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**NVC 雷士照明**  
**NVC LIGHTING HOLDING LIMITED**  
**雷士照明控股有限公司**

(Incorporated in Cayman Islands with limited liability)  
(Stock code: 2222)

## **Date of Board Meeting**

The board of directors (the “Board”) of NVC Lighting Holding Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 24 August 2011 for the purpose of considering and approving the interim results for the six months ended 30 June 2011 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
WU Changjiang  
Chairman

Hong Kong, 11 August 2011

As at the date of this announcement, the directors of the Company are:

Executive Directors:

WU Changjiang  
MU Yu

Non-executive Directors:

XIA Lei  
YAN Andrew Y  
LIN Ho-Ping  
HUI Ming Yunn, Stephanie

Independent non-executive Directors:

Alan Russell POWRIE  
Karel Robert DEN DAAS  
WANG Jinsui