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

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2222)**

**CLARIFICATION OF PRESS ARTICLES**

This announcement is made by NVC Lighting Holding Limited (the “Company”) at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of the Company notes that recent news reports, including articles published on the business.sohu.com website dated 25 and 27 August 2012 and 21<sup>st</sup> Century Business Herald dated 27 August 2012 (collectively, the “Articles”), have reported that Mr Wu Changjiang (“Mr Wu”) and the Company’s Chairman have been in discussions over Mr Wu’s potential return to the Board of the Company.

The Board notes that there have been recent discussions between Mr Wu and the Chairman over various matters, including any future role which Mr Wu may have in the Company.

However, the Board emphasizes that these discussions have only taken place between Mr Wu and the Chairman. The Board further notes that as between the Company and Mr Wu, no agreement has at present been reached in relation to any future role Mr Wu may have in the Company.

By Order of the Board  
**NVC Lighting Holding Limited**  
**YAN Andrew Y**  
*Chairman*

Hong Kong, 27 August 2012

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

Executive Directors:

MU Yu

Non-executive Directors:

YAN Andrew Y

LIN Ho-Ping

ZHU Hai

Independent Non-executive Directors:

Alan Russell POWRIE

WANG Jinsui