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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 (*Chairman*)

Mr. Leung Chi Kin Joseph

Ms. Cheung Wing Shun

Independent Non-Executive Directors

Mr. Yue Kwai Wa Ken

Mr. Ngai Hoi Ying

Mr. Siu Shing Tak

There are three Board committees. The membership information of these committees on which each Board member serves is set out below.

Audit Committee

Mr. Siu Shing Tak (*Chairman*)

Mr. Yue Kwai Wa Ken

Mr. Ngai Hoi Ying

Remuneration Committee

Mr. Yue Kwai Wa Ken (*Chairman*)

Mr. Ngai Hoi Ying

Mr. Siu Shing Tak

Nomination Committee

Mr. Ngai Hoi Ying (*Chairman*)

Mr. Yue Kwai Wa Ken

Mr. Siu Shing Tak

Hong Kong, 22 March 2018

* For identification purpose only