

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 28/02/2011						
To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer	Name of Issuer NVC Lighting Holding Limited					
Date Submitted	01/03/20	11				
I. Movements in Authorised S	Share Capita	al				
1. Ordinary Shares						
(1) Stock code : 2222	Descript	tion:	Ordinary	Shares		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	month	500,000,000,000	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 :	Descript	tion :				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	month					
Increase/(decrease)	-		<u> </u>			
Balance at close of the month	·					

Stock code : Descr	iption:		
	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			
3. Other Classes of Shares  Stock code : Descr	iption :		
	No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State	Authorised share capital (State currency)
Stock code : Descr	No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordin	nary 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)

	- · · · · <u>- · · · · · · · · · · · · · ·</u>		,			
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of 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						
amended on 23/12/2009						
and 24/03/2010)						
Ordinary shares	Nil	Nil	Nil	Nil		

Warrants to Issue Shares of the Iss	uer 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	Nominal value at	Exercised	Nominal value	thereto	close of the
Description of warrants	nominal	close of	during the	at close of the		month
(Date of expiry - dd/mm/yyyy)	value	preceding month	month	month		
1						
						-

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

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	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						
	<del>_</del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2						
2.						
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						
	<del></del>					
	<del>_</del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	/ / / >					
(dd/mm/yyyy)	( / / )		m . 10			
				nary shares) Nil		
				ence shares) Nil		•
			(0	Other class) Nil		

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	

Ot	her 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
	Т СТ				the month
	Type of Issue				the month
			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)		

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

For Main Board and GEM listed issuers
No. of new
shares of
issuer issued
during the

Type of Issue

Remarks (if any):	
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Submitted by:	Wu Changjiang
Title:	Director
	retary 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.