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(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1360)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Mega Expo Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Monday, 14 September 2015 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2015 and considering the payment of final dividend, if any.

By the order of the Board
Mega Expo Holdings Limited
Yau Yan Ming Raymond
Company Secretary

Hong Kong, 1 September 2015

As at the date of this announcement, the Board comprises Mr. Lam Wa, Mr. Si Tze Fung, Mr. Liu Gejiang and Mr. Sun Sizhi as executive directors; Mr. Yeung Chun Yue, David, Mr. Wong Ka Fai, Paul and Mr. Choi Hung Fai as independent non-executive directors.