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士照明控股有限公司

NVC Lighting Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2222)

Date of Board Meeting

The board of directors (the “Board”) of NVC Lighting Holding Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on 23 March 2011 at 10:00 a.m. at Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong for the purpose of considering and approving the final results for the year ended 31 December 2010 and recommendation of a final dividend, if any and transacting any other business.

By Order of the Board
WU Changjiang
Chairman

Hong Kong, 11 March 2011

As at the date of this announcement, the directors of the Company are:

Executive Directors:

WU Changjiang

WU Jiannong

MU Yu

Non-executive Directors:

XIA Lei

YAN Andrew Y

LIN Ho-Ping

HUI Ming Yunn, Stephanie

Independent non-executive Directors:

Alan Russell POWRIE

Karel Robert DEN DAAS

WANG Jinsui