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

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (“**Board**”) of Mega Expo Holdings Limited (“**Company**”) has noted the recent increase in the price and increase in the trading volume of the shares of the Company on 20 July 2015.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms it is not aware of any reasons for such price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 July 2015

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