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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2018

RESULTS OF THE AGM

Reference is made to the circular incorporating a notice of annual general meeting (the “Notice”) of Mei Ah Entertainment Group Limited (the “Company”) dated 31 July 2018 (the “Circular”), in relation to the general mandates to issue and repurchase shares and re-election of directors. Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

The board of directors of the Company announces that at the annual general meeting of the Company held on 30 August 2018 (the “AGM”) at which voting was taken by poll, all resolutions were approved by the holders of ordinary shares. The Company appointed Tricor Tengis Limited, its branch share registrar in Hong Kong as scrutineer for the vote-taking at the AGM.

A total of 5,923,738,525 ordinary shares entitled the holders to attend and vote for or against all resolutions at the AGM, and there was no restriction on any holder of ordinary shares to vote on any resolution at the AGM. The number of ordinary shares represented by votes for and against the resolutions at the AGM were as follows:

Resolutions		For		Against	
		Number of shares	%	Number of shares	%
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2018.	2,321,752,137	100.00	-	-
2(a)(i).	To re-elect Dr. Dong Ming, one of the retiring directors.	2,321,752,137	100.00	-	-
2(a)(ii).	To re-elect Mr. Alan Cole-Ford, one of the retiring directors.	2,300,615,300	99.09	21,136,837	0.91
2(a)(iii).	To re-elect Mr. Leung Tak Sing, Dominic, one of the retiring directors.	2,321,752,137	100.00	-	-
2(b).	To authorise the Board of Directors to fix the directors' remuneration and set a maximum number of Directors.	2,321,752,137	100.00	-	-
3.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board of Directors to fix their remuneration.	2,321,752,137	100.00	-	-
4.	To give a general mandate to the Directors to purchase shares not exceeding 10% of the total nominal amount of the existing issued share capital.	2,321,752,137	100.00	-	-
5.	To give a general mandate to the Directors to issue, allot and deal in additional shares not exceeding 20% of the total nominal amount of the existing issued share capital.	2,318,575,818	99.86	3,176,319	0.14
6.	To extend the general mandate granted to the Directors to issue shares by the total nominal amount of shares repurchased.	2,318,575,818	99.86	3,176,319	0.14

On behalf of the Board

Tong Hing Chi

Director

Hong Kong, 30 August 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. Lam Lee G., Mr. Guo Yan Jun and Mr. Leung Tak Sing, Dominic.