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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)

SUSPENSION OF TRADING

The board of the directors (the “Board”) of NVC Lighting Holding Limited (the “Company”) announces that the trading in the shares of the Company has been suspended at the request of the Company with effect from 9:00 a.m. on 31 March 2016 pending the release of an announcement in relation to the inside information of the Company.

By Order of the Board
NVC LIGHTING HOLDING LIMITED
Wang Donglei
Chairman

Hong Kong, 31 March 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