

**NVC 雷士照明**  
**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**

**2 December 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**

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.

<b>Director/Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Planning Committee</b>	<b>Independent Investigations Committee</b>
WANG Donglei			C	C	
WANG Dongming					
XIAO Yu				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