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

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Mei Ah Entertainment Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at the Conference Room, 5/F., Mei Ah Centre, 28 Chun Choi Street, Tseung Kwan O Industrial Estate, Kowloon on 28 June 2024 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024 and recommending payment of final dividend, if any, and transacting any other business.

On Behalf of the Board

Li Kuo Hsing

Chairman

Hong Kong, 17 June 2024

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 Lee G. Lam, Mr. Guo Yan Jun, Mr. Leung Tak Sing, Dominic, Mr. Ma Fung Kwok and Mr. Xu Lin.