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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 will be held on Tuesday, 17 February 2015 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2014 and its publication, and considering the payment of interim dividend, if any.

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

Hong Kong, 5 February 2015

As at the date of this announcement, the Board comprises Mr. Lee Chi Sang and Mr. Si Tze Fung as Executive Directors and Mr. Chu Kwok Man, Mr. Law Sung Ching, Gavin and Mr. Yeung Chun Yue, David as Independent Non-executive Directors.