



# MEGA EXPO HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1360)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Mega Expo Holdings Limited are set out below:

### **Executive directors:**

Mr. Lee Chi Sang (*Chairman*)

Mr. Si Tze Fung

### **Independent non-executive directors:**

Mr. Chu Kwok Man

Mr. Law Sung Ching, Gavin

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
Mr. Lee Chi Sang	--	M	C
Mr. Si Tze Fung	--	--	--
Mr. Chu Kwok Man	M	C	M
Mr. Law Sung Ching, Gavin	M	--	M

*Notes:*

*C – Chairman of the relevant Board committee*

*M – Member of the relevant Board committee*

Hong Kong, 11 November 2014