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**MEGAIN Holding (Cayman) Co., Ltd.**

**美佳音控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6939)**

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of MEGAIN Holding (Cayman) Co., Ltd. (the “**Company**”) hereby announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board  
**MEGAIN Holding (Cayman) Co., Ltd.**  
**Cheng Hsien-Wei**  
*Chairman*

Hong Kong, 2 August 2022

*As at the date of this announcement, the board of directors (“**Directors**”) of the Company comprises Mr. Cheng Hsien-Wei and Mr. Lee Kuo-Chang as executive Directors; Mr. Lam Tsz Leung and Ms. Yu Erhao as non-executive Directors; and Mr. Chen Mark Da-jiang, Mr. Kao Yi-Ping and Mr. Li Huaxiong as independent non-executive Directors.*

\* For identification purpose only