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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 NAME AND ADDRESS OF THE PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of Mayer Holdings Limited (the “**Company**”) hereby announces that with effect from 12 May 2017, (i) the name of the Company’s principal share registrar and transfer office in the Cayman Islands has been changed from Royal Bank of Canada Trust Company (Cayman) Limited to SMP Partners (Cayman) Limited; and (ii) the address of the Company’s principal share registrar and transfer office in the Cayman Islands has also been changed to: -

Royal Bank House
3rd Floor
24 Shedden Road
P.O. Box 1586
Grand Cayman KY1-1110
Cayman Islands

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

Hong Kong, 17 May 2017

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lee Kwok Leung, Mr. Xu Lidi and Mr. Lin Jinhe; one non-executive Director, namely Mr. Xia Liangbing; and three independent non-executive Directors, namely Mr. Lau Kwok Hung, Mr. Ng Cheuk Lun and Mr. Deng Shimin.

** For identification purposes only*