

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



雷士照明控股有限公司

**NVC LIGHTING HOLDING LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2222)**

**ANNOUNCEMENT**

This announcement is made by NVC Lighting Holding Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**Physical control of NVC Lighting (China) Co., Ltd.’s Chongqing office**

The board of directors of the Company (the “Board”) refers to its announcements dated 14 August 2014 and 20 August 2014, respectively.

In the announcement dated 14 August 2014, the Board noted that Mr. Wu Changjiang (“Mr. Wu”) had unreasonably and without legal basis refused to comply with the Board’s resolution removing him as the chief executive officer of the Company, and to relinquish his position. To avoid possible misuse of the Company’s funds, the Company has notified relevant banks to suspend all payments from the bank accounts of NVC Lighting (China) Co., Ltd. (雷士照明(中國)有限公司) (“NVC China”), as well as payments from the accounts of some of the Company’s other subsidiaries. In the announcement dated 20 August 2014, the Board further noted that as a result of the actions of Mr. Wu, it had decided to suspend operations of NVC China in Chongqing, and to establish a temporary headquarters at the Company’s Huizhou offices instead.

Following a recent change of legal representative of NVC China from Mr. Wu to Mr. Wang Donglei, the Company has regained physical control of the office of NVC China in Chongqing on 22 October 2014, and operations resumed on the same day.

For the avoidance of doubt, production at the Company’s Wanzhou factory remains suspended.

## **Suspension of Trading**

Trading in the shares of the Company was suspended with effect from 9:00 a.m. on 11 August 2014 and will remain suspended until further announcement in relation to inside information of the Company.

By Order of the Board

**NVC LIGHTING HOLDING LIMITED**

**Wang Donglei**

*Chairman*

Hong Kong, 27 October 2014

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

*Executive Directors:*

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