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

RESIGNATION OF EXECUTIVE DIRECTOR

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The board of directors (“**Board**”) of Mega Expo Holdings Limited (“**Company**”) announces that Mr. Du Changqing (“**Mr. Du**”) has tendered his resignation as an executive director of the Company with effect from 18 January 2016 due to his other personal commitments.

Mr. Du has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to express its gratitude to Mr. Du for his valuable contribution during his term of service with the Company.

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

Hong Kong, 18 January 2016

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