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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 HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN THE PRC

The board (the "**Board**") of directors (the "**Directors**") of MEGAIN Holding (Cayman) Co., Ltd. (the "**Company**") hereby announces that with effect from 21 July, 2025, the head office and principal place of business in the People's Republic of China (the "**PRC**") of the Company has been changed to Floors 6-11, Building 2, No. 199 Hezheng Road, Xiangzhou District, Zhuhai City, Guangdong Province, the PRC.

The telephone numbers, facsimile numbers, email address and website of the Company remain unchanged.

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

Hong Kong, 21 July 2025

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.

* *For identification purpose only*