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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 Friday, 22 September 2017 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2017, and the recommendation of a final dividend, if any.

By the order of the Board
Mega Expo Holdings Limited
Deng Zhonglin
Chairman

Hong Kong, 12 September 2017

As at the date of this announcement, the Board comprises Mr. Deng Zhonglin, Ms. Zhang Jun and Mr. Lu Linyu as executive Directors; Mr. Choi Hung Fai, Mr. Yang Bo and Mr. Tsang Wing Ki as independent non-executive Directors.