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

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Mega Expo Holdings Limited (the “**Company**”) dated 21 June 2018 in relation to the appointment of Mr. Xu Feng (“**Mr. Xu**”) as an executive director and the chief executive officer of the Company (the “**Announcement**”). Unless otherwise stated, capitalised terms in this announcement shall have the same meanings as those defined in the Announcement.

The Board has come to notice that there is a clerical error on the information regarding the biographical details of Mr. Xu under the section headed “APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR” in the Announcement. The Board would like to clarify the above and set out the complete revised biographical details of Mr. Xu in this announcement.

The complete revised biographical details of Mr. Xu is set out below:

Mr. Xu, aged 42, is currently the chief operating officer of 諾笛 (上海) 企業管理諮詢有限公司 (transliterated as NOD (Shanghai) Management Communication Co., Ltd (“**NOD**”)), a company established in the People’s Republic of China (“**PRC**”) with limited liability and an indirect wholly-owned subsidiary of the Company as at the date of this announcement. Mr. Xu is a seasoned professional executive in brand management and business development and a well-known artist in the entertainment industry in the PRC. Mr. Xu was a member of a well-known boy band, being 中國力量 (transliterated as China Power) and therefore developed a well-established network among both the entertainment industry and artist

agencies in the PRC. Mr. Xu was proficient in management operations, professional planning, team building and development of entertainment brands etc. Prior to joining NOD, Mr. Xu was the vice general manager of 搜浩捌捌 (北京) 企業管理有限公司 (transliterated as Souhao Baba (Beijing) Corporate Management Co., Ltd) between 2008 and 2014. During the period, he was also invited to be the speaker for the summit of national real estate developer and many regional summits of the entertainment industry to share his insights of the entertainment industry and management philosophies. He also attended interviews with several entertainment and fashion magazines and shared his professional working experience in the entertainment industry and management philosophies.

Save as disclosed above, all the information in the Announcement shall remain unchanged.

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

Hong Kong, 27 June 2018

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