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TSC Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 206)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of TSC Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 28 March 2018 for, amongst other matters, the following purposes: (i) to consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2017 (the “**Annual Results**”) and to approve the draft announcement of the Annual Results; and (ii) to transact any other business.

By order of the Board
TSC Group Holdings Limited
Wang Hongyuan
Executive Chairman

Hong Kong, 12 March 2018

As of the date of this announcement, the Board comprises 4 executive Directors, namely Mr. Wang Hongyuan, Mr. Jiang Bing Hua, Mr. Zhang Menggui and Mr. Yang Guohui; 2 non-executive Directors, namely Mr. Wang Jianzhong and Ms. Li Rong; and 3 independent non-executive Directors, namely Mr. Chan Ngai Sang, Kenny, Mr. Guan Zhichuan and Dr. Lu Xiaoming.