

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement



(Incorporated in Bermuda with limited liability)

(Stock code: 391)

**CHANGE OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “Board”) of Mei Ah Entertainment Group Limited (the “Company”) hereby announces that with effect from 1 January 2025 the Company’s principal share registrar and transfer office in Bermuda has been changed to:-

Appleby Global Corporate Services (Bermuda) Limited
Canon’s Court, 22 Victoria Street,
PO Box HM 1179, Hamilton HM EX
Bermuda

The Company’s Hong Kong branch share registrar and transfer office is still maintained by Tricor Tengis Limited of 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By order of the Board
Li Tang Yuk
Director
Hong Kong, 2 January 2025

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 Mr. Guo Yan Jun, Mr. Leung Tak Sing, Dominic, Mr. Ma Fung Kwok, Mr. Xu Lin, Mr. Cheung Chin Hoo and Ms. Law Sau Lai.