



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. Leong Hing Loong Rudoff (*Chairman*)

Ms. Chew Christina Mooi Chong (*CEO*)

Mr. Shih Steven Chun Ning

Independent Non-executive Directors:

Mr. Tang Hamilton Ty

Mr. Lee Frank King-ting

Mr. Ho Hin Yip

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:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Executive Directors			
Mr. Leong Hing Loong Rudoff (<i>Chairman</i>)	—	M	M
Ms. Chew Christina Mooi Chong (<i>CEO</i>)	—	—	—
Mr. Shih Steven Chun Ning	—	—	—
Independent Non-executive Directors			
Mr. Tang Hamilton Ty	M	C	M
Mr. Lee Frank King-ting	M	M	C
Mr. Ho Hin Yip	C	—	—

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 8 September 2015