

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. Lam Wa (*Chairman*)
Mr. Si Tze Fung
Mr. Liu Gejiang
Mr. Sun Sizhi

Independent non-executive directors:

Mr. Yeung Chun Yue, David
Mr. Wong Ka Fai, Paul
Mr. Choi Hung Fai

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

Directors \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lam Wa	–	M	C
Mr. Si Tze Fung	–	–	–
Mr. Liu Gejiang	–	–	–
Mr. Sun Sizhi	–	–	–
Mr. Choi Hung Fai	M	–	M
Mr. Yeung Chun Yue, David	C	M	–
Mr. Wong Ka Fai, Paul	M	C	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 31 July 2015