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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)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Mei Ah Entertainment Group Limited (the "**Company**") announces that with effect from 1 December 2025, the Company's branch share registrar and transfer office in Hong Kong will be changed to:-

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No.: (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 December 2025. Share certificates uncollected after 4:30 p.m. on 28 November 2025 shall be collected from Tricor Investor Services Limited from 1 December 2025 onwards.

By Order of the Board
Mei Ah Entertainment Group Limited
Li Kuo Hsing
Chairman

Hong Kong, 3 November 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