

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer  NVC Lighting Holding Limited  08/10/2014					
I. Movements in Authorised Share Capi	tal				
1. Ordinary Shares					
(1) Stock code : 2222 Descrip	ption:	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 : Descrip	ption :				
	No. of ordinary	Par value (State currency)	capital		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

30/09/2014

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			
	iption :		
	iption :  No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State	Authorised share capital (State currency)
Stock code : Descri	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	3,128,448,000				
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)

Share Options (under S Particulars of share	onare Option	Schemes of the	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		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and		1110 Verificial duri	ing 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)						
neid on 27/04/2010)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
3						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	Nil	
				nce shares)	Nil	
			(0	Other class)	Nil	
Total funds raised during the options (State currency)	ne month fro	m exercise of		Nil		
options (State currency)				1111		

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					
	<del>-</del>				
-	<del>-</del>	<u> </u>			
( / / ) Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
4	 -	<del></del>			
	-				
( / / )	<del></del>	<u> </u>	<del></del>		
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						
···	_					
-	<del>_</del>					
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
	retary 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.