

**MEGALOGIC TECHNOLOGY HOLDINGS LIMITED**

宏創高科集團有限公司

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

**(Stock Code: 8242)**

(the “Company”)

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

The members of board of directors of the Company (the “**Board**”) are set out as follows:

*Executive Directors:*

Mr. Zhang Qing (*Chairman*)

Dr. Sung Tak Wing Leo (*Chief Executive Officer*)

Mr. Lau Mo

*Non-executive Directors:*

Mr. Ye Jian

Mr. Liu Kam Lung

*Independent non-executive Directors:*

Mr. Cheung Chi Man Dennis

Mr. Chiu Yu Wang

Mr. Ko Yin Wai

The Board has set up three committees and their membership is set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Cheung Chi Man Dennis		C	C	C
Mr. Chiu Yu Wang		M	M	M
Mr. Ko Yin Wai		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 12 May 2017