

Monthly Return of Equity Issuer on Movements in Securities

For the month end	ed (dd/mn	1 /yyyy):	30/06/2010		
To: Hong Kong Exe	changes an	d Clearing	g Limited		
Name of Issuer		NVC Li	ghting Holding I	Limited	
Date Submitted	-	05/07/20			
	-				
I. Movements in Au	thorised Sh	are Capit	al		
1. Ordinary Shares					
(1) Stock code :	2222	Descrip	otion :	Ordinary	Shares
Balance at close of p	oreceding r	nonth	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
(on listing date: 20/0		попш	500,000,000,000	US\$0.0000001	US\$50,000
Increase/(decrease)					
Balance at close of t	he month		500,000,000,000	<u>US\$0.0000001</u>	US\$50,000
(2) Stock code :		Descrip	otion:		
			No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding r	nonth			
Increase/(decrease)					
Balance at close of t	he month			<u> </u>	

Stock code : Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares Stock code : Descr	iption :		
	iption : No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State	Authorised share capital (State currency)
Stock code : Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month				
	2,910,152,000			<u></u>
Increase/ (decrease)				
during the month	53,502,000			
Balance at close of the				
month	2,963,654,000			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under S	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and					=	
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO Share						
Option Scheme						
(approved by the Board						
on 15/10/2006 and						
amended on 23/12/2009						
and 24/03/2010)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	240,429,000
$\frac{\text{Ordinary shares}}{(Note 1)}$						240,427,000
(Ivole 1)						
2 Shara Ontion Sahama						
2. Share Option Scheme						
(approved at the EGM						
held on 27/04/2010)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
3						
shares						
(Note 1)		TT .	sto1 A (O3'	omi obossi	N;1	
		10	otal A. (Ordin			
			•	nce shares)		
			(0	Other class)	Nil	
Total funds raised during th	ne month fro	m exercise of				
options (State currency)			-			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2						
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3						
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4						
(/ /)						
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price		·				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
(00,111111) 3333)	(/ /	,				
		Total	(Prefere	nary shares) Nil ence shares) Nil Other class) Nil		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2						
2.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3						
	<u> </u>					
		_				
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4						
						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	/ / / >					
(dd/mm/yyyy)	(/ /)		m . 10	,		
				nary shares) Nil		
				ence shares) Nil		•
			(0	Other class) Nil		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
	_	
(/ /)	-	
shares (Note 1)		
2		
shares (Note 1)	1-	-
3		
	_	
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Other class)	INII	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer during the which may month be issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AClass of shares issuable (*Note 1*) (/ / At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AClass of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A

Type of Issue					issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
- J. P						
		Class of shares issuable (Note 1)				
Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
		Class of shares				
		repurchased (Note 1)				
Repurchase of shares		Cancellation date : (dd/mm/yyyy)				
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
		Class of shares redeemed (<i>Note 1</i>)				
Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	
		Class of shares issuable (Note 1)				
Consideration issue	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
	Repurchase of shares Redemption of shares	Scrip dividend At price: State currency ——— Repurchase of shares Redemption of shares Consideration issue. At price: State	Scrip dividend At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	Class of shares issuable (Note 1) Scrip dividend At price: State currency EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyy	Class of shares issuable (Note 1) Scrip dividend

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares issuable (Note 1)	Ordinary		
10.	Other Exercise of Over-	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(17/06/2010)		
	Allotment Option	currency	EGM approval date: (dd/mm/yyyy)	(27/04/2010)*		
			*Approval date of Writter of Shareholders	n Resolutions	53,502,000	
				Ordinary shares) eference shares) (Other class)	53,502,000	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	53,502,000
	(2)	Nil
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	_	Nil
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E)	-	Nil
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Sha	re Capital").)

Remarks (if any):	
Submitted by: Wu Changjiang	
Title: Director	
(Director, Secretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.