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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 31 March 2016 in relation to the further notice 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 2015.

The Board hereby announces that a meeting of the Board of the Company will be held on 5 April 2016 (Tuesday) for the purpose of considering and approving the final results of the Group for the year ended 31 December 2015, 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 31 March 2016 and will remain suspended until further notice.

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

Hong Kong, 5 April 2016

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