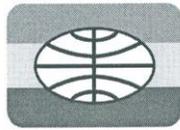


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**美亞娛樂資訊集團有限公司**  
**MEI AH ENTERTAINMENT GROUP LTD.**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 391)**

### **INSIDE INFORMATION AND RESUMPTION OF TRADING**

This announcement is made by Mei Ah Entertainment Group Limited (the “Company”, together with its subsidiaries, collectively the “Group”) pursuant to the provisions of inside information under Part XIVA of the Securities of Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Rules Governing the Listing of Securities (the “Listing Rules”) on the Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Reference is made to the announcement made by the Company on 15 April 2011 and relevant disclosures made in the Company’s interim and annual reports subsequent to 2011 in respect of a civil proceeding (the “Proceeding”) against the Company and a former director of the Company (the “Former Director”). According to the Proceeding:- (i) the Company and the Former Director were alleged to be the shadow directors of an associated company (the “Associated Company”) of the Group which went into liquidation in 2002; (ii) the Company and the Former Director were alleged to make improper transfer of assets of the Associated Company and breach fiduciary duties owed to the Associated Company and were claimed for damages in this connection.

On 16 April 2020, the Company received a judgment (the “Judgment”) on the Proceeding from the High Court of Hong Kong. According to the Judgment, the claim against the Company and the Former Director for breaches of duties as shadow directors owed to the Associated Company was allowed and damages were awarded in the sum of approximately HK\$20,251,000 (the “Amount”) against the Company and approximately HK\$29,694,000 against the Former Director respectively.

The Company is taking legal advice on actions to follow. Taking into account of the result of the Judgment, the annual results of the Group for the year ended 31 March 2020 may be adversely affected by the Amount. As the Amount represented only approximately 4% of the Group’s net assets as at 30 September 2019, the board of directors of the Company considers the Judgment has no other material adverse impact on the overall financial position of the Group.

Further announcement will be made by the Company in accordance with the Listing Rules as and when required.

**Shareholders of the Company and/or potential investors are advised to exercise caution when dealing in the Company's securities.**

### **RESUMPTION OF TRADING**

At the request of the Company, trading in the Company's shares on the Stock Exchange had been halted with effect from 1:00 pm of 16 April 2020 pending the release of this announcement. Application has been made to the Stock Exchange for the resumption for trading with effect from 9:00 am of 17 April 2020.

On Behalf of the Board

Li Kuo Hsing

Chairman

Hong Kong, 16 April 2020

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, the non-executive directors are Mr. Hugo Shong and Mr. Alan Cole-Ford and the independent non-executive directors are Dr. Lam Lee G., Mr. Guo Yan Jun and Mr. Leung Tak Sing, Dominic.