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 Monday, 27 August 2018 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 2018, and transacting any other business.

By order of the Board
TSC Group Holdings Limited
Wang Hongyuan
Executive Chairman

Hong Kong, 14 August 2018

As of the date of this announcement, the Board comprises 3 executive Directors, namely Mr. Wang Hongyuan, Mr. Jiang Bing Hua and Mr. Zhang Menggui; 3 non-executive Directors, namely Mr. Lou Dongyang, Mr. Wang Jianzhong and Ms. Li Rong; and 3 independent non-executive Directors, namely Mr. Chan Ngai Sang, Kenny, Mr. Zou Zhendong and Mr. Chen Weidong.