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

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 10 MAY 2019
AND
PROGRESS OF THE PROPOSED CHANGE OF
COMPANY NAME**

The Board is pleased to announce that the ordinary resolution regarding the Proposed Refreshment and a special resolution regarding the Proposed Change of Company Name were duly passed at the extraordinary general meeting (the “EGM”) held on 10 May 2019 by way of poll.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Mega Expo Holdings Limited (the “Company”) dated 17 April 2019 (the “Circular”) in relation to, inter alia, the Proposed Refreshment and the Proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the EGM held on 10 May 2019, the resolutions set out in the notice of EGM were duly passed by the Shareholders by way of poll.

As at the date of the EGM, there were 1,462,900,000 issued Shares entitling the holders to attend and vote at the EGM. There were no Shareholders that are required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders had stated their intention in the Circular to vote against the resolutions or to abstain from voting at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

The Board is pleased to announce that the ordinary resolution regarding the Proposed Refreshment and the special resolution regarding the Proposed Change of Company Name were duly passed by the Shareholders by way of poll at the EGM held on 10 May 2019. The poll results are as follows:

Ordinary resolution		No. of Shares voted (approximate percentage of total number of votes cast)	
		For	Against
1.	<p>Subject to and conditional upon the granting by the Listing Committee of the Stock Exchange of, the listing of, and permission to deal in, the Shares to be issued pursuant to the exercise of options which may be granted under the refreshed scheme mandate limit (the “General Scheme Limit”) under the share option scheme adopted by an ordinary resolution of the Company passed on 18 October 2013 in the manner as set out in paragraph (a) of this resolution below,</p> <p>(a) to approve the refreshment of the General Scheme Limit of up to 10 per cent. of the Shares in issue as at the date of passing of this resolution; and</p> <p>(b) to authorised the Directors to do all such acts and things and execute all such documents, including under seal where applicable, as they consider necessary or expedient to give effect to the foregoing arrangement.</p>	<p>503,418,200 (97.59%)</p>	<p>12,408,021 (2.41%)</p>

Special resolution		No. of Shares voted (approximate percentage of total number of votes cast)	
		For	Against
2.	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, to change the name of the Company from “Mega Expo Holdings Limited” to “NOVA Group Holdings Limited” and to adopt a dual foreign name in Chinese of the Company “諾發集團控股有限公司” and to authorise any one of the directors of the Company to do all such acts and things and to sign all documents and to take any steps which in his/her absolute discretion considered to be necessary, desirable or expedient for the purpose of implementing and/or giving effect to the Proposed Change of Company Name.	515,826,221 (100.00%)	0 (0.00%)

Note: The full text of the ordinary resolution and the special resolution is set out in the Notice of the EGM.

As more than 50% of the votes were casted in favour of the resolution numbered 1 at the EGM, the resolution was duly passed as an ordinary resolution of the Company by way of poll.

As more than 75% of the votes were casted in favour of the resolution numbered 2 at the EGM, the resolution was duly passed as a special resolution of the Company by way of poll.

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

As the special resolution in relation to Proposed Change of Company Name was duly passed by the Shareholders at the EGM, the Proposed Change of Company Name will become effective on the date on which the Registrar of Companies in Hong Kong issues a certificate of change of name confirming the Proposed Change of Company Name.

Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Proposed Change of Company Name and the new English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange, as and when appropriate.

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

Hong Kong, 10 May 2019

As at the date of this announcement, the board of Directors 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.