



(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. Lam Wa (*Chairman*)  
 Mr. Liu Gejiang  
 Mr. Sun Sizhi  
 Mr. Du Changqing

### Independent non-executive directors:

Mr. Yeung Chun Yue, David  
 Mr. Choi Hung Fai  
 Mr. Yang Bo

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lam Wa		–	M	C
Mr. Liu Gejiang		–	–	–
Mr. Sun Sizhi		–	–	–
Mr. Du Changqing		–	–	–
Mr. Yeung Chun Yue, David		C	M	–
Mr. Choi Hung Fai		M	–	M
Mr. Yang Bo		M	C	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 9 November 2015