

# Monthly Return of Equity Issuer on Movements in Securities

for the month ended (dd/mm/yyyy): 31/12/2015							
To: Hong Kong Exchanges ar	nd Clearing L	Limited					
Name of Issuer	NVC Light	ting Holding L	imited				
Date Submitted	06/01/2016	Ó					
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : 2222	Description	on:	Ordinary	Shares			
	N	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding	month 50	00,000,000,000	US\$0.0000001	US\$50,000			
Increase/(decrease)	_						
Balance at close of the month	_50	00,000,000,000	US\$0.0000001	US\$50,000			
(2) Stock code :	Descriptio	on:		_			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding	month _						
Increase/(decrease)	_						
Balance at close of the month	_						

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

## II. Movements in Issued Share Capital

	No. of ordir	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

Share Options (under Share Option Schemes of the Issuer)

Share Options (under S Particulars of share	mare Option	belieffes of the	issuci)		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		Marramant dum	ing the menth		thereto	as at close of the month
(dd/mm/yyyy) and		Movement dur	ing the month		·	as at crose of 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	7,200,000
(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						
<u></u>						
shares						
(Note 1)						
		T	otal A. (Ordi	nary shares)	Nil	
				ence shares)	Nil	
			,	Other class)	Nil	
Total funds raised during the	ne month fro	m exercise of		NI:1		
options (State currency)				Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value at close of preceding month	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	( / /	)	-			
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 ( <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		<u> </u>	=			
(if applicable) (dd/mm/yyyy)	( / /	)	-			
		Tota		dinary shares)	Nil	_
			(Pref	erence shares)	Nil	
				(Other class)	Nil	

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

Stock code (if 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
Class of shares   issuable (Note 1)	1	<del></del>					
Class of shares   issuable (Note 1)							
Class of shares   issuable (Note 1)							
Class of shares   issuable (Note 1)		<u> </u>					
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  2.							
Subscription price EGM approval date (if applicable) (idd/mm/yyyy)  2.							
EGM approval date (if applicable) (d/mm/yyyy) ( / / )  Stock code (if listed)							
(if applicable) (id/mm/yyyy))			<u></u>				
Stock code (if listed)							
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)  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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4  Total C. (Ordinary shares) (Preference shares) Nil							
Class of shares issuable (Note 1)	2.						
Class of shares issuable (Note 1)							
Class of shares issuable (Note 1)		<u>—</u>					
Class of shares issuable (Note 1)	Stock code (if listed)	<del> </del>		<del></del>			-
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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4  Total C. (Ordinary shares) (Preference shares) Nil			<del></del>				
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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4  Total C. (Ordinary shares) Nil  (Preference shares) Nil							
EGM approval date (if applicable) (dd/mm/yyyy) ( / / )  3							
(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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) Nil (Preference shares) Nil							
(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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) Nil  Nil		( / / )					
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)  Total C. (Ordinary shares) Nil							
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) ( / / )  Total C. (Ordinary shares) Nil (Preference shares) Nil							
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) ( / / )  Total C. (Ordinary shares) Nil (Preference shares) Nil							
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) ( / / )  Total C. (Ordinary shares) Nil (Preference shares) Nil							
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) ( / / )  Total C. (Ordinary shares) Nil (Preference shares) Nil	Stock code (if listed)	<del></del>		-			
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) ( / / / )  Total C. (Ordinary shares) Nil (Preference shares) Nil							
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)  Total C. (Ordinary shares) Nil  Nil							
(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)  ( / / )  Total C. (Ordinary shares) Nil (Preference shares) Nil							
(dd/mm/yyyy) ( / / )  4							
4  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )  Total C. (Ordinary shares) Nil (Preference shares) Nil							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / / )  Total C. (Ordinary shares) Nil (Preference shares) Nil	(dd/mm/yyyy)	( / / )					
Class of shares issuable (Note 1)  Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) Nil (Preference shares) Nil	4						
Class of shares issuable (Note 1)  Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) Nil (Preference shares) Nil		<u></u>					
Class of shares issuable (Note 1)  Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) Nil (Preference shares) Nil							
Class of shares issuable (Note 1)  Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) Nil (Preference shares) Nil							
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )   Total C. (Ordinary shares) Nil (Preference shares) Nil							
Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) Nil (Preference shares) Nil							
EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) Nil (Preference shares) Nil							
(if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) Nil  (Preference shares) Nil							
(dd/mm/yyyy) ( / / )  Total C. (Ordinary shares) Nil  (Preference shares) Nil							
Total C. (Ordinary shares) Nil (Preference shares) Nil		,					
(Preference shares) Nil	(dd/mm/yyyy)	( / / )		m . 1 a			
							-
// Jelaan alaaa)   Niel							-
(Other class) Nil				(C	nner class)	Nil	<del>-</del>

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

-	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1		
shares (Note 1)	_	
2		
	_	
shares (Note 1)		
3		
5		
change (Note 1)		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	Nil	
(Other class)	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 :  $\frac{\text{State}}{\text{currency}}$ Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A Class 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/A Class 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

Class of shares issuable		Type of Issue	T of Mann 2		<u> </u>	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
Serip dividend							
Class of shares repurchase of shares   Cancellation date : (dd/mm/yyyy)							
Class of shares repurchased (Note 1)	5.	Scrip dividend		( / /	)		
Cancellation date :			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
Cancellation date :							
Shares							
Class of shares redeemed (Note 1)  7. Redemption of shares  Redemption date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / )  (Insurance of shares issuable ( / / ) (dd/mm/yyyy)  Class of shares issuable ( / / )  N/A  Class of shares issuable ( / / )  State (Note 1)  Issue and allotment ( / / )  date: (dd/mm/yyyy)  EGM approval date: ( / / )  EGM approval date: ( / / )	6.			( / /	)		
Class of shares redeemed (Note 1)  7. Redemption of shares  Redemption date: ( / / )  ( dd/mm/yyyy)  EGM approval date: ( / / )  N/A  Class of shares issuable ( / / )  ( Note 1)  Issue and allotment ( / / )  date: ( dd/mm/yyyy)  EGM approval date: ( / / )  EGM approval date: ( / / )				( / /	)	N/A	
redeemed (Note 1)  7. Redemption of shares Redemption date: ( / / ) ( dd/mm/yyyy)  EGM approval date: ( / / ) ( M/A							
shares  (dd/mm/yyyy)  EGM approval date: ( / / )							
8. Consideration issue At price: State currency — State date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	7.			( / /	)		
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (/// ) (dd/mm/yyyy)				( / /	)	N/A	
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (/// ) (dd/mm/yyyy)							
8. Consideration issue At price: currency date: (dd/mm/yyyy)  EGM approval date: ( / / ) ( (dd/mm/yyyy)							
(dd/mm/yyyy)	8.	Consideration issue		( / /	)		
N/A				( / /	)	NI/A	
						<u>N/A</u>	_

	Type of Issue		oute une of		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)  Issue and allotment	( / /			
10.	Other Exercise of Over- Allotment Option  At price: State currency	date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /			
					N/A	
			Ordinary sha eference sha (Other cla	res)	Nil Nil Nil	
Т	otal increase / (decrease) in ordinary shares during th	he month (i.e. Total of A to )	E):	(1) (2)	N	
To	otal increase / (decrease) in preference shares during	N				
	otal increase / (decrease) in other classes of shares do				N	
	These figures should be the same as the relevant figu			ed Si		

Remarks	s (if any):				
Submitte	ed by:	Wang Donglei			
Title:		Director			
	(Director, Se	cretary or other duly au	thorised 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.