



## **TSC Group Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 206)**

### **List of Directors and their Role and Function**

The members of the board of directors (“**Board**”) of TSC Group Holdings Limited are set out below.

#### **Executive Director**

Mr. Jiang Bing Hua, Executive Chairman

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

Mr. Zhang Menggui, Morgan

Mr. Jiang Longsheng

Mr. Brian Chang

Mr. Yu Yuqun

#### **Independent non-executive Directors**

Mr. Chan Ngai Sang, Kenny

Mr. Bian Junjiang

Mr. Guan Zhichuan

Mr. Robert William Fogal Jr

The Board has set up 4 committees, namely Audit Committee, Nomination Committee, Remuneration Committee and Compliance Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Compliance<sup>#</sup> Committee</b>
Mr. Jiang Bing Hua		C	M	
Mr. Zhang Menggui, Morgan		M	M	C
Mr. Chan Ngai Sang, Kenny	C	M	M	M
Mr. Bian Junjiang	M	M	C	M
Mr. Guan Zhichuan	M	M	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

# Ms. Cheung Wai Sze is the member of the Compliance Committee.

Date: 28 April 2016