



(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.

Director/Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Planning Committee	Independent Investigations Committee
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