

Monthly Return of Equity Issuer on Movements in Securities

 For the month ended (dd/mm/yyyy) :
 30/06/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	NVC Lighting Holding Limited
Date Submitted	05/07/2010

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>2222</u> Descr	ription :	Ordinary S	Shares
Balance at close of preceding month (on listing date: 20/05/2010)	No. of ordinary shares 500,000,000,000	Par value (<i>State currency</i>) US\$0.0000001	Authorised share capital (<i>State currency</i>) US\$50,000
Increase/(decrease)		-	
Balance at close of the month	500,000,000,000	US\$0.0000001	US\$50,000
(2) Stock code : Descr	ription :		
	No. of ordinary shares		Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : Descr	ription :	on:		
	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		<u> </u>		

3. Other Classes of Shares

tock code : Description :					
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

Total authorised share capital at the end of the month (*State currency*) :

US\$50,000

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			
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)

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	ing 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					P	
amended on 23/12/2009						
and 24/03/2010)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	240,429,00
(Note 1)						

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of No nominal value pro	ominal value at close of eceding 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) <u>3.</u>	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)	 					
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))				
		Total	(Prefere	nary shares) <u>Nil</u> ence shares) <u>Nil</u> Other class) <u>Nil</u>		

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Convertibles (i.e. Convertible i	nto Snares of the I	ssuer which are to	be Listed)			
					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which
					during the	may be issued
					month	pursuant
					pursuant	thereto as at
	Currency of		Converted	Amount at	thereto	close of the
	amount	of preceding	during the	close of the		month
Class and description	outstanding	month	month	month		
1						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						

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		
2. <u></u>		
(/ /)		
shares (Note 1)		
3		
shares (Note 1)		
	NT'1	
Total D. (Ordinary shares) (Preference shares)	Nil	
(Other class)	Nil Nil	
(Other class)	1111	

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

	Type of Issue	ssued Share Capital				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 (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares issuable				
2.	Open offer	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares issuable				
3.	Placing	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	

Other Movements in Issued Share Capital

shares of				For Main B	oard and O	GEM	listed issuers	
S. Scrip dividend At price : $\frac{State}{currency}$ Issue and allotment $(///)^{/}$ Issue and allotment $(///)^{/}$ N/A EGM approval date: $(///)^{/}$ N/A G. Repurchase of shares Class of shares repurchased (Note 1) N/A G. Repurchase of shares Cancellation date : $(///)^{/}$ M/A Class of shares N/A G. Repurchase of shares Cancellation date : $(///)^{/}$ M/A Class of shares N/A Class of shares Class of shares N/A Redemption of shares Class of shares N/A Z. Redemption of shares Class of shares N/A Class of shares Class of shares N/A Redemption date: $(///)$ N/A G. Redemption of shares Class of shares issuable N/A Redemption date: $(///)$ N/A Redemption date: $(///)$ N/A Redemption date: $(///)$ N/A Redemption date: $(///)$ N/A Resord shares State State State Sta		Type of Issue					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
S. Scrip dividend At price : $\frac{State}{currency}$ Issue and allotment $(///)^{/}$ S. Scrip dividend At price : $\frac{State}{currency}$ Issue and allotment $(///)^{/}$ EGM approval date: $(///)^{/}$ N/A G. Repurchase of shares Class of shares repurchased (Note 1) G. Repurchase of shares Cancellation date : $(///)^{/}$ M/A EGM approval date: $(///)^{/}$ M/A Class of shares N/A Class of shares Class of shares N/A Redemption of shares Class of shares N/A Z. Redemption of shares Class of shares N/A Z. Redemption of shares Class of shares N/A Z. Redemption of shares Class of shares issuable N/A S. Consideration issue. At price : $\frac{State}{c}$ Issue and allotment $(///)^{/}$								
S. Scrip dividend At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares (/ /) (dd/mm/yyyy) N/A 6. Repurchase of shares (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 8. Consideration issue. At price. State 8. Consideration issue. At price. State								
N/A N/A (d/mm/yyyy) N/A 6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) N/A 8. Consideration issue. At price : State Issue and allotment (/ /)	5.	Scrip dividend	At price : State currency –		(/ /)		
6. Repurchase of shares Cancellation date : (/ /) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable N/A N/A 8. Consideration issue. At price : State Issue and allotment (/ /)								
Image: State Image: State Image: State Image: State	6.				(/ /)		
7. Redemption of shares redeemed (Note 1) 7. Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A								
Class of shares issuable	7.			Redemption date : (dd/mm/yyyy)	(/ /)		
(<i>Note 1</i>) 8. Consideration issue. At price : State Issue and allotment (/ /)					(/ /)	N/A	
8. Consideration issue At price : State Issue and allotment (/ /)								
1 · · · · · · · · · · · · · · · · · · ·	8.	Consideration issue			(/ /)		
EGM approval date: (/ /) (dd/mm/yyyy)				EGM approval date:	(/ /)		
<u>N/A</u>							N/A	

			For Main B	oard and GEM l	isted issuers	
	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 (<i>Note 1</i>)			
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-	HK\$2.1 At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(17/06/2010)		
	Allotment Option		EGM approval date: (dd/mm/yyyy)	(27/04/2010)*		
			*Approval date of Written of Shareholders	n Resolutions	53,502,000	
				Ordinary shares)	53,502,000	
			(Pr	eference shares) (Other class)		

	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 Issued Share Capital").)			

Remarks	(if	any)):
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Submitted by:	Wu Changjiang		
Title:			
(Director, S			

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.