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## **NOVA Group Holdings Limited**

**諾發集團控股有限公司**

*(formerly known as Mega Expo Holdings Limited)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1360)**

### **CHANGE OF COMPANY NAME AND STOCK SHORT NAMES**

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the name of the Company has been changed from “Mega Expo Holdings Limited” to “NOVA Group Holdings Limited” and the Chinese name “諾發集團控股有限公司” as the new dual foreign name of the Company has been adopted.

#### **CHANGE OF STOCK SHORT NAMES**

The stock short names for trading in the Shares on the Stock Exchange will be changed from “MEGAEXPO HLDG” to “NOVA GROUP” in English and “諾發集團” in Chinese with effect from 9:00 a.m. on 13 June 2019. The stock code of the Company on the Stock Exchange will remain as “1360”.

Reference is made to the announcement of NOVA Group Holdings Limited (formerly known as Mega Expo Holdings Limited) (the “**Company**”) dated 22 March 2019 and the circular of the Company dated 17 April 2019 (the “**Circular**”) in relation to, among other things, the proposed change of name of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders by way of poll at the EGM held on 10 May 2019, the Certificate of Incorporation on Change of Name has been issued by the Registry of Companies in the Cayman Islands on 15 May 2019, certifying that the Company has changed its English name from “Mega Expo Holdings Limited” to “NOVA Group Holdings Limited” and the adoption of the Chinese name “諾發集團控股有限公司” as the new dual foreign name of the Company, both with effect from 15 May 2019.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 31 May 2019, confirming the registration of the new name of the Company “NOVA Group Holdings Limited” and “諾發集團控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 31 May 2019.

## **EFFECT ON CHANGE OF COMPANY NAME**

The completion of the Proposed Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates of the Company in issue bearing the Company’s former name will continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for the exchange of the existing share certificates for new certificates bearing the new names of the Company. New share certificates of the Company will be issued under the new names of the Company in any subsequent issue of Shares.

## **CHANGE OF STOCK SHORT NAMES**

The stock short names for trading in the Shares on the Stock Exchange will be changed from “MEGAEXPO HLDG” to “NOVA GROUP” in English and “諾發集團” in Chinese with effect from 9:00 a.m. on 13 June 2019. The stock code of the Company on the Stock Exchange will remain as “1360”.

By Order of the Board  
**NOVA Group Holdings Limited**  
**Deng Zhonglin**  
*Chairman*

Hong Kong, 10 June 2019

*As at the date of this announcement, the Board comprises Mr. Deng Zhonglin and Mr. Xu Feng as executive Directors; and Mr. Choi Hung Fai, Mr. Tsang Wing Ki, Dr. Wong Kong Tin, JP and Mr. Qiu Peiyuan as independent non-executive Directors.*