



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 as follows:

Chairman and Non-executive Director

Mr. Yip Mow Lum

Executive Directors

Mr. Chan Chi Wah

Ms. Mok Kung Yee

Ms. Tsang Kwok Shan, Sandy

Mr. Lam Jhug Ching

Independent Non-executive Directors

Mr. Yung Ha Kuk, Victor

Mr. Leung Chun Kuen, Noel

Ms. Lam Kwok Fai, Osmond

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yip Mow Lum		—	M	M
Mr. Chan Chi Wah		—	M	M
Mr. Yung Ha Kuk, Victor		C	M	M
Mr. Leung Chun Kuen, Noel		M	M	C
Ms. Lam Kwok Fai, Osmond		M	C	M

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 23 January 2014