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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)

VOLUNTARY ANNOUNCEMENT

The board of directors (the "Board") of NVC Lighting Holding Limited (the "Company") hereby announces the following changes to the board of directors of its subsidiaries:

Name of the subsidiary	Original board members	New board members
<u>Wholly-owned subsidiaries</u>		
Huizhou NVC Lighting Technology Co., Ltd.* (惠州雷士光电科技有限公司)	WU Changjiang MU Yu PEI Jinhua YANG Jianwen GAO Wei	WANG Donglei (Chairman) XIAO Yu (Deputy Chairman) ZHU Hai WANG Dongming LIN Ho-Ping
NVC Lighting (China) Co., Ltd.* (雷士照明(中国)有限公司)	WU Changjiang MU Yu WU Changyong YANG Wenbiao PEI Jinhua	WANG Donglei (Chairman) XIAO Yu (Deputy Chairman) ZHU Hai WANG Dongming LIN Ho-Ping
Zhejiang Jiangshan Sunny Electron Co., Ltd.* (浙江江山三友电子有限公司)	WU Changjiang JIANG Jianming XU Shuisheng QIAO Jianping	XIAO Yu (Chairman) WANG Donglei ZHU Hai WANG Dongming
Jiangshan Phoebus Lighting Electron Co., Ltd.* (江山菲普斯照明有限公司)	WU Changjiang QIAO Jianping LIU Zhenju	XIAO Yu (Chairman) WANG Donglei ZHU Hai

Name of the subsidiary	Original board members	New board members
Shanghai Arcata Electronics Co., Ltd.* (上海阿卡得電子有限公司)	Wu Changjiang	XIAO Yu (Chairman) WANG Donglei ZHU Hai
Chongqing NVC Lighting Co., Ltd.* (重慶雷士照明有限公司)	Wu Changjiang	XIAO Yu (Chairman) WANG Donglei ZHU Hai
Hong Kong TYU Technology Co. Limited (香港天羽科技有限公司)	WU Changjiang	WANG Dongming (Chairman) XIAO Yu
NVC Lighting Limited	Garry PASS Henry SUN	WANG Donglei (Chairman) CHAN Kim Yung Eva TAN Ying Garry PASS Henry SUN
World Through Investments Limited* (世通投資有限公司)	WU Changjiang	WANG Donglei XIAO Yu
Hong Kong NVC Lighting Limited (香港雷士照明有限公司)	WU Changjiang	WANG Donglei XIAO Yu
<u>Joint venture – 51% owned by the Company</u>		
Zhejiang NVC Lamp Co., Ltd.* (浙江雷士燈具有限公司)	WU Changjiang Lin Ho-Ping WU Jiannong XU Shuisheng	WANG Donglei Lin Ho-Ping WU Jiannong XU Shuisheng

* denotes English translation of the name of a Chinese company or entity

The above board member changes took effect on 8 July 2014 and the relevant filing procedures with the respective registration authorities are still in process.

By Order of the Board

NVC LIGHTING HOLDING LIMITED
Wang Donglei
Chairman

Hong Kong, 14 July 2014

As at the date of this announcement, the Board consists of the following directors:

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