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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 on a voluntary basis by NVC Lighting Holding Limited (the “**Company**”).

The board of directors of the Company (the “**Board**”) refers to the announcement of the Company dated 6 July 2015, in which the Company set out details of a complaint issued by a bank (the “**Bank**”) in the Chongqing First Intermediate People’s Court. The complaint demands that 重慶恩緯西事業發展有限公司 (“**En Wei Xi**”) repay to the Bank the sum of RMB35.497 million, plus interest, arising from an alleged financing contract (the “**Alleged Contract**”). The complaint further alleges (among others) that eight individuals/entities (the “**Eight Guarantors**”), including Mr Wu Changjiang, NVC China and other individuals/entities which are or may be connected with Mr Wu Changjiang, are jointly liable as guarantors for the above obligations of En Wei Xi owed to the Bank, and that NVC China had allegedly entered into a guarantee agreement with the Bank.

The Company has recently received a judgment from the Chongqing First Intermediate People’s Court (the “**Judgment**”) in relation to the aforementioned complaint. The Judgment holds, among other things, that the Eight Guarantors, including NVC China, are jointly liable with En Wei Xi for the payment to the Bank of RMB35.497 million, plus interest and costs.

NVC China has filed an appeal against the Judgment with the Chongqing Higher People’s Court, and the outcome of the appeal is pending.

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

Hong Kong, 20 September 2016

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

Executive Directors:

WANG Donglei
WANG Dongming
XIAO Yu

Non-executive Directors:

ZHU Hai
LI Wei
YANG Jianwen

Independent Non-executive Directors:

LEE Kong Wai, Conway
WANG Xuexian
WEI Hongxiong