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Resignation of chief executive officer and member of temporary operations committee

The Board announces that Mr Zhang Kaipeng has resigned as the chief executive officer and a member of the temporary operations committee of the Company with effect from 25 November 2012.

The board of directors (the “Board”) of NVC Lighting Holding Limited (the “Company”) announces that Mr Zhang Kaipeng (“Mr Zhang”) has resigned as the chief executive officer and a member of the temporary operations committee of the Company with effect from 25 November 2012 due to his intended pursuit of other career opportunities.

Mr Zhang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr Zhang for his valuable efforts and contributions to the Company during his tenure of office.

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

Hong Kong, 25 November 2012

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

Executive Director:

MU Yu

Non-executive Directors:

YAN Andrew Y

LIN Ho-Ping

ZHU Hai

Independent Non-executive Directors:

WANG Jinsui

YUNG Tse Kwong, Steven