



**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**

**14 August 2012**

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

**Executive Directors**

MU Yu

**Non-executive Directors**

YAN Andrew Y

LIN Ho-Ping

HUI Ming Yunn, Stephanie

ZHU Hai

**Independent Non-executive Directors**

Alan Russell POWRIE

WANG Jinsui

The Board has set up three 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>
MU Yu			
YAN Andrew Y		M	
LIN Ho-Ping			M
HUI Ming Yunn, Stephanie			
ZHU Hai		M	
Alan Russell POWRIE	C	M	M
WANG Jinsui	M	M	C

*Notes:*

**C** Chairman of the relevant Board committee

**M** Member of the relevant Board committee