

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yyy) : 31/07/2019						
To : Hong Kong Exchanges and C	learing Limited						
Name of Issuer NVC Lighting Holding Limited							
Date Submitted 02/08	3/2019						
I. Movements in Authorised Share	Capital						
1. Ordinary Shares							
(1) Stock code : <u>2222</u> Des	cription :	Ordinary S	hares				
	No. of ordinary shares	Par value (State currency)	capital				
Balance at close of preceding mor	nth <u>500,000,000,000</u>	US\$0.000001	US\$50,000				
Increase/(decrease)							
Balance at close of the month	500,000,000,000	US\$0.0000001	US\$50,000				
(2) Stock code :Des	cription :						
	No. of ordinary shares		Authorised share capital (State currency)				
Balance at close of preceding mor	nth	. <u></u> _					
Increase/(decrease)		· <u>-</u>					
Balance at close of the month							

Stock code : Descript	ion :		
	preference	(State	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 :Descript	ion :		
	classes of	(State	Authorised share capital (State currency)
Balance at close of preceding month _			
Increase/(decrease)		-	
Increase/(decrease) Balance at close of the month			

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference No. of other		
	(1)	(2) share		classes of shares	
Balance at close of preceding month	4,227,280,649				
Increase/ (decrease) during the month					
Balance at close of the month	4,227,280,649				

III. Details of Movements in Issued Share Capital

Share Options (under 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 issued pursuant the month pursuant approval date thereto thereto as at close of Movement during the month (dd/mm/yyyy) and the month 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 Nil (Note 1) 2. Share Option Scheme (approved at the EGM held on 27/04/2010) Ordinary shares Nil Nil Nil Nil Nil Nil (Note 1) shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) Nil (Other class) Nil Total funds raised during the month from exercise of options (State currency) Nil

Convertibles (i.e. Convertible	into Shares of t	he Issuer wh	ich are to be Lis	ted)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	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						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2	<u> </u>					
	<u></u>					
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						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , , , ,					
(dd/mm/yyyy)	(/ /)		Total O (Onl	am. ak\	N I CI	
			Total C. (Ordin		Nil	_
				nce shares) Other class)	Nil Nil	_
			(0	Julei Gass)	INII	_

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

(othe	er than under Share Option Schemes)		
		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
Ful if a	Il particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:		the month
	(/ /) shares (Note 1)		
2.			
	(/ /) shares (Note 1)		
3.			
	(/ /) shares (Note 1)		
	Total D. (Ordinary shares) (Preference shares)	Nil Nil	
	(Other class)	Nil	

Οü	her Movements	in Issued Sha	are Capitai					
	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				
				Class of shares issuable (Note 1)		_		
1.	Rights issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares				
				issuable (Note 1)	(/ /)		
2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			·	EGM approval date: (dd/mm/yyyy)	(/ /)		
				(44,, 3,3,3,7			N/A	N/A
				Class of shares issuable (Note 1)		_		
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A

	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				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment	(/ /)		
			currency ———	date : (dd/mm/yyyy) EGM approval date:	(/ /)		
				(dd/mm/yyyy)		·	N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				AGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				, ,,,,,			N/A	N/A

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of n shares issuer where may be issued pursual thereto a close of month	of hich e d ant as at the
		Olara of allama					
		Class of shares issuable (Note 1)					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)			N/A	N/	Ά
		Class of shares					
		issuable (Note 1)					
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)			N/A	N/	Ά
		Total F (Or	ماه برسم مرائم		\ NI:I		
		Total E. (Or (Prefe	erence sh) Nil	_	
			(Other	class) Nil	_	
To	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total o	of A to E)	:	(1)	Nil	
					(2)	Nil	
To	otal increase / (decrease) in preference shares o	during the month (i.e. Tota	al of A to	E):		Nil	
To	otal increase / (decrease) in other classes of sha	ares during the month (i.e	e. Total of	f A to	E):	Nil	
(7	hese figures should be the same as the relevan	nt figures under II above	("Movem	ents	in Issued SI	hare Capi	tal").

N. Confirmations

issued publish	breby confirm to the best knowledge, information and belief that, in relation to each of the securities by the issuer during the month as set out in Part III which has not been previously disclosed in a return ned under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, as applicable:
(Note 2	2)
(i)	all money due to the listed issuer in respect of the issue of securities has been received by it;
(ii)	all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
(iii)	all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remark	ks (if any):
Submit	ted by:
Title:	Director (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.