


  
**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

**15 June 2016**

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

**Executive Directors**

WANG Donglei  
WANG Dongming  
XIAO Yu  
XIONG Jie

**Non-executive Directors**

ZHU Hai  
LI Wei  
YANG Jianwen

**Independent Non-executive Directors**

LEE Kong Wai, Conway  
WU Ling  
WANG Xuexian  
WEI Hongxiong

The Board has set up six 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	Independent Investigation Committee
WANG Donglei			C	C	M	
WANG Dongming						
XIAO Yu					M	
XIONG Jie						
ZHU Hai		M		M		
LI Wei						
YANG Jianwen	M					M
LEE Kong Wai, Conway	C	M	M			M
WU Ling		M	M	M		
WANG Xuexian	M					M
WEI Hongxiong		C			M	M

*Notes:*

**C** Chairman of the relevant Board committee

**M** Member of the relevant Board committee