

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	1/yyyy):	31/03/2018		_
To: Hong Kong Exchanges an	d Clearing	Limited		
Name of Issuer	NVC Lig	ghting Holding Lim	nited	
Date Submitted	06/04/20	18		
I. Movements in Authorised Sl	nare Capita	al		
1. Ordinary Shares				
(1) Stock code : 2222	Descrip	tion:	Ordinary Sh	nares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding a	nonth	500,000,000,000	<u>US\$0.0000001</u>	US\$50,000
Increase/(decrease)				
Balance at close of the month		500,000,000,000	<u>US\$0.0000001</u>	US\$50,000
(2) Stock code :	Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding i	nonth			
Increase/(decrease)			_	
Balance at close of the month				

2. Preference Shares			
Stock code :Desc	eription:		
	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 :Desc	eription:		
	No. of other classes of shares	Par value (State currency)	Authorised share

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,581,805,000			
Increase/ (decrease) during the month				
Balance at close of the month	3,581,805,000			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	nare Option S	schemes of the	issuer)		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					thereto	as at close of the month
(dd/mm/yyyy) and		Movement duri	ng the month		. inereto	as at close of the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO Share				.1		
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	Nil	Nil
(Note 1)						
_						
2. Share Option Scheme						
(approved at the EGM						
held on 27/04/2010)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)	1111	INII	INII		INII	INII
(Ivoic 1)						
3						
( / / )						
shares						-
(Note 1)						
		То	tal A. (Ordin	•	Nil	
				nce shares)	Nil	
	1.0		•	Other class)	Nil	
Total funds raised during the	e month from	n exercise of opt	tions	NI:1		
(State currency)				Nil		

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	( / /	)				
2	-					
	_					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)		<u>.                                    </u>				
(dd/mm/yyyy)	( / /	)				
3	<del></del> -					
( / / ) Stock code (if listed) Class of shares						
issuable (Note 1)		-				
Subscription price EGM approval date (if applicable)		-				
(dd/mm/yyyy)	( / /	)				
4	 -	<del></del>				
( / / )						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price		<u>-</u> -				
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Total	B. (Ordi	nary shares)	Nil	
				ence shares)	Nil	
			(	(Other class)	Nil	<u>-</u>

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

Convertibles (i.e. Convertible into	bilates of the i	ssuci willell are to	ee Eisted)			
					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. Convertible Bonds

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

tnan u	nder Share Option Schemes)		
if app	particulars including EGM approval date (dd/mm/yyyy), plicable, 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)		
_	shares (Note 1)		
2			
l _			
_			
	( / / )		
	shares (Note 1)		
3.			
_			
_			
-	( / / )		
-	shares (Note 1)		
-	shares (Note 1)		
-	Total D. (Ordinary shares)	Nil	
-	(Preference shares)	Nil	
_			
	(Other class)	Nil	

Ot	her Movements i	n Issued Shar	re Capital					
	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)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	27/4	NY/A
							N/A	N/A

	No. of new	No. of new
	shares of	shares of
	issuer issued	issuer which
	during the	may be
	month	issued
	pursuant	pursuant
	thereto	thereto as at
		close of the
Type of Issue		month

Class of shares issuable \_\_\_\_\_

(*Note 1*)

 $5. \quad Scrip \ dividend \quad At \ price: \quad \begin{array}{c} State \\ currency \end{array} \qquad \begin{array}{c} Issue \ and \ allotment \\ date: (dd/mm/yyyy) \end{array}$ 

EGM approval date: (dd/mm/yyyy)

	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)	e		
9.	Capital		Issue and allotment date : (dd/mm/yyyy)	( / / )		
	reorganisation		EGM approval date: (dd/mm/yyyy)	( / / )		
					N/A	N/A
			Class of shares issuable (Note 1)	e		
10.	Other (Please specify) At price:	State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
				(Ordinary share: Preference share: (Other class	s) Nil	-

Remarks (if any):	
Submitted by: Wang Donglei	
Title: <u>Director</u> (Director, Secretary or other duly authorised officer)	
(Director, Secretary of other dury 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.