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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)**

**VOLUNTARY ANNOUNCEMENT**

This announcement is made on a voluntary basis.

The board of directors (the “Board”) of NVC Lighting Holding Limited (the “Company”) is aware of recent speculation in some press reports concerning an investigation by the Chinese authorities into Mr. Wu Changjiang, the former CEO and Chairman of the Company. The current speculation, if true, will have an adverse impact on the Company and its reputation. The Board is therefore investigating what implications, if any, the alleged investigation of Mr. Wu or any related matters might have for the Company.

The Board will update the market if and when required in accordance with the Listing Rules.

By Order of the Board  
**NVC Lighting Holding Limited**  
**YAN Andrew Y**  
*Chairman*

Hong Kong, 19 June 2012

As at the date of this announcement, the directors of the Company are:

Executive Directors:  
MU Yu

Non-executive Directors:

YAN Andrew Y  
LIN Ho-Ping  
HUI Ming Yunn, Stephanie  
ZHU Hai

Independent non-executive Directors:

Alan Russell POWRIE  
Karel Robert DEN DAAS  
WANG Jinsui