

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors of Mega Expo Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) are set out below.

Directors	Role	Function
Mr. Lee Chi Sang	Chairman of the Board, chief executive officer and executive director	<ul style="list-style-type: none"> – Responsible for the overall strategic planning and management of the Group – Member of the Remuneration Committee – Chairman of the Nomination Committee
Mr. Si Tze Fung	Executive director	<ul style="list-style-type: none"> – Responsible for day-to-day business operation, general administration and management and overseeing the sales functions of the Group
Mr. Chu Kwok Man	Independent non-executive director	<ul style="list-style-type: none"> – Supervising and providing independent judgment to the Board – Chairman of the Remuneration Committee – Member of the Audit Committee – Member of the Nomination Committee
Mr. Leung Hung Kee	Independent non-executive director	<ul style="list-style-type: none"> – Supervising and providing independent judgment to the Board – Chairman of the Audit Committee – Member of the Remuneration Committee
Mr. Yeung Wai Keung	Independent non-executive director	<ul style="list-style-type: none"> – Supervising and providing independent judgment to the Board – Member of the Audit Committee – Member of our Nomination Committee

Hong Kong, 6 November 2013