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)

TRADING HALT

At the request of MEGAIN Holding (Cayman) Co., Ltd. (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 10:30 a.m. on 21 December 2022 pending the release of an announcement in relation to inside information of the Company pursuant to the Inside Information Provisions under part XIVA of the SFO and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") in connection to the disposal of shares held by a controlling shareholder (as defined in the Listing Rules).

> For and on behalf of the Board
> **MEGAIN Holding (Cayman) Co., Ltd.**
> **Cheng Hsien-Wei**
> *Chairman*

Hong Kong, 21 December 2022

As at the date of this announcement, the Board comprises Mr. Cheng Hsien-Wei as executive Director; 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

*   *For identification purpose only*