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(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. Xu Lin (“Mr. Xu”) has been appointed as an independent non-executive director of the Company with effect from 1 December 2022.

Mr. Xu, aged 62, is currently the Chairman of Yunnan Jinggu Forestry Co.,Ltd. (a company listed on Shanghai Stock Exchange, stock code: 600265). Mr. Xu has extensive working experiences and extensive experiences in policy making. He was a Director of Business Development of CITIC Limited, Vice-President of Kaisa Group Holdings Limited and Chairman of Kaisa Financial Group, President of Zhaobangji Financial Group and Zhaobangji Properties Group, an Executive Director and Executive Vice-Chairman of DTXS Silk Road Investment Holdings Company Limited, a Senior Vice-President and President of China of Chow Tai Fook Enterprises Limited and General Manager of Chow Tai Fook Investment Limited. With the exposure to several positions, Mr. Xu has solid foundation in economic theory and rich experience in management. Also, he is Vice-Chairman of Enterprise Directors Association of Guangdong-Hong Kong-Macau Greater Bay Area.

Mr. Xu currently also serves as a non-executive director of Hao Tian International Construction Investment Group Limited (a company listed on the Main Board of the Stock Exchange, stock code: 1341) and an independent non-executive director of China United Venture Investment Limited (a company listed on the Main Board of the Stock Exchange, stock code: 8159). Mr. Xu was an executive director of DTXS Silk Road Investment Holdings Company Limited (a company listed on the Main Board of the Stock Exchange, stock code: 620) from April 2020 to February 2021, an independent non-executive director of Lamtex Holdings Limited (a company listed on the Main Board of the Stock Exchange, stock code: 1041) from March 2020 to July 2020 and an executive director of Zhaobangji Properties Holdings Limited (a company listed on the Main Board of the Stock Exchange, stock code: 1660) from October 2019 to March 2020.

There is no service contract entered into between the Company and Mr. Xu, the terms of office of Mr. Xu is subject to retirement by rotation and re-election at the general meetings in accordance with the Company's bye-laws. Mr. Xu 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. Xu will be determined by the Board with reference to his time and effort. Mr. Xu 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. Xu.

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

On Behalf of the Board

Li Kuo Hsing

Chairman

Hong Kong, 30 November 2022

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, Mr. Leung Tak Sing, Dominic and Mr. Ma Fung Kwok.