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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Mega Expo Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Qiu Peiyuan (“**Mr. Qiu**”) has been appointed as an independent non-executive Director with effect from 11 October 2018.

The biographical details of Mr. Qiu are set out as follows:

Mr. Qiu Peiyuan (仇沛沅), aged 53, graduated from the Biology Department, Nankai University with a bachelor of science degree in biology in 1986, from the Faculty of Science, The University of Hong Kong with a master’s degree in bioscience in 1998, and from the Business School of the University of Western Ontario, Canada with a master’s degree in business administration in 2003. Following his graduation, Mr. Qiu joined the Bank of Nova Scotia as a senior analyst. Mr. Qiu joined the T. Rowe Price Group in 2008 as vice president, Asia. Mr. Qiu joined Huabao Trust Co., Ltd. in 2011 as general manager of the international business department. Mr. Qiu joined Ping An Trust Co., Ltd. in 2015 as president of overseas investment department and senior managing director, responsible for establishing overseas investment department and determining its overseas investment strategies and plans. Mr. Qiu has obtained chartered financial analyst (CFA), Canadian certificated financial planner (CFP), Canadian fund company partner, director and senior management, and Canadian securities qualifications. He has been a non-executive director of China Health Group Limited (stock code: 673) since 4 June 2018.

Save as disclosed above, Mr. Qiu (i) has not held any directorship in any public listed companies in Hong Kong or overseas in the past three years; (ii) does not hold any other position with the Company or any other members of the Group; and (iii) has no other major appointments and professional qualifications.

Mr. Qiu has entered into a letter of appointment (the “**Letter of Appointment**”) with the Company for an initial term of 1 year commencing on 11 October 2018, renewable automatically for successive term of 1 year each commencing from the next day after the expiry of the then current term of his appointment, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Qiu is entitled to a director’s fee of HK\$240,000 per annum, which was determined with reference to the prevailing market conditions, his expertise and duties and responsibilities of Mr. Qiu on the Company’s affairs. The Letter of Appointment can be terminated by either party by giving 1 month’s notice in writing.

As at the date of this announcement, Mr. Qiu is personally interested in 500,000 shares of the Company, representing approximately 0.03% of the issued share capital of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Qiu does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Save as disclosed above, Mr. Qiu has confirmed there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and no matter regarding his appointment needs to be brought to the attention of the shareholders of the Company.

The Board wishes to extend its warm welcome to Mr. Qiu for joining the Board.

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

Hong Kong, 11 October 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, Dr. Wong Kong Tin, JP and Mr. Qiu Peiyuan as independent non-executive Directors.