



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

21 June 2013

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

Executive Directors

MU Yu
WU Changjiang
WANG Dongming

Non-executive Directors

LIN Ho-Ping
ZHU Hai
WANG Donglei

Independent Non-executive Directors

WANG Jinsui
LEE Kong Wai, Conway
WU Ling

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 | | | |
| WU Changjiang | | | |
| WANG Dongming | | | |
| LIN Ho-Ping | | | M |
| ZHU Hai | | M | |
| WANG Donglei | | | |
| WANG Jinsui | M | C | M |
| LEE Kong Wai, Conway | C | M | |
| WU Ling | | | |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee