

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchange	es and Cleari	ng Limited				
Name of Issuer	NVC L	ighting Holding L	imited			
Date Submitted	01/06/2	01/06/2011				
I. Movements in Authorise	ed Share Cap	ital				
1. Ordinary Shares						
(1) Stock code : 222	Descri	escription: Ordina		ry Shares		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedi	ing month	500,000,000,000	US\$0.0000001	US\$50,000		
Increase/(decrease)			_			
Balance at close of the mo	nth	500,000,000,000	<u>US\$0.0000001</u>	US\$50,000		
(2) Stock code :	Descr	iption :				
			0			

31/05/2011

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

Warrants to Issue Shares of the Issuer which are to be Listed

warrants to issue shares of the is	suci willell are	to be Listed				
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)						

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						
	_					
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						
						
						
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	

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

			No. of new	No. of new
			shares of	shares of
			issuer issued	
			during the	which may
			month	be issued
			pursuant	pursuant
			thereto	thereto as
				at close of
	Type of Issue			the month
		Stata	Class of shares issuable $\tilde{N}(e)$ -2.0544(d3339(f)-4.(N99(a)-2.0617()-1475734()2	50]TJ 10.44 TL T
5.	Scrip dividend	At price : State currency		

	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 (Note 1)		_		
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	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	currency	EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	<u> </u>
				Ordinary sha eference sha (Other c	ares)		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	37,016,000	
	(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			
(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.