



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, Vice Chairman of the Board and Chief Executive Officer

Mr. Wu Jian Nong

Executive Director and Compliance Officer

Ms. Wong Wai Ling

Executive Directors

Ms. Shen Meng Hong

Mr. Xu Shui Sheng

Independent Non-executive Directors

Mr. Pao Ping Wing

Ms. Au Man Yi

Ms. Wang Xiaoxiong

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				
Ms. Wang Xiaoxiong	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 11 February 2016