



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  
Ms. 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, 1 December 2015

\* *For identification purpose only*