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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 (the “**Board**”) of directors (the “**Directors**”) of MEGAIN Holding (Cayman) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2024 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 15 August 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*