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(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1360)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “Board”) of directors (the “Directors”) of Mega Expo Holdings Limited (the “Company”) announces that the Company’s principal place of business in Hong Kong will be changed to Room 2801B-2, 28/F, Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong with effect from 27 December 2013.

On behalf of the Board
Mega Expo Holdings Limited
Mr. Lee Chi Sang
Chairman

Hong Kong, 24 December 2013

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. Leung Hung Kee and Mr. Yeung Wai Keung as Independent Non-executive Directors.