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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)

(the “Company”)

NOTICE OF BOARD MEETING

The board of Directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Thursday, 28 March 2019 for the purposes of, among other matters, (i) considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2018 for publication; (ii) considering the payment of a final dividend, if any; and (iii) transacting any other business, if any.

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

Hong Kong, 15 March 2019

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. Deng Shimin and Ms. Chen Yen Yung.

The English text of this announcement shall prevail over its Chinese text.

* *For identification purposes only*