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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)

SUSPENSION OF TRADING

At the request of NVC Lighting Holding Limited (the “**Company**”), trading in the shares of the Company has been suspended on The Stock Exchange of Hong Kong Limited with effect from 9:00 a.m. on Monday, 11 August 2014 pending the release of an announcement in relation to inside information of the Company.

By Order of the Board

NVC LIGHTING HOLDING LIMITED
Wang Donglei
Chairman

Hong Kong, 11 August 2014

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

Executive Directors:

WU Changjiang
WANG Dongming
XIAO Yu
XIONG Jie

Non-executive Directors:

LIN Ho-Ping
ZHU Hai
WANG Donglei
LI Wei

Independent Non-executive Directors:

WANG Jinsui

LEE Kong Wai, Conway
WU Ling
WANG Xuexian
WEI Hongxiong