



MAJOR HOLDINGS LIMITED

美捷滙控股有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8209)

List of Directors and their Role and Function

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

Executive Directors

Mr. Cheung Chun To
Mr. Leung Chi Kin Joseph
Mr. Cheung Chun Pang
Mr. Cheung Wing Shun

Independent Non-executive Directors

Mr. Wong Siu Ki
Mr. Ngai Hoi Ying
Mr. Yue Kwai Wa Ken

There are 3 Board Committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Mr. Wong Siu Ki (*Chairman*)
Mr. Yue Kwai Wa Ken
Mr. Ngai Hoi Ying

REMUNERATION COMMITTEE:

Mr. Yue Kwai Wa Ken (*Chairman*)
Mr. Wong Siu Ki
Mr. Ngai Hoi Ying

NOMINATION COMMITTEE:

Mr. Ngai Hoi Ying (*Chairman*)
Mr. Yue Kwai Wa Ken
Mr. Wong Siu Ki

Hong Kong, 14 January 2014

* for identification purposes only

By order of the Board
Major Holdings Limited
Cheung Chun To
Executive Director