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(Incorporated in the Cayman Islands with limited liability)

(Stock code : 1360)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Mega Expo Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 26 September 2014 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2014 and considering the payment of final dividend, if any.

By the order of the Board
Mega Expo Holdings Limited
Lee Chi Sang
Chairman

Hong Kong, 16 September 2014

As at the date of this announcement, the Board comprises Mr. Lee Chi Sang and Mr. Si Tze Fung as executive directors; Mr. Leung Hung Kee, Mr. Chu Kwok Man and Mr. Law Sung Ching, Gavin as independent non-executive directors.