



(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

### 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:

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Deng Zhonglin	–	M	C
Ms. Zhang Jun	–	–	–
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, 6 December 2017