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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)**

## **CHANGE IN PAYMENT DATE OF INTERIM DIVIDEND**

Reference is made to the interim results announcement of the Company dated 28 August 2014 (“Announcement”). Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board hereby announces that the Company’s interim dividend of HK1 cent per share for the six months ended 30 June 2014 to the shareholders of the Company will be paid on 8 December 2014, instead of before 1 December 2014 as set out in the Announcement.

By Order of the Board  
**NVC Lighting Holding Limited**  
**WANG Donglei**  
Chairman

Hong Kong, 26 November 2014

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

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