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(Incorporated in Bermuda with limited liability)

(Stock code: 391)

DECEASE OF A NON-EXECUTIVE DIRECTOR

The Board of directors (the “Board”) of Mei Ah Entertainment Group Limited (the “Company”) announces with deepest sorrow that the Company received a message from the executor of Mr. Alan Cole-Ford, a non-executive director of the Company, that Mr. Alan Cole-Ford passed away on 11 July 2021.

Mr. Alan Cole-Ford was appointed as a non-executive director of the Company in 2011 and had made valuable contributions to the Company during his tenure of office. The Board expresses its sincere condolences to Mr. Alan Cole-Ford’s family.

On Behalf of the Board

Li Kuo Hsing

Chairman

Hong Kong, 2 August 2021

As at the date of this announcement, the executive directors of the Company are Mr. Li Kuo Hsing, Mr. Li Tang Yuk and Dr. Dong Ming, and the independent non-executive directors are Dr. Lam Lee G., Mr. Guo Yan Jun and Mr. Leung Tak Sing, Dominic.