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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**”, and the members of the Board, (the “**Directors**”)) of MEGAIN Holding (Cayman) Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 27 March 2024, 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 2023 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, 14 March 2024

*As at the date of this notice, the Board comprises Mr. Cheng Hsien-Wei as executive Director; 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*