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

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

The board of directors of Mei Ah Entertainment Group Limited (the “Company”) hereby announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Tengis 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
Mei Ah Entertainment Group Limited
Chan Lun Ho
Company Secretary

Hong Kong, 12 August 2022

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, Mr. Leung Tak Sing, Dominic and Mr. Ma Fung Kwok.