


  
**NVC LIGHTING HOLDING LIMITED**
  
**雷士照明控股有限公司**
  
*(Incorporated in Cayman Islands with limited liability)*
  
**(Stock Code: 2222)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

8 November 2012

The members of the board of directors (the “**Board**”) of NVC Lighting Holding Limited are set out below.

**Executive Director**

MU Yu

**Non-executive Directors**

YAN Andrew Y

LIN Ho-Ping

ZHU Hai

**Independent Non-executive Directors**

WANG Jinsui

YUNG Tse Kwong, Steven

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director/Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
MU Yu			
YAN Andrew Y		M	
LIN Ho-Ping			M
ZHU Hai		M	
WANG Jinsui	M	C	M
YUNG Tse Kwong, Steven	M	M	C

*Notes:*

**C** Chairman of the relevant Board committee    **M** Member of the relevant Board committee