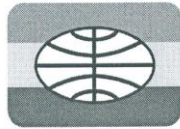


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美亞娛樂資訊集團有限公司
MEI AH ENTERTAINMENT GROUP LTD.

(Incorporated in Bermuda with limited liability)
(Stock code: 391)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Mei Ah Entertainment Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at the Conference Room, 5/F., Mei Ah Centre, 28 Chun Choi Street, Tseung Kwan O Industrial Estate, Kowloon on 30 November 2012 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2012 and recommending payment of interim dividend, if any, and transacting any other business.

On Behalf of the Board

Tong Hing Chi

Director

Hong Kong, 20 November 2012

As at the date of this announcement, the executive directors of the Company are Mr Li Kuo Hsing, Mr Tong Hing Chi and Mr Chau Kei Leung, the non-executive directors are Mr Hugo Shong, Mr. Alan Cole-Ford and Mr Chan Ngan Piu and the independent non-executive directors are Ms Wang Huarong, Mr Cheung Ming Man and Dr Lee G. Lam.