



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

25 August 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

Non-executive Directors

ZHU Hai
LI Wei
YANG Jianwen

Independent Non-executive Directors

LEE Kong Wai, Conway
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	Independent Investigations Committee
WANG Donglei			C	C	
WANG Dongming					
XIAO Yu				M	
ZHU Hai		M		M	
LI Wei					
YANG Jianwen	M				M
LEE Kong Wai, Conway	C	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