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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)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Mei Ah Entertainment Group Limited (the "Company") hereby announces that a meeting of the Board will be held at the Conference Room, 5/F., Mei Ah Centre, 28 Chun Choi Street, Tseung Kwan O Industrial Estate, Kowloon on 30 November 2026 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and recommending payment of interim dividend, if any, and transacting any other business.

On Behalf of the Board
Li Kuo Hsing
Chairman
Hong Kong, 18 November 2026

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