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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of NVC Lighting Holding Limited (the “Company”) dated 28 August 2013 in relation to the interim results for the six months ended 30 June 2013 (the “Announcement”) of the Company and its subsidiaries.

The Company wishes to clarify a clerical error in the paragraph headed “INTERIM DIVIDEND” on page 34 regarding the date of register of members for eligibility for the interim dividend distribution. The paragraph is now clarified as follows:-

The Board has resolved to declare an interim dividend of HK1 cent per share for the six months ended 30 June 2013 (Corresponding Period: HK1 cent per share) to shareholders whose names appear on the register of members of the Company on **18 September 2013, Wednesday**. Based on the 3,128,448,000 shares in issue as at 30 June 2013, it is expected that the interim dividend payable will amount to approximately HK\$31,284,000 (equivalent to approximately RMB24,921,000) (before tax).

Save as disclosed above, all other information contained in the Announcement remains unchanged.

By Order of the Board
NVC LIGHTING HOLDING LIMITED
WANG Donglei
Chairman

Hong Kong, 3 September 2013

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

Executive Directors:

MU Yu

WU Changjiang

WANG Dongming

Non-executive Directors:

LIN Ho-Ping

ZHU Hai

WANG Donglei

Independent Non-executive Directors:

WANG Jinsui

LEE Kong Wai, Conway

WU Ling