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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of MEGAIN Holding (Cayman) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board
MEGAIN Holding (Cayman) Co., Ltd.
Wang Dongjie
Chairman

Hong Kong, 14 August 2026

As at the date of this notice, the Board comprises Mr. Wang Dongjie and Mr. Wang Yuanxue as executive Directors; Mr. Cheng Hsien-Wei, Ms. Yu Erhao and Mr. Liu Tao as non-executive Directors; and Mr. Chen Mark Da-Jiang, Mr. Li Huaxiong and Professor Sun Wenhong as independent non-executive Directors.

* *For identification purpose only*