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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)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Mayer Holdings Limited (the “**Company**”) dated 11 June 2019 in relation to the Acquisition (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular in relation to the Acquisition (the “**Circular**”) was expected to be despatched to the Shareholders on or before 3 July 2019. As additional time is required for the Company to prepare and finalise the contents of the Circular, the despatch of the Circular will be postponed to a date falling on or before 2 August 2019.

For and on behalf of the Board

**Mayer Holdings Limited**

**Lee Kwok Leung**

*Chairman and Executive Director*

Hong Kong, 3 July 2019

*As at the date hereof, the Board comprises two executive directors, namely Mr. Lee Kwok Leung and Mr. Xu Lidi; one non-executive director, namely Mr. Wang Dongqi; and two independent non-executive directors, namely Mr. Lau Kwok Hung and Mr. Deng Shimin.*

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

\* *For identification purpose only*