



Tian Chang Group Holdings Ltd.

天長集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2182)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Tian Chang Group Holdings Ltd. are set out as follows:

Executive Directors

Mr. Chan Tsan Lam (*Chairman*)

Mr. Cheng Chak

Ms. Chan Yin Yan

Independent Non-executive Directors

Mr. Lo Ka Ki

Mr. Hung Chun Leung

Mr. Chan Bing Kai

The Board has established three committees and the members of these committees are set out as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Tsan Lam	-	M	C
Mr. Cheng Chak	-	-	-
Ms. Chan Yin Yan	-	-	-
Mr. Lo Ka Ki	C	M	M
Mr. Hung Chun Leung	M	-	M
Mr. Chan Bing Kai	M	C	-

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 7 March 2018