

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**”) with effect from 1 January 2015 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

Non-executive Director

Mr. Chan Kwok Chung

Independent Non-executive Directors

Mr. Chan Wai Hung Clarence

Ms. Kwong Ka Ki

Mr. Pao Ping Wing

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee*
Mr. Wu Kai Char					
Ms. Wong Wai Ling				Member	Chairman
Mr. Chan Kwok Chung					
Mr. Chan Wai Hung Clarence		Member	Member	Chairman	Member
Ms. Kwong Ka Ki		Chairman	Member		
Mr. Pao Ping Wing		Member	Chairman	Member	

* *Ms. Li Yuen Shan, the financial controller of the Company and its subsidiaries, is also a member of the compliance committee of the Company.*

Hong Kong, 31 December 2014