

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	ı/yyyy) :	31/05/2016		
To: Hong Kong Exchanges an	d Clearing	Limited		
Name of Issuer	NVC Lig	hting Holding Lim	nited	
Date Submitted	03/06/20	16		
I. Movements in Authorised Sl	nare Capita	al		
1. Ordinary Shares				
(1) Stock code : 2222	Descrip	tion:	Ordinary Sl	nares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	500,000,000,000	US\$0.000001	US\$50,000	
Increase/(decrease)				
Balance at close of the month	500,000,000,000	US\$0.000001	US\$50,000	
(2) Stock code :	Descrip	tion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	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)	capital
Balance at close of preceding month			
ncrease/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	I 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	3,128,448,000			
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)

option scheme 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)	Mo anted	ovement durin Exercised	g the month Cancelled	Lapsed	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
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	anted			Lapsed	-	
(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	anted			Lapsed	thereto	as at close of the month
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	anted			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 (Note 1) 2. Share Option Scheme (approved at the EGM		Exercised	Cancelled	Lapsed		
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	Nil					
(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	Nil					
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	Nil					
amended on 23/12/2009 and 24/03/2010) Ordinary shares (Note 1) 2. Share Option Scheme (approved at the EGM	Nil					
and 24/03/2010) Ordinary shares (Note 1) 2. Share Option Scheme (approved at the EGM	Nil					
Ordinary shares (Note 1) 2. Share Option Scheme (approved at the EGM	Nil					
(Note 1) 2. Share Option Scheme (approved at the EGM	Nil					
2. Share Option Scheme (approved at the EGM		Nil	Nil	Nil	Nil	1,000,000
(approved at the EGM						
(approved at the EGM						
(approved at the EGM						
- 11						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)		<u> </u>		·	<u> </u>	· · · · · · · · · · · · · · · · · · ·
(
3						
shares						
(Note 1)						
(11016-1)		Tot	al A (Ordina	ary charec)	Nil	
		100	Total A. (Ordinary shares) (Preference shares)		Nil	
			·	ther class)	Nil	
Track for the minute of the first			•	unci ciass)	INII	
Total funds raised during the mo	NE1					
(State currency)				Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value at close of preceding month	during the	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)		<u>-</u>	<u>-</u>			
Class of shares						
issuable (<i>Note 1</i>) Subscription price		-	-			
EGM approval date		-	-			
(if applicable)						
(dd/mm/yyyy)	(/ /)	<u>-</u>			
2	<u></u>					
	_					
(/ /)						
Stock code (if listed)		-	-			
Class of shares issuable (<i>Note 1</i>)		_				
Subscription price			-			
EGM approval date			=			
(if applicable)						
(dd/mm/yyyy)	(/ /)	<u>=</u>			
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 (Note 1)		=	_			
Subscription price		-	<u>-</u>			
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /	′ `				
(dd/iiiii/yyyy)	(/ /		<u>-</u>			
		Tota	ıl B. (Ordi	inary shares)	Nil	
			,	rence shares)	Nil	-
				(Other class)	Nil	=
				· —		-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ---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 Nil (Other class)

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

than	under Share Option Schemes)		
Ful if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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)		
	Shares (Nove 1)		
2.			
۷.			
	shares (Note 1)		
	shares (Note 1)		-
3.			
٦.			
	(/ /)		
	shares (Note 1)		
	Shares (Note 1)		
	Total D. (Ordinary shares)	Nil	
	(Preference shares)	Nil	
	(Other class)	Nil	
	(Other class)	1 111	

Oth	er Movements in	Issued Share	Capital					
	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
	1390 01 18840							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				· • • • • • • • • • • • • • • • • • • •			N/A	
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				7,7,7			N/A	
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				· • • • • • • • • • • • • • • • • • • •			N/A	
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(N/A	
1								

	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)	(/ /)		
							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	

	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 issua	blo					
		(Note 1)	ible					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	((/	/)		
		EGM approval date: (dd/mm/yyyy)	((/	/)		
							N/A	
		Class of shares issua (Note 1)	ble					
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	((/	/)		
		EGM approval date: (dd/mm/yyyy)	((/	/)	N/A	
		Total E.	(Or (Pref	ere	nce s	shares shares r class	s) Nil	-
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E)	:		(1)	Nil
						(2	2)	Nil
To	otal increase / (decrease) in preference shares during t	the month (i.e. Total of	A to 1	E):				Nil
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Tot	tal of	A to	E):			Nil
(T	hese figures should be the same as the relevant figure	es under II above ("Mo	oveme	nts	in Is	ssued	Share Capital	!").)

Remarks (if any):
Submitted by: Wang Donglei
Title: <u>Director</u> (Director, Secretary or other duly authorised officer)
(Director, Secretary of other duty 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.