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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 has been changed to 38/F, Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong with effect from 4 February 2014.

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

Hong Kong, 4 February 2014

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.