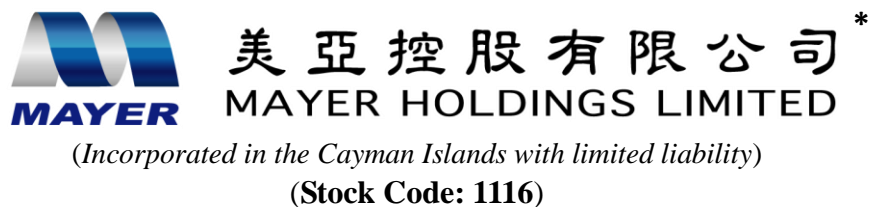


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APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CO-CHAIRMAN

The Board is pleased to announce that Mr. Xia Liang Bing has been appointed as a non-executive Director and co-chairman of the Company with effect from 18 September 2015.

The board of directors (the “**Board**” or the “**Director(s)**”) of Mayer Holdings Limited (the “**Company**”) is pleased to announce that Mr. Xia Liang Bing (“**Mr. Xia**”) has been appointed as a non-executive Director and co-chairman of the Company with effect from 18 September 2015.

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

Mr. Xia, aged 50, holds a bachelor degree and a master degree in electronic engineering from Zhejiang University of China. Mr. Xia also achieved an EMBA Diploma from China Europe International Business School in Shanghai. Mr. Xia is currently the Secretary-General of China STEM Education Foundation of Global STEM Alliance.

Mr. Xia has extensive working experience in professional management in multi-national companies. He has worked for ABB China Limited as the head of Utility Business Unit. Mr. Xia was an executive director of Synertone Communication Corporation (Stock Code: 1613), the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited. Mr. Xia was the vice president of Shanghai Guandong Electric (Group) Co., Limited (Stock Code: 601616), the shares of which are listed on The Shanghai Stock Exchange in China.

The term of appointment of Mr. Xia has been fixed for one year. Mr. Xia will hold office until the next annual general meeting of the Company following his appointment but will then be eligible for re-election at that annual general meeting in accordance with the articles of association of the Company. A director fee for Mr. Xia will be determined and approved by the Board with reference to his duties, responsibilities and experience, and the prevailing market conditions, and based on the recommendations made by the remuneration committee of the Board.

** For identification purposes only*

As at the date of this announcement, save as disclosed above, Mr. Xia confirms that (i) he does not have any relationship with any of the Directors, senior management, or substantial or controlling 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, Chapter 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.

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

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

Hong Kong, 18 September 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; two non-executive Directors, namely Mr. Li De Qiang and Mr. Xia Liang Bing, and three independent non-executive Directors, namely Mr. Lau Kwok Hung, Mr. Ng Cheuk Lun and Mr. Huang Jian Wei.