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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)**

## **PROPOSED AMENDMENTS TO THE BYE-LAWS**

This announcement is made by Mei Ah Entertainment Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing Bye-Laws of Company (the “**Bye-Laws**”).

On 1 January 2022, the Listing Rules were amended by, among others, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation set out in Appendix 3 to the Listing Rules. The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the Bye-Laws to conform to the said core standards for shareholder protections and to incorporate certain housekeeping changes. The Board also proposes to adopt the new Bye-Laws in substitution for, and to the exclusion of, the existing Bye-Laws.

The proposed amendments to the Bye-Laws shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company (the “**AGM**”). A circular containing, among others, details of the proposed amendments to the Bye-Laws and a notice convening the AGM will be despatched to the Company’s shareholders as soon as practicable.

By Order of the Board  
**Mei Ah Entertainment Group Limited**  
**Li Kuo Hsing**  
*Chairman*

Hong Kong, 18 August 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.*