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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 (the “**Board**”) of TC Orient Lighting Holdings Limited are set out below:

Executive Directors

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

Mr. Chen Hua

Mr. Xu Ming

Mr. Guo Jun Hao

Mr. Zeng Yongguang

Independent Non-executive Directors

Mr. Anson Poon Wai Kong

Mr. Li Hongxiang

Mr. Wong Kwok On

Mr. Bonathan Wai Ka Cheung

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 services.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Mr. Wang Shi Jin		—	—	—	Chairman
Mr. Chen Hua		—	—	—	—
Mr. Xu Ming		—	—	—	—
Mr. Guo Jun Hao		—	—	—	—
Mr. Zeng Yongguang		—	—	—	—
Mr. Anson Poon Wai Kong		Chairman	Chairman	Member	Member
Mr. Li Hongxiang		Member	Member	Member	Member
Mr. Wong Kwok On		Member	—	—	—
Mr. Bonathan Wai ka Cheung		Member	Member	Member	Member

Hong Kong, 20 April 2018