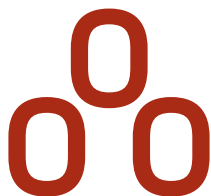


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TCC INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1136)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of TCC International Holdings Limited with effect from 23 January 2017 are set out below:

Executive Director

Mr. Hung, Jin-Yang

Non-executive Directors

Mr. Chang, An-Ping, Nelson (*Chairman*)

Dr. Shan Weijian

Mr. Chang, Kang-Lung, Jason

Ms. Wang, Lishin, Elizabeth

Independent non-executive Directors

Dr. Liao Poon Huai, Donald

Dr. Chih Ching Kang, Kenneth

Mr. Shieh, Jen-Chung, Roger

There are 3 Board committees. The table below sets out the membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hung, Jin-Yang		–	M	M
Dr. Shan Weijian		–	–	–
Mr. Chang, An-Ping, Nelson		–	M	C
Mr. Chang, Kang-Lung, Jason		–	–	–
Ms. Wang, Lishin, Elizabeth		M	–	–
Dr. Liao Poon Huai, Donald		C	C	M
Dr. Chih Ching Kang, Kenneth		M	M	M
Mr. Shieh, Jen-Chung, Roger		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By Order of the Board
TCC International Holdings Limited
Hung, Jin-Yang
Managing Director

Hong Kong, 23 January 2017