



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 of NVC Lighting Holding Limited (the "Board")

Executive Directors

WANG D
WANG D
XIAO
WANG K
CHAN K, E

Non-executive Directors

LI H
E

Independent Non-executive Directors

LEE K W, C
WANG X
WEI H
SU L

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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				

Notes:

C C ... B ... M M ... B ...