

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



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

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Mei Ah Entertainment Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at the Conference Room, 5/F., Mei Ah Centre, 28 Chun Choi Street, Tseung Kwan O Industrial Estate, Kowloon on 30 June 2023 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2023 and recommending payment of final dividend, if any, and transacting any other business.

On Behalf of the Board

Li Kuo Hsing

Chairman

Hong Kong, 16 June 2023

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 Lee G. Lam, Mr. Guo Yan Jun, Mr. Leung Tak Sing, Dominic, Mr. Ma Fung Kwok and Mr. Xu Lin.