

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TC ORIENT LIGHTING HOLDINGS LIMITED

達進東方照明控股有限公司

(Incorporated in the Cayman Islands with limited liability)

website: www.tatchun.com

(Stock Code: 515)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of TC Orient Lighting Holdings Limited are set out below:

Executive Directors

Mr. Chen Yongsen (*Chairman*)

Mr. Wang Shi Jin (*Chief Executive Officer*)

Mr. Chen Hua

Mr. Xu Ming

Mr. Guo Jun Hao

Independent Non-executive Directors

Mr. Anson Poon Wai Kong

Mr. Li Hongxiang

Mr. Wong Kwok On

Mr. Bonathan Wai Ka Cheung

Ms. Chen Lei

The Board has set up 4 committees, namely Audit Committee, Remuneration Committee, Nomination Committee and Compliance Committee. The table below provides membership information of these committees on which each Board member services.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Mr. Chen Yongsen	—	—	Chairman	—
Mr. Wang Shi Jin	—	—	—	Chairman
Mr. Chen Hua	—	—	—	—
Mr. Xu Ming	—	—	—	—
Mr. Guo Jun Hao	—	—	—	—
Mr. Anson Poon Wai Kong	Chairman	Chairman	Member	Member
Mr. Li Hongxiang	Member	Member	Member	Member
Mr. Wong Kwok On	Member	—	—	—
Mr. Bonathan Wai ka Cheung	Member	Member	Member	Member
Ms. Chen Lei	Member	Member	Member	Member

Hong Kong, 10 April 2017