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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 Cayman Islands with limited liability)  
(Stock code: 2222)

## **Resignation of Non-executive Director**

The Board announces that Mr Xia Lei has resigned as a non-executive director of the Company with effect from 24 August 2011.

The board of directors (the “Board”) of NVC Lighting Holding Limited (the “Company”) announces that Mr Xia Lei (“Mr Xia”) has resigned as a non-executive director of the Company with effect from 24 August 2011 due to his intended pursuit of other business opportunities.

Mr Xia has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr Xia for his valuable efforts and contributions to the Company during his tenure of office.

By Order of the Board  
**WU Changjiang**  
Chairman

Hong Kong, 24 August 2011

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

Executive Directors:

WU Changjiang  
MU Yu

Non-executive Directors:

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

Independent non-executive Directors:

Alan Russell POWRIE  
Karel Robert DEN DAAS  
WANG Jinsui