



# 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

29 May 2014

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

#### Executive Directors

WU Changjiang

WANG Dongming

#### Non-executive Directors

LIN Ho-Ping

ZHU Hai

WANG Donglei

XIAO Yu

LI Wei

#### Independent Non-executive Directors

WANG Jinsui

LEE Kong Wai, Conway

WU Ling

WANG Xuexian

WEI Hongxiong

The Board has set up four 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
WU Changjiang		M		M
WANG Dongming				
LIN Ho-Ping	M			
ZHU Hai		M		M
WANG Donglei			C	C
XIAO Yu				
LI Wei				
WANG Jinsui	M	C		M
LEE Kong Wai, Conway	C	M	M	
WU Ling		M	M	M
WANG Xuexian				
WEI Hongxiong				

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee