


  
**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

28 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

LEE Kong Wai, Conway

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
LEE Kong Wai, Conway	C	M	

*Notes:*

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