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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”)

## **NOTICE OF BOARD MEETING**

The board of directors of the Company (the “**Board**”) hereby announces that a meeting of the Board will be held on Friday, 31 August 2018 for the following purposes, among other things:

1. to consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2018 (the “**2018 Interim Results**”);
2. to consider and approve the draft announcement of the 2018 Interim Results to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
3. any other matters that the Board considers necessary.

### **Continued suspension of the trading in the shares of the Company**

The Company requested to suspend the trading of its shares on The Stock Exchange of Hong Kong Limited with effect from 9:00 a.m. on 9 January 2012 pending the release of an announcement by the Company which was of price-sensitive in nature. Trading in the shares of the Company will continue to be suspended until further notice.

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

Hong Kong, 20 August 2018

*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.*

\* For identification purpose only