

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Appointment of Independent Non-executive Director, Chairman of Audit Committee and member of Remuneration Committee

The Board announces that Mr Lee Kong Wai, Conway has been appointed as an independent non-executive director, the Chairman of the Audit Committee and a member of the Remuneration Committee of the Company, with effect from 28 November 2012.

The board of directors (the “Board”) of NVC Lighting Holding Limited (the “Company”) is pleased to announce that Mr Lee Kong Wai, Conway has been appointed as an independent non-executive director, the Chairman of the Audit Committee and a member of the Remuneration Committee of the Company, with effect from 28 November 2012.

The biography of Mr Lee Kong Wai, Conway is set out as follows:

Mr Lee Kong Wai, Conway (“Mr Lee”), aged 58, received a bachelor’s degree in arts from Kingston University (formerly known as Kingston Polytechnic) in London, and obtained his postgraduate diploma in business from the Curtin University of Technology in Australia. Mr Lee served as a partner of Ernst & Young (“EY”) for over 29 years, until 2009, during which he held key leadership positions in the development of EY in China. Mr Lee is a member of the Institute of Chartered Accountants in England and Wales, the Institute of Chartered Accountants in Australia, the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants and the Macau Society of Certified Practising Accountants. Mr Lee currently serves as an independent non-executive director of China Taiping Insurance Holdings Company Limited, Chaowei Power Holdings Limited, West China Cement Limited, China Modern Dairy Holdings Ltd., GOME Electrical Appliances Holding Limited, Tibet 5100 Water Resources Holdings Ltd. (all of which are listed on the main board of The Stock Exchange of Hong Kong Limited) and Citic Securities Company Limited (a company listed on the main board of The Stock Exchange of Hong Kong Limited and the Shanghai Stock Exchange). He also served as an independent non-executive director of Sino Vanadium Inc. (a company listed on the TSX Venture Exchange in Canada) from September 2009 to December 2011. Mr Lee has

been appointed as a member of the Chinese People's Political Consultative Conference of Hunan Province in China since 2007.

Save as disclosed above, Mr Lee has not held any positions in any other publicly listed companies or in the Company or any of its subsidiaries in the three years up to the date of this announcement.

Mr Lee has entered into a Letter of Appointment with the Company for a term of three years, which can be terminated by either party giving three month's written notice. He is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company, in accordance with the Articles of Association of the Company. Pursuant to the Letter of Appointment, Mr Lee is entitled to receive a director's fee of HK\$500,000 per annum which has been determined by the Remuneration Committee of the Board, based on the Company's revenue and comparable market statistics.

As at the date of this announcement, Mr Lee does not have any interest in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). He does not have any relationship with any directors or senior management or substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), and there are no other matters relating to the appointment of Mr Lee that need to be brought to the attention of the shareholders of the Company.

With the appointment of Mr Lee as an independent non-executive director, the Chairman of the Audit Committee and a member of the Remuneration Committee, the Company has fully complied with the requirements under Rule 3.10, Rule 3.21 and Rule 3.25 of the Listing Rules.

The Board would like to welcome Mr Lee as a member of the Board.

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

Hong Kong, 28 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
LEE Kong Wai Conway