



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 Directors

Ms. Shen Meng Hong

Mr. Wu Jian Nong

Mr. Xu Shui Sheng

Independent Non-executive Directors

Mr. Chan Wai Hung Clarence

Mr. Pao Ping Wing

Ms. Au Man Yi

Mr. Yuan Haiyang

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. Shen Meng Hong | | | | | |
| Mr. Wu Jian Nong | | | | | |
| Mr. Xu Shui Sheng | | | | | |
| Mr. Chan Wai Hung Clarence | | Member | Member | Chairman | Member |
| Mr. Pao Ping Wing | | Member | Chairman | Member | |
| Ms. Au Man Yi | | Chairman | Member | | |
| Mr. Yuan Haiyang | | | | | |

* 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, 3 November 2015