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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: 01116)

(the “Company”)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors of the Company (the “**Board**”) announces that Miss Li Shan Mui (“**Miss Li**”) has tendered her resignation as the company secretary, the authorised representative and the chief financial officer of the Company with effect from 9 August 2017 to pursue other career opportunities. Miss Li has also ceased to act as an authorised representative of the Company for accepting service of process or notice in Hong Kong under *Companies Ordinance* (Chapter 622 of the laws of Hong Kong) with effect from 9 August 2017. Miss Li has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Leung Kwok Fai Ben Rich (“**Mr. Leung**”) has been appointed as the company secretary and the authorised representative of the Company with effect from 9 August 2017. Mr. Leung is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators, United Kingdom. Mr. Leung has over 25 years of working experience in audit, accounting, corporate finance as well as listing compliance issues with public companies listed in Hong Kong. Since 2009, Mr. Leung has been the company secretary and the authorised representative of China Health Group Inc. (formerly known as Venturepharm Laboratories Limited, HK stock code: 08225), a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Miss Li for her professional services rendered to the Company in the past years and to welcome Mr. Leung for his new

* For identification only

appointment.

For and on behalf of the Board
Mayer Holdings Limited
Lee Kwok Leung
Chairman and Executive Director

Hong Kong, 9 August 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.