

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/11/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer NVC Lighting Holding Limited

Date Submitted 05/12/2018

### I. Movements in Authorised Share Capital

#### 1. Ordinary Shares

(1) Stock code :	2222	Description :	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\$0.0000001	US\$50,000
Increase/(decrease)	---		---
Balance at close of the month	500,000,000,000	US\$0.0000001	US\$50,000

  

(2) Stock code :	---	Description :	---
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	---	---	---
Increase/(decrease)	---		---
Balance at close of the month	---	---	---

## 2. Preference Shares

Stock code : _____	Description : _____		
	No. of preference shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____		_____
Balance at close of the month	_____	_____	_____

### 3. Other Classes of Shares

Stock code :	---	Description :	---
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No. of other classes of shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
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## 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	4,231,155,649	---	---	---
Increase/ (decrease) during the month	---	---	---	---
Balance at close of the month	4,231,155,649	---	---	---

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share  
option scheme  
including EGM  
approval date

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

Description of warrants (Date of expiry - dd/mm/yyyy)					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
Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month			
1. ---	---	---	---	---	---	---
( / / )						
Stock code (if listed)	---					
Class of shares issuable ( <i>Note 1</i> )	---					
Subscription price	---					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
2. ---	---	---	---	---	---	---
( / / )						
Stock code (if listed)	---					
Class of shares issuable ( <i>Note 1</i> )	---					
Subscription price	---					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3. ---	---	---	---	---	---	---
( / / )						
Stock code (if listed)	---					
Class of shares issuable ( <i>Note 1</i> )	---					
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)	( / / )					
Total B. (Ordinary shares)					Nil	
(Preference shares)					Nil	
(Other class)					Nil	

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

					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 and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month		
1. ---	---	---	---	---	---	---
code (if listed)	---					

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 ( <i>Note 1</i> )		

## Other Movements in Issued Share 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
1.	Rights issue	At price :	State currency _____	Class of shares issuable _____ <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) _____ EGM approval date: (dd/mm/yyyy) _____	( / / ) ( / / )	N/A N/A
2.	Open offer	At price :	State currency _____	Class of shares issuable _____ <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) _____ EGM approval date: (dd/mm/yyyy) _____	( / / ) ( / / )	N/A N/A
3.	Placing	At price :	State currency _____	Class of shares issuable _____ <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) _____ EGM approval date: (dd/mm/yyyy) _____	( / / ) ( / / )	N/A N/A
4.	Bonus issue			Class of shares issuable _____ <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) _____ EGM approval date: (dd/mm/yyyy) _____	( / / ) ( / / )	N/A N/A

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
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5. Scrip dividend    At price :    State  
currency



				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
Type of Issue					
9. Capital reorganisation	Class of shares issuable _____ (Note 1)				
	Issue and allotment date : (dd/mm/yyyy)			( / / )	
	EGM approval date: (dd/mm/yyyy)			( / / )	
					<u>N/A</u> <u>N/A</u>
10. Other (Please specify)	At price : State currency _____	Class of shares issuable _____ (Note 1)			
		Issue and allotment date : (dd/mm/yyyy)			( / / )
		EGM approval date: (dd/mm/yyyy)			( / / )
					<u>N/A</u> <u>N/A</u>
Total E.				(Ordinary shares)	<u>Nil</u>
				(Preference shares)	<u>Nil</u>
				(Other class)	<u>Nil</u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	<u>Nil</u>
	(2)	<u>Nil</u>
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		<u>Nil</u>
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		<u>Nil</u>
<i>(These figures should be the same as the relevant figures)</i>		

Remarks (if any):

The total number of 1,879,000 shares repurchased by the Company on 25 October 2018 and 1, 2 and 13 November 2018 have not yet been cancelled.

Submitted by: Wang Donglei

Title: Director  
(Director, Secretary or other duly authorised officer)

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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.*