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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 Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the Insider 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).

The board of directors of the Company (the “**Board**”) has recently become aware of a court announcement notifying the commencement of a legal action commenced by a finance company in the Chongqing First Intermediate People’s Court against: (i) Wu Changjiang (a former director of the Company, and a connected person of the Company); (ii) NVC Lighting (China) Co., Ltd. (“**NVC China**”); and (iii) an individual and two other entities which are or may be connected with Mr Wu Changjiang.

In the legal action, the finance company demands that the first defendant repays a loan in the sum of RMB34,000,000 (the “**Alleged Loan**”), together with interest. The finance company further alleges that the other four defendants are jointly liable for the obligations of the borrower.

The Board was not previously aware of the Alleged Loan nor the Company’s purported involvement with any such loan. The Company is presently taking steps to obtain more details of the complaint, and is seeking legal advice in relation to its implications.

SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 11 August 2014 at the request of the Company.

By Order of the Board

NVC LIGHTING HOLDING LIMITED

Wang Donglei

Chairman

Hong Kong, 18 August 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