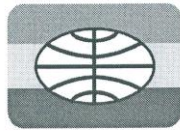


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美亞娛樂資訊集團有限公司
MEI AH ENTERTAINMENT GROUP LTD.

(Incorporated in Bermuda with limited liability)

(Stock code: 391)

**CHANGES OF
INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “Board”) of Mei Ah Entertainment Group Limited (the “Company”) announces changes of independent non-executive directors and composition of Board committees of the Company as follows:-

Resignation of Dr. Lam Lee G. (“Dr. Lam”)

Dr. Lam has tendered his resignation as an independent non-executive director of the Company, and will also cease to be the Chairman of audit committee and remuneration committee, and a member of nomination committee of the Company with effect from 30 December 2024 due to his other business activities. Dr. Lam has no disagreement with the Board and there is no matter in relation to his resignation which need to be brought to the attention of the shareholders of the Company.

Appointment of Mr. Cheung Chin Hoo (“Mr. Cheung”)

Mr. Cheung, aged 64, has been appointed as an independent non-executive director, and also the Chairman of audit committee and remuneration committee of the Company with effect from 30 December 2024. Mr. Cheung has nearly 40 years of experience in audit, capital market and business advisory work in Hong Kong, the People’s Republic of China and United Kingdom. Before his retirement in 2021, Mr. Cheung had been the assurance partner in PricewaterhouseCoopers responsible for the audit and initial public offering of listed companies and multinational groups engaged in various industry sectors. Currently Mr. Cheung is an Adjunct Professor at City University of Hong Kong and also acts as the Board Advisor and Senior Consultant for senior management of several organisations engaged in corporate financial advisory and professional services in Hong Kong. Mr. Cheung is also a Member of the Shenzhen Committee of the Chinese People’s Political Consultative Conference, the

Vice Chairman of Hong Kong Volunteers Federation and the Vice President and Honorary Treasurer of Federation of Hong Kong Shenzhen Associations, and a member of the Audit Committee of Hong Kong Arts Development Council.

Mr. Cheung is also a fellow member of the Chartered Association of Certified Accountants and the Hong Kong Institute of Certified Public Accountants, a member of the Macau Society of Certified Public Accountants, a member of the Society of Chinese Accountants and Auditors and an honorary member of the Shenzhen Institute of Certified Public Accountants. Mr. Cheung graduated from the Hong Kong Polytechnic University and also holds a master degree of Business Administration at University of Warwick, United Kingdom.

Appointment of Ms. Law Sau Lai (“Ms. Law”)

Ms. Law, aged 50, has been appointed as an independent non-executive director, and also a member of the nomination committee of the Company with effect from 30 December 2024. Ms. Law has extensive experience in worldwide distribution, marketing and film project development in film and media industry and had served as the Senior Vice President--Film Distribution & Production of the Group for over 20 years up to September 2021. Ms. Law holds a Bachelor’s Degree of Arts in Translation from Hong Kong Baptist University.

There is no service contract entered into between the Company and Mr. Cheung and Ms. Law, the terms of office of Mr. Cheung and Ms. Law are subject to retirement by rotation and re-election at the general meetings in accordance with the Company’s bye-laws. Mr. Cheung and Ms. Law have no relationship with other directors, senior management or substantial or controlling shareholders of the Company, and have no interest in shares of the Company within the meaning of Part XV of the Securities of Futures Ordinance. Mr. Cheung and Ms. Law have not held any major positions and directorships in other listed public companies in the past three years. The annual fees of Mr. Cheung and Ms. Law are HK\$80,000 each, which will be subject to annual review and determined by the Board with reference to their time and effort and the prevailing market conditions. Mr. Cheung and Ms. Law have confirmed that they meet the independence criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities in the Stock Exchange of Hong Kong Limited (the “Listing Rules”), they have no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company and there are no other factors that may affect their independence at the time of their appointments. Other than the above, there is no any other matters that is required to be disclosed under Rule 13.51(2) of the Listing Rules and there is no matter which needs to be brought to the attention of the shareholders of the Company in connection with the appointments of Mr. Cheung and Ms. Law.

The Board would like to express its warm welcome to Mr. Cheung and Ms. Law, and its sincere gratitude to Dr. Lam for his valuable contributions to the Company during his tenure of service.

On Behalf of the Board

Li Kuo Hsing

Chairman

Hong Kong, 13 December 2024

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, Mr. Ma Fung Kwok and Mr. Xu Lin.