04/2010) .								
(Note 1) 2. Share Option Scheme (approved at the EGM held on 27/04/2010)	1,105,000	41,105,	Nil	Nil	Nil	Nil	Nil	,
2. Share Option Scheme (approved at the EGM held on 27/04/2010)	,,	, ,		· ·				· · ·
Image: Constraint of the term Nil Ni								
held on 27/04/2010) Nil Nil Nil Nil Ordinary shares Nil Nil Nil Nil (Note 1)								2. Share Option Scheme
Ordinary shares Nil Nil Nil Nil 3.								-
Ordinary shares Nil Nil Nil Nil 3.								
(Note 1) 3.								
3.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Ordinary shares
								(Note 1)
(Note 1) Total A. (Ordinary shares) Nil								3
(Note 1) Total A. (Ordinary shares) Nil								
(Note 1) Total A. (Ordinary shares) Nil								
(Note 1) Total A. (Ordinary shares) Nil								
(Note 1) Total A. (Ordinary shares) Nil								(/ /)
Total A. (Ordinary shares) Nil							. <u></u> <u></u>	shares
								(Note 1)
(Preference shares) Nil						То		
(Other class) Nil			Nil	ther class)	(0			
Total funds raised during the month from exercise of						exercise of	ne month from	
options (State currency) Nil				Nil				ptions (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value a close of preceding mont	during 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
<u>1</u>						
	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)	 		_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
<u>2</u>	 -					
(/ /) 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 (<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)	(/ /)	_			
		To		linary shares)	Nil Nil	-
				(Other class)	Nil	-

	(. <u>C</u> 1	1.1.1		Board and GEM	listed issuers	
Convertibles (i.e. Convertible in Class and description		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 (Note 1)						
Subscription price						
(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						
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)	(/ /)			· · · · 1· · · `	NT'1	
			Total C. (Ordin (Prefere	nary shares) ence shares)	Nil Nil	-
				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)

		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
	Type of Issue						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 (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/min/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)	(/ /)	NT / A	
						<u>N/A</u>	

	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)	(/ /)	NT / A	
						N/A	
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	
			Class of shares issuable (<i>Note 1</i>)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	<u> </u>

			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-	At price : State currency	— Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	Allotment Option	currency	EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	
				Ordinary shares) eference shares) (Other class)	Nil	

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)	:
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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.