



MAGNUM ENTERTAINMENT GROUP HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2080)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Magnum Entertainment Group Holdings Limited are set out below.

Executive Directors

Mr. Zheng Jiang (*Chairman*)

Mr. Chan Hon Ki

Ms. Chen Huajuan

Ms. Shen Guoying

Independent Non-executive Directors

Mr. Poon Chiu Kwok

Mr. Bau Siu Fung

Ms. Lou Aidong

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zheng Jiang	--	M	C
Mr. Chan Hon Ki	--	--	--
Ms. Chen Huajuan	--	M	--
Ms. Shen Guoying	--	--	M
Mr. Poon Chiu Kwok	M	M	M
Mr. Bau Siu Fung	C	M	M
Ms. Lou Aidong	M	C	M

Notes:

C - Chairman of the relevant Board committee

M - Member of the relevant Board committee

Hong Kong, 15 May 2015