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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)

TRADING HALT

At the request of NVC Lighting Holding Limited (the “**Company**”), trading in its shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 1:00 pm on 11 January 2013 pending the release of an announcement in relation to inside information of the Company.

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

Hong Kong, 11 January 2013

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