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

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Mega Expo Holdings Limited (the “**Company**”) announces that Ms. Zhang Jun (“**Ms. Zhang**”) has tendered her resignation as an executive director of the Company with effect from 27 April 2018 as she intended to devote more time to her other business engagement.

Ms. Zhang has confirmed she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Zhang for her valuable contributions to the Company during her tenure of office.

By Order of the Board  
**Mega Expo Holdings Limited**  
**Deng Zhonglin**  
*Chairman*

Hong Kong, 27 April 2018

*As at the date of this announcement, the Board comprises Mr. Deng Zhonglin and Mr. Au-Yong Shong Samuel as executive Directors; Mr. Choi Hung Fai, Mr. Tsang Wing Ki and Dr. Wong Kong Tin, JP as independent non-executive Directors.*