



(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*)

Ms. Zhang Jun

Mr. Lu Linyu

Independent non-executive directors:

Mr. Choi Hung Fai

Mr. Yang Bo

Mr. Tsang Wing Ki

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. Deng Zhonglin		–	M	C
Ms. Zhang Jun		–	–	–
Mr. Lu Linyu		–	–	–
Mr. Choi Hung Fai		M	–	M
Mr. Yang Bo		M	C	M
Mr. Tsang Wing Ki		C	M	–

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 12 May 2017