

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



*(Incorporated in Bermuda with limited liability)*

**(Stock code: 391)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of directors (the “Board”) of Mei Ah Entertainment Group Limited (the “Company”) announces that Mr. Ma Fung Kwok, *G.B.S., S.S.S., J.P.* (“Mr. Ma”) has been appointed as an independent non-executive director of the Company with effect from 1 October 2021.

Mr. Ma, aged 66, is a member of the Legislative Council of Hong Kong, representing the Sports, Performing Arts, Culture and Publication functional constituency. Mr. Ma has extensive experience in the film industry and culture, and has been keen to participate in Hong Kong’s cultural and artistic affairs. He is a former chairman of the Hong Kong Film Development Council and the Hong Kong Arts Development Council. In 2020 and 2004, Mr. Ma was awarded the Gold Bauhinia Star and the Silver Bauhinia Star by the Hong Kong SAR Government respectively in recognition of his outstanding performance in public and social services. Mr. Ma is currently a Hong Kong deputy to the National People’s Congress of the People’s Republic of China.

Mr. Ma is also an independent non-executive director of Zhaobangji Properties Holdings Limited, company listed on the Main Board of the Stock Exchange of Hong Kong Limited, since 1 August 2019. There is no service contract entered into between the Company and Mr. Ma, the terms of office of Mr. Ma is subject to retirement by rotation and re-election at the general meetings in accordance with the Company’s bye-laws. Mr. Ma has no relationship with other directors, senior management or substantial or controlling shareholders of the Company and has no interest in shares of the Company within the meaning of Part XV of the Securities of Futures Ordinance. The fees of Mr. Ma will be determined by the Board with reference to his time and effort. Mr. Ma has confirmed that he meets the independence criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities in the Stock Exchange of Hong Kong Limited (the “Listing Rules”). Other than the above, there is no any other matters that is required to be disclosed under 13.51 (2)(a) to (x) of the Listing Rules and there is no matter which needs to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Ma.

The Board would like to express its warm welcome to Mr. Ma.

On Behalf of the Board

Li Kuo Hsing

Chairman

Hong Kong, 28 September 2021

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 Dr. Lam Lee G., Mr. Guo Yan Jun and Mr. Leung Tak Sing, Dominic.