



TSC Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 206)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of TSC Group Holdings Limited are set out below.

Executive Directors

Mr. Wang Hongyuan, Executive Chairman and Chief Executive Officer

Mr. Jiang Bing Hua, Co-Chairman

Mr. Zhang Menggui, Morgan

Non-executive Directors

Mr. Lou Dongyang

Mr. Wang Jianzhong

Independent non-executive Directors

Mr. Chan Ngai Sang, Kenny

Mr. Zou Zhendong

Mr. Chen Weidong

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

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee	Compliance Committee[#]
Mr. Wang Hongyuan		C	M	
Mr. Jiang Bing Hua			M	
Mr. Zhang Menggui, Morgan		M		
Mr. Lou Dongyang				C
Mr. Chan Ngai Sang, Kenny	C	M	M	M
Mr. Zou Zhendong	M	M	C	
Mr. Chen Weidong	M	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Ms. Cheung Wai Sze is the member of the Compliance Committee.

Date: 7 December 2018