



(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. Deng Zhonglin (*Chairman and Chief Executive Officer*)

Ms. Zhang Jun

Independent non-executive directors:

Mr. Choi Hung Fai

Mr. Tsang Wing Ki

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

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Deng Zhonglin	–	M	C
Ms. Zhang Jun	–	–	–
Mr. Choi Hung Fai	M	–	M
Mr. Tsang Wing Ki	C	M	–

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 7 December 2017