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TC Orient Lighting Holdings Limited

達進東方照明控股有限公司

(Incorporated in the Cayman Islands with limited liability)

website: www.tatchun.com

(Stock Code: 515)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (“Board”) of TC Orient Lighting Holdings Limited currently comprise 8 Directors. :

Executive Directors

Mr. Chen Jing (Chairman)
Mr. Yeung Hoi Shan
Mr. Li Jianchao (Chief Executive Officer)
Mr. Zhu Jianqin

Independent Non-Executive Directors

Mr. Wong Siu Fai, Albert
Mr. Sung Lee Ming Alfred
Mr. Fong Ping
Mr. Leung Wah

There are 3 Board Committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Wong Siu Fai, Albert (Committee Chairman)
Mr. Sung Lee Ming Alfred
Mr. Fong Ping
Mr. Leung Wah

Nomination Committee

Mr. Fong Ping (Committee Chairman)
Mr. Wong Siu Fai, Albert

Mr. Sung Lee Ming Alfred
Mr. Yeung Hoi Shan
Mr. Leung Wah

Remuneration Committee

Mr. Sung Lee Ming Alfred (Committee Chairman)
Mr. Wong Siu Fai, Albert
Mr. Fong Ping
Mr. Yeung Hoi Shan
Mr. Leung Wah

Hong Kong, 2 September 2014