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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)

RESUMPTION OF TRADING

At the request of NVC Lighting Holding Limited (the “Company” and, together with its subsidiaries, the “Group”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) was suspended with effect from 9:00 a.m. on 31 March 2016 pending the release of the annual results of the Group for the year ended 31 December 2015 (the “Results Announcement”). As the Results Announcement was released on 5 April 2016, the Company made an application to the Stock Exchange for the resumption of trading in the shares of the Company with effect from 9:00 a.m. on 6 April 2016.

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