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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)

PAYMENT OF FINAL DIVIDEND

Reference is made to the announcement of NVC Lighting Holding Limited (the “**Company**”) dated 29 May 2014 in respect of, among others, the approval of the declaration of the payment of a final dividend of HK\$2 cents per share for the year ended 31 December 2013 (the “**Final Dividend**”).

The board of directors of the Company would like to announce that the Final Dividend will be payable on Friday, 27 June 2014 to the shareholders whose names appear on the register of members of the Company at close of business on Tuesday, 10 June 2014.

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

Hong Kong, 12 June 2014

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

Executive Directors:

WU Changjiang
WANG Dongming

Non-executive Directors:

LIN Ho-Ping
ZHU Hai
WANG Donglei
XIAO Yu
LI Wei

Independent Non-executive Directors:

WANG Jinsui
LEE Kong Wai, Conway
WU Ling
WANG Xuexian
WEI Hongxiong