



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

11 January 2013

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

WANG Donglei

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.

Director/Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
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	
WANG Donglei			

Notes:

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