



(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*)

Mr. Au-Yong Shong Samuel

Independent non-executive directors:

Mr. Choi Hung Fai

Mr. Tsang Wing Ki

Dr. Wong Kong Tin, *JP*

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
Mr. Au-Yong Shong Samuel	–	–	–
Mr. Choi Hung Fai	M	–	M
Mr. Tsang Wing Ki	C	M	–
Dr. Wong Kong Tin, <i>JP</i>	M	C	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 27 April 2018