

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

  
**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)**

**RESIGNATION OF DIRECTORS  
AND  
CHANGE OF MEMBERS OF THE BOARD COMMITTEES  
AND  
DISSOLUTION OF EMERGENCY COMMITTEE**

The board of directors (the “**Board**”) of NVC Lighting Holding Limited (the “**Company**”) announces the following changes of the Company with effect from 25 August 2016:

- (1) Mr Xiong Jie (“**Mr Xiong**”) has resigned as an executive director of the Company in order to devote more time to pursue his other business commitments;
- (2) Ms Wu Ling (“**Ms Wu**”) has resigned as an independent non-executive director, a member of the remuneration committee, a member of nomination committee and a member of strategy and planning committee of the Company due to her other business commitments which require more of her dedication;
- (3) Mr Wei Hongxiong has been appointed as a member of nomination committee of the Company; and
- (4) Mr Xiao Yu (“**Mr Xiao**”) has been appointed as a member of strategy and planning committee of the Company.

Mr Xiong and Ms Wu have confirmed that they have no disagreement with the Board and there is no matter in relation to their resignations that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr Xiong and Ms Wu for their valuable efforts and contributions to the Company during their tenure of office.

Following the cessation of Ms Wu and the appointment of Mr Xiao as a member of strategy and planning committee of the Company, the Company will have only three members in the strategy and planning committee, which falls below the number prescribed under the terms of reference for the strategy and planning committee. The Board is currently identifying a suitable candidate to fill the vacancy of the strategy and planning committee. The Company will complete the procedures for appointment of a new committee member as soon as

practicable in accordance with relevant terms of reference and make further announcement in due course.

The Board further announces that the emergency committee of the Company is officially dissolved on 25 August 2016. The functions and duties of the said committee shall be taken over by the Board.

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

Hong Kong, 25 August 2016

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

*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