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APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE

The board of directors (the “**Board**” or the “**Director(s)**”) of Mayer Holdings Limited (the “**Company**”) announces that Mr. Huang Jian Wei (“**Mr. Huang**”) has been appointed as an independent non-executive Director and a member of the audit committee (the “**Audit Committee**”) of the Board with effect from 12 March 2015.

The brief biography of Mr. Huang is set out below:

Mr. Huang, , aged 69, graduated from 太原重型机械学院 (Tai Yuan Engineer College*) in 1970. He has extensive experience in business operations of the commercial bank and investment bank, in particular in the international finance and capital market. Mr. Huang has worked for national banks, private banks and private investment companies for many years in China.

Mr. Huang has entered into a letter of appointment with the Company with an initial term of one year commencing from 12 March 2015 and is subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Huang is entitled to a director fee of HK\$150,000 per year, which is determined by the Board considering the recommendation of the remuneration committee of the Board, which was made taking into account of Mr. Huang’s skill, knowledge and experience and will be reviewed by the Board regularly with reference to his duties and responsibilities with the Company.

As at the date of this announcement, save as disclosed above, Mr. Huang confirms that (i) he does not have any relationship with any of the Directors, senior management, or substantial shareholders of the Company; (ii) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong; (iii) he does not hold other position in the Company and its subsidiaries; (iv) he did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the preceding three years; and (v) he does not have any other matters that need to be brought to the attention of the shareholders of the Company nor does he have any other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited.

* *For identification purposes only*

Following the appointment of Mr. Huang as an independent non-executive Director and a member of the Audit Committee, the Company has fulfilled the requirements of Rule 3.10(1) and Rule 3.21 of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Huang in joining the Board.

The English transliteration of the Chinese name(s) in this announcement, where indicated, is included for information only, and should not be regarded as the official English name(s) of such Chinese name(s).

By order of the Board
Mayer Holdings Limited
Lee Kwok Leung
Chairman and Executive Director

Hong Kong, 12 March 2015

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lee Kwok Leung, Mr. Xu Li Di and Mr. Lin Jin He; one non-executive Director, namely Mr. Li De Qiang, and three independent non-executive Directors, namely Mr. Lau Kwok Hung, Mr. Ng Cheuk Lun and Mr. Huang Jian Wei.