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

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Mega Expo Holdings Limited (the “**Company**”) hereby announces that Mr. Lau Wing Chuen (“**Mr. Lau**”) will resign as the company secretary of the Company and will cease to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Section 786 of the Hong Kong Companies Ordinance with effect from 27 August 2018.

Mr. Lau has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following the resignation of Mr. Lau, the Board is pleased to announce that Mr. Tung Tat Chiu Michael (“**Mr. Tung**”) has been appointed as the company secretary of the Company and an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 27 August 2018. The biographical details of Mr. Tung are set out below:

Mr. Tung Tat Chiu Michael (佟達釗), aged 56, has over 27 years of experience as a practising solicitor in Hong Kong. He is the senior partner of Tung & Co. Solicitors and is also a China-Appointed Attesting Officer. Mr. Tung currently serves as a company secretary of Petro-king Oilfield Services Limited (stock code: 2178), Quantum Thinking Limited (stock code: 8050) and a joint company secretary of Jiangxi Copper Company Limited (stock code: 358), Harbin Electric Company Limited (stock code: 1133) and Qingling Motors Co. Ltd (stock code: 1122), respectively. He is currently the internal legal adviser of Silver Grant International Industries Limited (stock code: 171). Mr. Tung obtained a bachelor of arts degree in law and accounting from the University of Manchester, the United Kingdom in July 1986.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau for his valuable contribution to the Company during his tenure of office, and wish to extend a warm welcome to Mr. Tung for his new appointment.

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

Hong Kong, 24 August 2018

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