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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 the 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”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on 26 March 2013 (Tuesday) for the purpose of considering and approving the final results of the Group for the year ended 31 December 2012 and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
YAN Andrew Y
Chairman

Hong Kong, 12 March 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
WANG Donglei

Independent Non-executive Directors:
WANG Jinsui
YUNG Tse Kwong, Steven
LEE Kong Wai, Conway