



*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 2222)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

**28 February 2019**

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

### **Executive Directors**

WANG Donglei  
WANG Dongming  
XIAO Yu  
WANG Keven Dun  
CHAN Kim Yung, Eva

### **Non-executive Directors**

YE Yong

### **Independent Non-executive Directors**

LEE Kong Wai, Conway  
WANG Xuexian  
WEI Hongxiong  
SU Ling

The Board has set up five 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>	<b>Strategy and Planning Committee</b>	<b>Independent Investigations Committee</b>
WANG Donglei			C	C	
XIAO Yu				M	
CHAN Kim Yung, Eva		M		M	
LEE Kong Wai, Conway	C	M	M		M
WANG Xuexian	M			M	M
WEI Hongxiong		C	M		M
SU Ling	M				

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee