

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the content of this announcement.*



*(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, 26 February 2016 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2015 and its publication, and considering the payment of interim dividend, if any.

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

Hong Kong, 12 February 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.*