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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 2018 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2018 and recommending payment of final dividend, if any, and transacting any other business.

On Behalf of the Board  
Tong Hing Chi  
Director  
Hong Kong, 15 June 2018

As at the date of this announcement, the executive directors of the Company are Mr Li Kuo Hsing, Mr Tong Hing Chi, Mr Li Tang Yuk and Dr. Dong Ming, the non-executive directors are Mr Hugo Shong and Mr. Alan Cole-Ford and the independent non-executive directors are Dr Lee G. Lam, Mr. Guo Yan Jun and Mr. Leung Tak Sing, Dominic.