

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

Ms. Chen Chen

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
Ms. Chen Chen				
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, 30 January 2015