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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)**

## **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 and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

### **UPDATE ON FINDINGS FROM ONGOING REVIEWS**

We refer to the Company’s announcements dated 16 April 2015 and 3 June 2015 regarding the ongoing forensic review and internal controls assessment (the “**Reviews**”).

The Board of Directors of the Company intends to publish a summary of the key findings of the Reviews as soon as possible. Based on the Board’s current assessment, and following consultation with the Independent Investigations Committee of the Company, the Board would like to update shareholders that it expects to publish key findings from the Reviews on or before 26 June 2015.

### **SUSPENSION OF TRADING**

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, 16 June 2015

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

*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