



TING 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

25 January 2019

The Board of Directors (the "Board") of NVC Lighting Holding Limited (the "Company") consists of the following members:

Executive Directors

- WANG DING, Chairman
- WANG DING, Director
- XIAO YU, Director
- WANG KANG, Director
- CHAN KAM YAN, Executive Director

Non-executive Directors

- LI HONG, Director
- LI HONG, Director

Independent Non-executive Directors

- LEE KWAN WING, Director
- WANG XIANG, Director
- WEI HONG, Director
- SU LI, Director

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Director/Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Planning Committee	Independent Investigations Committee
WANG D			C	C	
XIAO				M	
CHAN K, M, E		M		M	
LEE K, W, C	C	M	M		M
WANG X	M			M	M
WEI H		C	M		M
SU L	M				

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