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## NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Mayer Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2019 for the following purposes, among other things:

1. to consider and approve the unaudited condensed consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2019 (the “**2019 Interim Results**”);
2. to consider and approve the draft announcement for the 2019 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 Directors considers necessary.

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

Hong Kong, 15 August 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.*

*\* For identification purpose only*

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