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

CHANGE OF COMPANY WEBSITE

The board of directors (“**Board**”) of Mega Expo Holdings Limited (“**Company**”) hereby announces that the website of the Company has been changed to www.megaexpoholdings.com with immediate effect.

By the order of the Board
Mega Expo Holdings Limited
Yau Yan Ming Raymond
Company Secretary

Hong Kong, 11 August 2015

As at the date of this announcement, the Board comprises Mr. Lam Wa, Mr. Si Tze Fung, Mr. Liu Gejiang and Mr. Sun Sizhi as executive directors; Mr. Yeung Chun Yue, David, Mr. Wong Ka Fai, Paul and Mr. Choi Hung Fai as independent non-executive directors.