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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)

APPOINTMENT OF MEMBERS OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of MEGAIN Holding (Cayman) Co., Ltd. (the "**Company**") hereby announces that, Ms. Yu Erhao, a non-executive Director, and Mr. Kao Yi-Ping, an independent non-executive Director, have been appointed as members of the nomination committee of the Company (the "**Nomination Committee**") with effect from 29 August 2025.

Following the above appointments, the composition of the Nomination Committee comprises five members, namely Mr. Cheng Hsien-Wei (chairman), Ms. Yu Erhao, Mr. Chen Mark Da-jiang, Mr. Kao Yi-Ping and Mr. Li Huaxiong.

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

Hong Kong, 29 August 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*