



NVC LIGHTING HOLDING LIMITED

雷士照明控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2222)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

13 August 2014

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

Executive Directors

WU Changjiang
WANG Dongming
XIAO Yu
XIONG Jie

Non-executive Directors

LIN Ho-Ping
ZHU Hai
WANG Donglei
LI Wei

Independent Non-executive Directors

WANG Jinsui
LEE Kong Wai, Conway
WU Ling
WANG Xuexian
WEI Hongxiong

The Board has set up five 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	Strategy and Planning Committee	Emergency Committee
WU Changjiang		M		M	
WANG Dongming					
XIAO Yu					M
XIONG Jie					
LIN Ho-Ping	M				
ZHU Hai		M		M	
WANG Donglei			C	C	M
LI Wei					
WANG Jinsui	M	C		M	
LEE Kong Wai, Conway	C	M	M		
WU Ling		M	M	M	
WANG Xuexian					
WEI Hongxiong					M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee