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TSC Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 206)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of TSC Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 30 August 2016 at 10:00 a.m. for the purpose of, amongst others, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016, and transacting any other business.

By order of the Board
TSC Group Holdings Limited
Jiang Bing Hua
Executive Chairman

Hong Kong, 18 August 2016

As of the date of this announcement, the Board comprises 1 executive Director, namely Mr. Jiang Bing Hua; 4 non-executive Directors, namely Mr. Zhang Menggui, Mr. Jiang Longsheng, Mr. Brian Chang and Mr. Wang Jianzhong; and 4 independent non-executive Directors, namely Mr. Chan Ngai Sang, Kenny, Mr. Bian Junjiang, Mr. Guan Zhichuan and Mr. Robert William Fogal Jr.