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

**(1) APPOINTMENT OF EXECUTIVE DIRECTORS  
AND  
(2) RESIGNATION OF EXECUTIVE DIRECTORS**

**APPOINTMENT OF EXECUTIVE DIRECTORS**

The Board announces that Mr. Deng and Ms. Zhang have been appointed as executive Directors, both with effect from 14 October 2016.

**RESIGNATION OF EXECUTIVE DIRECTORS**

The Board announces that Mr. Liu and Ms. Yang resigned as executive Directors, both with effect from 14 October 2016.

**APPOINTMENT OF EXECUTIVE DIRECTORS**

This announcement is made by Mega Expo Holdings Limited (the “**Company**”) in accordance with Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of the Company is pleased to announce that (i) Mr. Deng Zhonglin (“**Mr. Deng**”) and (ii) Ms. Zhang Jun (“**Ms. Zhang**”) have been appointed as executive Directors, both with effect from 14 October 2016.

Pursuant to the Company’s articles of association, each of Mr. Deng and Ms. Zhang will hold office until the next following general meeting and shall then be eligible for re-election at such general meeting.

The biographical details of Mr. Deng are set out below:

Mr. Deng, aged 42, has over 17 years of experience in corporate management and strategic planning. He is familiar with the exhibition industry and the operation of advertising business. He graduated from Shenzhen University in 1995. From 1999 to 2003, he served as an assistant to the general manager of Shanghai Wanzhou Shipping Co., Limited\* (上海萬舟航運有限公司). From 2004 to 2009, he was the managing director of Ever Maru Shipping Co., Limited\* (永安商船海運有限公司). From 2010 to present, he has been serving as the general manager of Shanghai Public Advertising Communications Co., Limited\* (上海覽眾廣告傳播有限公司) which is mainly engaged in advertising, display and exhibition services as well as conference services.

Save as disclosed above, Mr. Deng (i) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have and is not deemed to have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (iii) has not held any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) does not hold any other positions in the Company and its subsidiaries as at the date of this announcement.

There are no other matters or information relating to the appointment of Mr. Deng that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Pursuant to the service agreement dated 14 October 2016 entered into between the Company and Mr. Deng, Mr. Deng will hold office for an initial term of three years commencing on 14 October 2016 which will continue thereafter. During the tenure, the appointment may be terminated by either party giving the other not less than three months' notice in writing. The annual base salary of Mr. Deng shall be HK\$960,000. Mr. Deng is also entitled to discretionary bonus to be determined at the discretion of the Board or, if so delegated, the remuneration committee of the Board (the "**Remuneration Committee**").

The remuneration of Mr. Deng was determined and recommended by the Remuneration Committee and approved by the Board based on his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The remuneration of Mr. Deng will be subject to annual review by the Remuneration Committee or the Board (as the case may be).

The biographical details of Ms. Zhang are set out below:

Ms. Zhang, aged 37, has over 10 years of experience in financial management and financial industry. She is well-versed in financial, administration, treasury management and financial planning industries. She is familiar with the networking of the financial industry, financial management and operations as well as financial products. She graduated from The Open University of China (formerly known as China Central Radio and TV University). From 2009 to 2013, she worked as a supervisor of Wealth Management Centre of Guotai Junan Securities Co., Limited\* (國泰君安證券股份有限公司). From 2013 to 2015, she served as the deputy marketing director of Bosc Asset Management Co., Limited\* (上銀基金管理有限公司). Currently, Ms. Zhang is the president of Yihao (Shanghai) Asset Management Co., Limited\* (壹浩資產管理(上海)有限公司).

Save as disclosed above, Ms. Zhang (i) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have and is not deemed to have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (iii) has not held any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) does not hold any other positions in the Company and its subsidiaries as at the date of this announcement.

There are no other matters or information relating to the appointment of Ms. Zhang that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Pursuant to the service agreement dated 14 October 2016 entered into between the Company and Ms. Zhang, Ms. Zhang will hold office for an initial term of three years commencing on 14 October 2016 which will continue thereafter. During the tenure, the appointment may be terminated by either party giving the other not less than three months' notice in writing. The annual base salary of Ms. Zhang shall be HK\$960,000. Ms. Zhang is also entitled to discretionary bonus to be determined at the discretion of the Board or, if so delegated, the Remuneration Committee.

The remuneration of Ms. Zhang was determined and recommended by the Remuneration Committee and approved by the Board based on her qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The remuneration of Ms. Zhang will be subject to annual review by the Remuneration Committee or the Board (as the case may be).

The Board wishes to extend its warm welcome to Mr. Deng and Ms. Zhang for joining the Board.

## **RESIGNATION OF EXECUTIVE DIRECTORS**

The Board announces that Mr. Liu Gejiang (“**Mr. Liu**”) has tendered his resignation as executive Director due to his personal commitments on other businesses; and Ms. Yang Yan (“**Ms. Yang**”) has tendered her resignation as executive Director as she would like to devote more time to her personal commitments, both with effect from 14 October 2016.

Each of Mr. Liu and Ms. Yang has confirmed that they have no disagreement with the Board and there are no matters in relation to their resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Liu and Ms. Yang for their valuable contributions to the Company during their tenure of office and wish them every success in all of their future endeavours.

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

Hong Kong, 14 October 2016

*As at the date of this announcement, the Board comprises Mr. Ge Jin, Mr. Deng Zhonglin, Mr. Sun Sizhi and Ms. Zhang Jun as executive Directors; Mr. Yeung Chun Yue, David, Mr. Choi Hung Fai and Mr. Yang Bo as independent non-executive Directors.*

\* *for identification purpose only*