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

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Mega Expo Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 27 February 2017 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2016 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, 13 February 2017

*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.*