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(Incorporated in Bermuda with limited liability)

(Stock code: 391)

RESIGNATION OF DIRECTOR

The Board of directors (the “Board”) of Mei Ah Entertainment Group Limited (the “Company”) announces that in order to devote more time for his family and other business, Mr. Hugo Shong (“Mr. Shong”) has resigned as a non-executive director of the Company with effect from 17 June 2020.

Mr. Shong confirms that he has no disagreement with the Board and there is no matter in relation to his resignation which need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Shong for his valuable contributions to the Company during his period of service

On Behalf of the Board

Li Kuo Hsing

Chairman

Hong Kong, 16 June 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.