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**(Stock Code: 1360)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board announces that all resolutions proposed at the AGM held on 9 December 2016 were duly passed.

### **POLL RESULTS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Mega Expo Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company (the “**AGM**”) held on 9 December 2016, all resolutions proposed were duly passed by way of poll voting.

Reference was made to the circular of the Company dated 25 October 2016 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall bear the same meanings as those defined in the Circular.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 30 June 2016.	389,330,619 100%	0 0%
2.	(a) To re-elect Mr. Ge Jin as executive Director.	389,330,619 100%	0 0%
	(b) To re-elect Mr. Sun Sizhi as executive Director.	389,330,619 100%	0 0%
	(c) To re-elect Mr. Deng Zhonglin as executive Director.	389,330,619 100%	0 0%
	(d) To re-elect Ms. Zhang Jun as executive Director.	389,330,619 100%	0 0%
	(e) To re-elect Mr. Yeung Chun Yue, David as independent non-executive Director.	389,330,619 100%	0 0%
	(f) To re-elect Mr. Choi Hung Fai as independent non-executive Director.	389,330,619 100%	0 0%
	(g) To authorise the board of Directors to fill vacancies on the Board and to fix (which authority may be further delegated to its duly authorised committee) the remuneration of the Directors.	389,330,619 100%	0 0%
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the Company's auditors and to authorize the Directors to fix their remuneration.	389,330,619 100%	0 0%
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's shares (the "Shares").	388,930,619 99.90%	400,000 0.10%
5.	To grant the general mandate to the Directors to repurchase the Shares.	389,330,619 100%	0 0%
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	388,930,619 99.90%	400,000 0.10%

As majority of the votes were cast in favour of each of the ordinary resolutions, all the resolutions proposed at the AGM were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 1,200,000,000 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 9 December 2016

*As at the date of this announcement, the Board comprises Mr. Ge Jin, Mr. Sun Sizhi, Mr. Deng Zhonglin 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.*