



## LC Group Holdings Limited

良斯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1683)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of LC Group Holdings Limited are set out below:

**Executive Directors:**

Mr. Liu Yong Sheng (*Chairman and CEO*)  
Mr. Zhou Hucheng  
Mr. Leong Hing Loong Rudoff  
Ms. Chew Christina Mooi Chong

**Independent Non-executive Directors:**

Mr. Liu Gang  
Mr. Yu Haizong  
Mr. An Yiqing

The Board has set up three Board committees, including audit committee, remuneration committee and nomination committee. The table below provides membership information of these three Board committees:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
<b>Executive Directors</b>			
Mr. Liu Yong Sheng ( <i>Chairman and CEO</i> )	–	–	C
Mr. Zhou Hucheng	–	–	–
Mr. Leong Hing Loong Rudoff	–	–	–
Ms. Chew Christina Mooi Chong	–	–	–
<b>Independent Non-executive Directors</b>			
Mr. Liu Gang	M	C	–
Mr. Yu Haizong	C	M	M
Mr. An Yiqing	M	M	M

Notes:

C – Chairman of the relevant Board committees  
M – Member of the relevant Board committees

Hong Kong, 28 March 2017