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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)**

## **Date of Board Meeting**

Reference is made to the announcement issued by NVC Lighting Holding Limited (the “**Company**”, and its subsidiaries, the “**Group**”) on 16 April 2015 in relation to, among other things, the further postponement of the meeting of the board of directors of the Company (the “**Board**”) and the publication of the final results of the Group for the year ended 31 December 2014.

The Board hereby announces that a meeting of the Board of the Company will be held on 13 May 2015 (Wednesday) for the purpose of considering and approving the final results of the Group for the year ended 31 December 2014, and recommendation of a final dividend, if any, and transacting any other business.

Trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 11 August 2014 and will remain suspended until further notice.

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

Hong Kong, 30 April 2015

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

Executive Directors:

WANG Donglei

WANG Dongming

XIAO Yu

XIONG Jie

Non-executive Directors:

LIN Ho-Ping

ZHU Hai

LI Wei

Independent Non-executive Directors:

LEE Kong Wai, Conway

WU Ling

WANG Xuexian

WEI Hongxiong