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TSC Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 206)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that:

Ms. Li Rong has resigned as non-executive Director with effect from 7 December 2018.

This announcement is made by TSC Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Directors**”, collectively referred to as the “**Board**”) of the Company announces that Ms. Li Rong (“**Ms. Li**”) has resigned as non-executive Director with effect from 7 December 2018, because she wants to devote more time to her family.

Ms. Li has confirmed that she has no disagreement with the Board and that she is not aware of any matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to take this opportunity to express its gratitude to Ms. Li for her contribution to the Group during their term of office.

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

Hong Kong, 7 December 2018

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wang Hongyuan, Mr. Jiang Bing Hua and Mr. Zhang Menggui; two non-executive Directors, namely Mr. Lou Dongyang and Mr. Wang Jianzhong; and three independent non-executive Directors, namely Mr. Chan Ngai Sang, Kenny, Mr. Zou Zhendong and Mr. Chen Weidong.