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**美亞控股有限公司\***  
**MAYER HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1116)**

## **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors of Mayer Holdings Limited (the “**Company**”) hereby announces that its head office and principal place of business in Hong Kong will be changed to “10<sup>th</sup> Floor, No. 88 Lockhart Road, Wan Chai, Hong Kong” with effect from 28<sup>th</sup> December 2015.

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

Hong Kong, 18 December 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.*

*\* For identification purposes only*