



(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

Mr. Liu Gejiang

Independent non-executive directors:

Mr. Yeung Chun Yue, David

Mr. Wong Ka Fai, Paul

Mr. Choi Hung Fai

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

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lee Chi Sang		–	M	C
Mr. Si Tze Fung		–	–	–
Mr. Choi Hung Fai		M	–	M
Mr. Yeung Chun Yue, David		C	M	–
Mr. Wong Ka Fai, Paul		M	C	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 17 July 2015