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

**CHANGES OF CHIEF EXECUTIVE OFFICER, AUTHORISED REPRESENTATIVE
AND
NOMINATION COMMITTEE MEMBER**

The board of directors (the “Board”) of Mei Ah Entertainment Group Limited (the “Company”) announces that Mr. Tong Hing Chi (“Mr. Tong”) will reach his retirement age and will retire as an executive director, the Chief Executive Officer, an authorized representative and a member of nomination committee of the Company with effective from 31 March 2020. Mr. Li Tang Yuk (“Mr. Li”), an existing executive director of the Company, has been appointed as the Chief Executive Officer, an authorized representative and a member of the nomination committee of the Company with effective from 31 March 2020.

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

The biographical details of Mr. Li are set out below:

Mr. Li Tang Yuk, aged 35, joined the Group in 2008 and appointed as an executive director of the Company in May 2014. He is mainly responsible for the business development, distribution, production and investment of the films and telefeatures of the Group. He holds a Bachelor of Business Administration (Honours) from Chu Hai College of Higher Education. He is the eldest son of Mr. Li Kuo Hsing, the Chairman of the Company.

Mr. Li does not have a service contract with the Company, Mr. Li will be entitled to a monthly director’s emolument of HK\$80,000 (subject to annual review) plus a discretionary payment to be determined at the year end. The emolument of Mr. Li is determined by the Board with reference to his

devoted time, effort, duties and responsibilities. He has no fixed terms of service but is subject to retirement by rotation and re-election at the annual general meeting in accordance with the Company's bye-laws. Mr. Li did not hold any directorship in other listed public companies in the last three years and other than that disclosed above, Mr. Li has no other relationship with other directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Li held 1,940,000 shares of the Company, representing 0.03% of the issued share capital of the Company.

Other than the above, there is no any other matters that is required to be disclosed under 13.51 (2) of the Rules Governing the Listing of Securities in the Stock Exchange of Hong Kong Limited and there is no matter which needs to be brought to the attention of the shareholders of the Company in connection with the retirement of Mr. Tong and the appointment of Mr. Li.

The Board would like to express its sincere gratitude to Mr. Tong for his invaluable contribution to the Group and to extend a warm welcome to Mr. Li on his new role.

On Behalf of the Board
Li Kuo Hsing
Chairman
Hong Kong, 27 March 2020

As at the date of this announcement, the executive directors of the Company are Mr. Li Kuo Hsing, Mr. Tong Hing Chi, 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. Lee G. Lam, Mr. Guo Yan Jun and Mr. Leung Tak Sing, Dominic.