



**MAJOR HOLDINGS LIMITED**

**美捷滙控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1389)**

**List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of Major Holdings Limited are set out below:

**Executive Directors**

Mr. Cheung Chun To  
Mr. Leung Chi Kin Joseph  
Mr. Cheung Chun Pang  
Mr. Cheung Wing Shun

**Independent Non-executive Directors**

Mr. Wong Siu Ki  
Mr. Ngai Hoi Ying  
Mr. Yue Kwai Wa Ken

There are 3 Board Committees. The composition of these committees on which each Board member serves is as follows:

**AUDIT COMMITTEE:**

Mr. Wong Siu Ki (*Chairman*)  
Mr. Yue Kwai Wa Ken  
Mr. Ngai Hoi Ying

**REMUNERATION COMMITTEE:**

Mr. Yue Kwai Wa Ken (*Chairman*)  
Mr. Wong Siu Ki  
Mr. Ngai Hoi Ying

**NOMINATION COMMITTEE:**

Mr. Ngai Hoi Ying (*Chairman*)  
Mr. Yue Kwai Wa Ken  
Mr. Wong Siu Ki

Hong Kong, 29 October 2015

\* *For identification purpose only*