

NVC 雷士照明
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

24 May 2012

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

HUI Ming Yunn, Stephanie

ZHU Hai

Independent Non-executive Directors

Alan Russell POWRIE

Karel Robert DEN DASS

WANG Jinsui

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
HUI Ming Yunn, Stephanie			
ZHU Hai		M	
Alan Russell POWRIE	C	M	M
Karel Robert DEN DASS	M	C	M
WANG Jinsui	M	M	C

Notes:

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