

Monthly Return of Equity Issuer on Movements in Securities

For the month ende	d (dd/mn	n/yyyy): 31/12/201	0	
To: Hong Kong Exc	hanges an	nd Clearing Limited		
Name of Issuer		NVC Lighting Holding	Limited	
Date Submitted		04/01/2011		
 Movements in Aut Ordinary Shares 	norised Si	nare Capitai		
(1) Stock code :	2222	Description :	Ordinary S	Shares
		No. of ordinar shares	y Par value (State currency)	Authorised share capital

2. Preference Shares			
Stock code : Descr	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			

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					
	3,064,213,000				
Increase/ (decrease) during the month					
Balance at close of the month	3,064,213,000				

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share options (ander	onare option	Sememes of the	100001)			
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	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and	G . 1	F 1	C 11 1	T 1		
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		l

1. Pre-IPO Share ce

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding 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)	(/ /)				
3						
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)						
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)	(/ /)				
(00,111111) 3333)	(/ /	,				
		Total	(Prefere	nary shares) Nil ence shares) Nil Other class) Nil		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Convertibles (i.e. Convertible into	Blidles of the I	BBCC WINCH CIT CO	ee Bistea)			
					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	Amount at close	Converted	Amount at	thereto	close of the
	amount	of preceding	during the	close of the		month
Class and description	outstanding	month	month	month		
1						

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

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		
shares (Note 1)	1-	-
3		
	_	
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Other class)	INII	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer during the which may month be issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AClass of shares issuable (*Note 1*) (/ / At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AClass of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A

Type of Issue					issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
- J. P						
		Class of shares issuable (Note 1)				
Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
		Class of shares				
		repurchased (Note 1)				
Repurchase of shares		Cancellation date : (dd/mm/yyyy)				
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
		Class of shares redeemed (<i>Note 1</i>)				
Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	
		Class of shares issuable (Note 1)				
Consideration issue	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
	Repurchase of shares Redemption of shares	Scrip dividend At price: State currency ——— Repurchase of shares Redemption of shares Consideration issue. At price: State	Scrip dividend At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	Class of shares issuable (Note 1) Scrip dividend At price: State currency EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyy	Class of shares issuable (Note 1) Scrip dividend

					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
	Type of Issue					the month
		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/A	
		Class of shares issuable (Note 1)				
10.	Other Exercise of Over- At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	Allotment Option	EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	
			Ordinary sheference sh (Other o	ares)		
Т	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to I	Ξ):	(1)	N	
				(2)	N	
	otal increase / (decrease) in preference shares during					
	otal increase / (decrease) in other classes of shares du	-		. ~	N.	
$(T$	These figures should be the same as the relevant figu	res under II above ("Movem	ients in Iss	ued S	hare Capital" _.).)

Remarks (if any):	
Submitted by: Wu Changjiang	
Title: Director	
(Director, Secretary or other duly authorised officer)	

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.