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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)**

## **VOLUNTARY ANNOUNCEMENT**

This is a voluntary announcement made by Mayer Holdings Limited (the “**Company**”).

The board of directors of the Company (the “**Board**”) hereby announces that Bamian Investments PTE Ltd. (“**Bamian**”), a direct wholly-owned subsidiary of the Company, has reported to Guangzhou Municipal Public Security Bureau, Huangpu District Branch (the “**Public Security Bureau**”) in relation to the former directors of Guangzhou Mayer Corporation Ltd. (“**Guangzhou Mayer**”) including Lo Haw (羅漢), Shen Heng Chiang (沈亨將), etc., forged the Bamian’s chop and signature of the shareholder’s representative for processing of the unauthorized amendments made to the Articles of Association of Guangzhou Mayer during the year of 2014 (the “**Case**”). On 31 May 2017, the Public Security Bureau notified Bamian that the Case was accepted and confirmed.

The Company will make further disclosure if any further updates on the Case.

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

Hong Kong, 1 June 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*