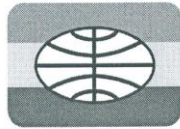


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美亞娛樂資訊集團有限公司
MEI AH ENTERTAINMENT GROUP LTD.

(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 27 June 2014 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2014 and recommending payment of final dividend, if any, and transacting any other business.

On Behalf of the Board

Tong Hing Chi

Director

Hong Kong, 16 June 2014

As at the date of this announcement, the executive directors of the Company are Mr Li Kuo Hsing, Mr Tong Hing Chi and Mr Li Tang Yuk, the non-executive directors are Mr Hugo Shong and Mr. Alan Cole-Ford and the independent non-executive directors are Ms Wang Huarong, Mr Cheung Ming Man, Dr Lee G. Lam and Mr. Guo Yan Jun.