

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

Mr. Pao Ping Wing

Ms. Au Man Yi

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
Mr. Pao Ping Wing		Member	Chairman	Member	
Ms. Au Man Yi		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, 16 February 2015