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*(Incorporated in Bermuda with limited liability)*  
(Stock code: 391)

## **RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 SEPTEMBER 2023**

### **RESULTS OF THE AGM**

Reference is made to the circular incorporating a notice of annual general meeting (the “Notice”) of Mei Ah Entertainment Group Limited (the “Company”) dated 30 August 2023 (the “Circular”), in relation to the general mandates to issue and repurchase shares and re-election of directors. Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

The board of directors of the Company announces that at the annual general meeting of the Company held on 22 September 2023 (the “AGM”) at which voting was taken by poll, all resolutions were approved by the holders of ordinary shares. The Company appointed Tricor Tengis Limited, its branch share registrar in Hong Kong as scrutineer for the vote-taking at the AGM.

A total of 5,923,738,525 ordinary shares entitled the holders to attend and vote for or against all resolutions at the AGM, and there was no restriction on any holder of ordinary shares to vote on any resolution at the AGM. The number of ordinary shares represented by votes for and against the resolutions at the AGM were as follows:

Resolutions		For		Against	
		Number of shares	%	Number of shares	%
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2023.	3,789,103,800	100	-	-
2(a)(i).	To re-elect Mr. Li Kuo Hsing, one of the retiring directors.	3,789,103,800	100	-	-
2(a)(ii).	To re-elect Dr. Dong Ming, one of the retiring directors.	3,789,103,800	100	-	-
2(a)(iii).	To re-elect Mr. Leung Tak Sing, Dominic, one of the retiring directors.	3,789,103,800	100	-	-
2(a)(iv).	To re-elect Mr. Xu Lin, one of the retiring directors.	3,789,103,800	100	-	-
2(b).	To authorise the Board of Directors to fix the directors' remuneration and set a maximum number of Directors.	3,789,103,800	100	-	-
3.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board of Directors to fix their remuneration.	3,789,103,800	100	-	-
4.	To give a general mandate to the Directors to purchase shares not exceeding 10% of the total nominal amount of the existing issued share capital.	3,789,103,800	100	-	-
5.	To give a general mandate to the Directors to issue, allot and deal in additional shares not exceeding 20% of the total nominal amount of the existing issued share capital.	3,789,103,800	100	-	-
6.	To extend the general mandate granted to the Directors to issue shares by the total nominal amount of shares repurchased.	3,789,103,800	100	-	-

The directors attended the AGM are Mr. Li Kuo Hsing, Dr. Dong Ming, Dr. Lam Lee G., Mr. Leung Tak Sing, Dominic and Mr. Xu Lin. Mr. Li Tang Yuk, Mr. Guo Yan Jun and Mr. Ma Fung Kwok were unable to attend the AGM due to their respective engagements.

On behalf of the Board

**Li Kuo Hsing**

Chairman

Hong Kong, 22 September 2023

*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, Mr. Ma Fung Kwok and Mr. Xu Lin.*