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MEGAIN Holding (Cayman) Co., Ltd.

美佳音控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6939)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of MEGAIN Holding (Cayman) Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 30 March 2022, for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the recommendation in respect of declaration of final dividend, if any.

By Order of the Board
MEGAIN Holding (Cayman) Co., Ltd.
Cheng Hsien-Wei
Chairman

Hong Kong, 18 March 2022

As at the date of this notice, the Board comprises Mr. Cheng Hsien-Wei and Mr. Lee Kuo-Chang as executive Directors; Mr. Lam Tsz Leung and Ms. Yu Erhao as non-executive Directors; and Mr. Chen Mark Da-Jiang, Mr. Kao Yi-Ping and Mr. Li Huaxiong as independent non-executive Directors.

* *For identification purpose only*