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**NVC 雷士照明**  
**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 by NVC Lighting Holding Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions 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**”) refers to the announcements of the Company dated 6 November 2014 and 14 April 2015 in relation to, amongst other matters, a certain guarantee agreement (the “**Purported Guarantee**”) entered into by Mr. Wu Changjiang purportedly on behalf of NVC Lighting (China) Co., Ltd. (“**NVC China**”) with the Chongqing branch of a bank in the P.R. China (the “**Bank**”). The Purported Guarantee was entered into to secure a loan apparently made by the Bank to Chongqing Huabiao Lighting Manufacturing Co., Ltd. (重慶華標燈具製造有限公司) (“**Huabiao**”). The Bank had previously commenced legal proceedings against NVC China and certain other defendants in connection with the Purported Guarantee.

The Board further refers to the announcement of the Company dated 22 May 2016 in relation to the judgement of the Chongqing Fifth Intermediate People’s Court for the Bank’s suit which held, amongst other matters, that NVC China is jointly and severally liable with Huabiao for the payment to the Bank of RMB60 million, plus interest and costs (the “**First Judgement**”).

The Board hereby announces that NVC China had subsequently appealed against the First Judgement with the Higher People’s Court of Chongqing. The Company has recently received the judgement of the Higher People’s Court of Chongqing which rejected NVC China’s appeal and upheld the First Judgement. According to the relevant laws of the P.R. China, this judgement of the Higher People’s Court of Chongqing is the final judgement.

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

Hong Kong, 27 February 2017

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

*Executive Directors:*

WANG Donglei

WANG Dongming

XIAO Yu

WANG Keven Dun

*Non-executive Directors:*

LI Huating

LI Wei

YANG Jianwen

*Independent Non-executive Directors:*

LEE Kong Wai, Conway

WANG Xuexian

WEI Hongxiong

SU Ling