



MEGA EXPO HOLDINGS LIMITED

(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

Independent non-executive directors:

Mr. Chu Kwok Man

Mr. Law Sung Ching, Gavin

Mr. Yeung Chun Yue, David

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

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Lee Chi Sang	--	M	C
Mr. Si Tze Fung	--	--	--
Mr. Chu Kwok Man	M	C	M
Mr. Law Sung Ching, Gavin	M	--	M
Mr. Yeung Chun Yue, David	C	M	--

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 2 December 2014