

# JC Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8326)

## List of Directors and their Role and Function

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

### Executive Director and Chairman of the Board

Mr. Wu Kai Char

### Executive Director, Chief Executive Officer and Compliance Officer

Ms. Wong Wai Ling

### Executive Director

Mr. Lui Hung Yen

### Non-executive Director

Mr. Pan Chik

### Independent Non-executive Directors

Mr. Law Yiu Sing

Mr. Chan Wai Hung Clarence

Ms. Yue Chung Sze Joyce

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee*</b>
Mr. Wu Kai Char				
Ms. Wong Wai Ling		Member	Member	Chairman
Mr. Lui Hung Yen				
Mr. Pan Chik				
Mr. Law Yiu Sing	Chairman	Chairman	Member	
Mr. Chan Wai Hung Clarence	Member	Member	Chairman	Member
Ms. Yue Chung Sze Joyce	Member			

\* Mr. Fong Chun Hin Daniel, the chief operating officer of the Company and its subsidiaries, and Mr. Chow Chun To, the financial controller of the Company and its subsidiaries, are also members of the compliance committee of the Company.

Hong Kong, 6 January 2014