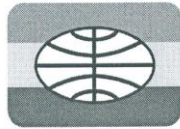


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement



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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Mei Ah Entertainment Group Limited (the “Company”) dated 17 June 2015 in relation to the notice of board meeting (the “Announcement”).

The Company would like to clarify that there was a typo-error of the announcement date in the Chinese version of the Announcement, which should be 17 June 2015 instead of 17 June 2014.

By order of the Board

Chan Lun Ho

Company Secretary

Hong Kong, 19 June 2015

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