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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)

APPOINTMENT OF ALTERNATE DIRECTOR

This announcement is made pursuant to Rule 13.51 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of NVC Lighting Holding Limited (the “Company”) announces that Mr Wang Donglei (王冬雷) (“Mr Wang”), a non-executive director of the Company, the chairman of the Board and interim chief executive officer of the Company, has been appointed by Mr Wang Dongming, an executive director of the Company, Mr Zhu Hai, a non-executive director of the Company and Mr Lee Kong Wai Conway, an independent non-executive director of the Company (collectively, the “Appointing Directors”) respectively as their alternate director for one day on 22 August 2014 for the purpose of attending and voting on their behalf at the Board meeting of the Company held on 22 August 2014. The appointment has expired upon conclusion of the Board meeting of the Company on 22 August 2014.

Mr Wang, aged 50, joined the Company in January 2013. He has many years of experience in product research and development, manufacturing and business management. In 1996, Mr Wang participated in the founding of Zhuhai China Resources Electric Co., Ltd. (珠海華潤電器有限公司) (which was subsequently renamed as Elec-Tech International Co., Ltd. (廣東德豪潤達電氣股份有限公司) and which was listed on the Shenzhen Stock Exchange in China in 2004) and served as the chairman and the general manager. Since 2001, he has been serving as the chairman and a director of Elec-Tech International Co., Ltd.. At present, Mr Wang also serves various subsidiaries of Elec-Tech International Group which include: the chairman of Zhuhai Hansheng Precision Machinery Co., Ltd. (珠海瀚盛精密機械有限公司), the chairman of Appliance Co. of America (Zhuhai) Co., Ltd. (北美電器(珠海)有限公司), the chairman of Elec-Tech (Hong Kong) Optoelectronic Technology Co., Ltd. (德豪(香港)光電科技有限公司), executive director of 3E Semiconductor (Wuhu) Co., Ltd. (三頤(蕪湖)半導體有限公司), executive director of Elec-Tech (Dalian) Investment Co., Ltd. (德豪(大連)投資有限公司), director of Zhuhai Elec-Tech International Co., Ltd. (珠海德豪潤達電器有限公司), director of ETI-LED

Solutions Japan Co. Ltd, director of Elec-Tech US Inc., director of ETI Solid State Lighting Inc. and director of ETI LED Solutions Inc.. Mr Wang graduated from China Dalian Institute of Technology (subsequently renamed as Dalian University of Technology) with a bachelor's degree in engineering.

Mr Wang is the brother of Mr Wang Dongming, an executive director of the Company.

Save as disclosed above, Mr Wang does not hold any other directorships in any listed public companies in the last three years or have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

As at the date hereof, Mr Wang does not have any interests in or deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the Securities and Futures Ordinance.

There is no service contract entered into between Mr Wang and the Company for acting as an alternate director for the Appointing Directors. Mr Wang will not receive any remuneration from the Company for acting as an alternate director for the Appointing Directors.

Save as disclosed above, there is no information in relation to the appointment of Mr Wang that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters relating to the appointment of Mr Wang that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 27 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