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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](http://www.tatchun.com)

**(Stock Code: 515)**

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

The members of the board of directors (the “**Board**”) of TC Orient Lighting Holdings Limited are set out below.

#### **Executive Directors**

Mr. Chen Yongsen (*Chairman*)

Mr. Wang Shi Jin (*Chief Executive Officer*)

Mr. Chen Hua

Mr. Wong Wing Choi

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

Mr. Anson Poon Wai Kong

Mr. Poon Chi-Choy, Sonny

Mr. Zhang Xiaofei

Mr. Ye Ji Li

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

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee</b>
Mr. Chen Yongsan	—	—	Chairman	—
Mr. Wang Shi Jin	—	—	—	Chairman
Mr. Chen Hua	—	—	—	—
Mr. Wong Wing Choi	—	—	—	—
Mr. Anson Poon Wai Kong	Chairman	Member	Member	Member
Mr. Poon Chi-Choy, Sonny	Member	Member	Member	Member
Mr. Zhang Xiaofei	Member	Chairman	Member	Member
Mr. Ye Ji Li	Member	Member	Member	Member

Hong Kong, 29 April 2016