



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

The Company hereby announces that, with effect from 28 November 2017, the Company’s head office and principal place of business in Hong Kong have been changed to:

“21st Floor, No. 88 Lockhart Road, Wan Chai, Hong Kong”

For and on behalf of
Mayer Holdings Limited
Leung Kwok Fai Ben Rich
Company Secretary

Hong Kong, 28 November 2017

As at the date hereof, the Board comprises three executive directors; namely, Mr. Lee Kwok Leung, Mr. Xu Lidi and Mr. Lin Jinhe; one non-executive director; namely, Mr. Wang Dongqi; and three independent non-executive directors; namely, Mr. Lau Kwok Hung, Mr. Ng Cheuk Lun and Mr. Deng Shimin.