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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2025

POLL RESULTS OF THE AGM

Reference is made to the circular incorporating a notice of annual general meeting of Mei Ah Entertainment Group Limited (the "**Company**") dated 31 July 2025 (the "**Circular**"), in relation to the general mandates to issue and repurchase shares and re-election of directors. Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

The board of directors of the Company announces that at the annual general meeting of the Company held on 28 August 2025 (the "**AGM**") at which voting was taken by poll, all resolutions were approved by the holders of ordinary shares. The Company appointed Tricor Tengis Limited, its branch share registrar in Hong Kong as scrutineer for the vote-taking at the AGM.

A total of 5,923,738,525 ordinary shares entitled the holders to attend and vote on all resolutions at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM according to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against the resolutions proposed or to abstain from voting on the resolutions proposed at the AGM.

The poll results are set out below:

Resolutions		For		Against	
		Number of shares	%	Number of shares	%
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2025.	3,846,130,250	100	-	-
2(a)(i).	To re-elect Mr. Guo Yan Jun, one of the retiring directors.	3,846,130,250	100	-	-
2(a)(ii).	To re-elect Mr. Cheung Chin Hoo, one of the retiring directors.	3,846,130,250	100	-	-
2(a)(iii).	To re-elect Ms. Law Sau Lai, one of the retiring directors.	3,846,130,250	100	-	-
2(b).	To authorise the Board of Directors to fix the directors' remuneration and set a maximum number of Directors.	3,846,130,250	100	-	-
3.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board of Directors to fix their remuneration.	3,846,130,250	100	-	-
4.	To give a general mandate to the Directors to purchase shares not exceeding 10% of the total nominal amount of the existing issued share capital.	3,846,130,250	100	-	-
5.	To give a general mandate to the Directors to issue, allot and deal in additional shares not exceeding 20% of the total nominal amount of the existing issued share capital.	3,846,130,250	100	-	-
6.	To extend the general mandate granted to the Directors to issue shares by the total nominal amount of shares repurchased.	3,846,130,250	100	-	-

The directors attended the AGM are Mr. Li Kuo Hsing, Mr. Leung Tak Sing, Dominic, Mr. Xu Lin and Mr. Cheung Chin Hoo. Mr. Li Tang Yuk, Dr. Dong Ming, Mr. Guo Yan Jun, Mr. Ma Fung Kwok and Ms. Law Sau Lai were unable to attend the AGM due to their respective engagements.

On behalf of the Board
Li Kuo Hsing
Chairman

Hong Kong, 28 August 2025

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 Mr. Guo Yan Jun, Mr. Leung Tak Sing, Dominic, Mr. Ma Fung Kwok, Mr. Xu Lin, Mr. Cheung Chin Hoo and Ms Law Sau Lai