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TK Group (Holdings) Limited
東江集團(控股)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2283)

CHANGE OF COMPOSITION OF THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

The Board announces the following changes with effect from 7 March 2014:

- (1) Mr. Tsang Wah Kwong, being an independent non-executive Director, has been appointed as a member of the Remuneration Committee.
- (2) Mr. Ho Kenneth Kai Chung, being an independent non-executive Director, has been appointed as a member of the Nomination Committee.

CHANGE OF COMPOSITION OF THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of TK Group (Holdings) Limited (the “**Company**”) announces the following changes with effect from 7 March 2014:

- (1) Mr. Tsang Wah Kwong, being an independent non-executive Director, has been appointed as a member of the remuneration committee of the Company (the “**Remuneration Committee**”); and
- (2) Mr. Ho Kenneth Kai Chung, being an independent non-executive Director, has been appointed as a member of the nomination committee (the “**Nomination Committee**”).

Below are the brief biographical details of Mr. Tsang Wah Kwong and Mr. Ho Kenneth Kai Chung:

Mr. Tsang Wah Kwong (曾華光), aged 61, was appointed as an independent non-executive Director, chairman and member of the audit committee of the Company (the “**Audit Committee**”), member of the Nomination Committee on 27 November 2013. Mr. Tsang is a former partner of PricewaterhouseCoopers in Hong Kong and China and has over 30 years of experience in auditing and providing support for initial public offerings and acquisition transactions. From July 1978 to June

2011, Mr. Tsang worked in PricewaterhouseCoopers in Hong Kong and China. Mr. Tsang is currently an independent non-executive director, chairman of the audit committee and a member of the compensation committee of Agria Corporation, a company listed on the New York Stock Exchange, an independent non-executive director and chairman of the audit committee of China Merchants China Direct Investments Limited (stock code: 133), an independent non-executive director and chairman of the audit committee of PanAsialum Holdings Company Limited (stock code: 2078) and an independent non executive director, chairman of the nomination committee and a member of each of the remuneration committee and audit committee of Sihuan Pharmaceutical Holdings Group Ltd. (stock code: 460). He is currently an alternate director of PGG Wrightson Limited, a company listed on the New Zealand Stock Exchange. He was a director of PGG Wrightson Limited from November 2011 to December 2012. Mr. Tsang received a bachelor's degree in business administration from the Chinese University of Hong Kong in June 1978. He is a fellow member of the Hong Kong Institute of Certified Public Accountants since September 1991, a member of the Chinese Institute of Certified Public Accountants since May 2004 and a fellow member of the Chartered Association of Certified Accountants since March 1989.

Mr. Ho Kenneth Kai Chung (何啟忠), aged 48, was appointed as an independent non-executive Director, a member of the Audit Committee and the Remuneration Committee on 27 November 2013. Mr. Ho obtained a bachelor's degree in economics from the University of Sydney, Australia in May 1988 and a master degree of commerce specialised in finance from the University of New South Wales, Australia in April 1991. Mr. Ho was awarded as Chartered Financial Analyst by the Institute of Chartered Financial Analysts in September 1998 and is a CFA charterholder.

Mr. Ho has previously served as Head of China Research, Senior Research Analyst and Vice President in Institutional Equities in international financial institutions, including Credit Lyonnais, JP Morgan and HSBC. Mr. Ho joined HSBC Group since November 2004. In June 2008, he was appointed as Head of Research, China, serving and acting as the representative in the Beijing Representative office of HSBC. As at January 2013, Mr. Ho worked as a Hong Kong China equity sales director for HSBC. Since November 2013, Mr. Ho has been an independent non-executive director of TLT Lottotainment Group Limited (stock code: 8022), a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

Save as disclosed above, each of Mr. Tsang and Mr. Ho has not been a director of a public company the securities of which are listed on any securities market in Hong Kong or overseas during the three years immediately preceding the date of this announcement.

On behalf of the Board
TK Group (Holdings) Limited
Li Pui Leung
Chairman

Hong Kong, 7 March 2014

As at the date of this announcement, the executive Directors are Mr. Li Pui Leung, Mr. Yung Kin Cheung Michael, Mr. Lee Leung Yiu and Mr. Cheung Fong Wa; and the independent non-executive Directors are Dr. Chung Chi Ping Roy, Mr. Ho Kenneth Kai Chung and Mr. Tsang Wah Kwong.