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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)

NOTICE OF BOARD MEETING

References are made to the announcements of Mayer Holdings Limited (the “**Company**”) dated 17 March 2020 and 27 March 2020, in relation to, among others, the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Wednesday, 6 May 2020 for the purposes of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2019 and its publication.

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

Hong Kong, 22 April 2020

As at the date hereof, the Board comprises four executive Directors, namely, Mr. Lee Kwok Leung, Mr. Xu Lidi, Mr. Zhou Shi Hao and Mr. Chen Zhirui; one non-executive Director, namely, Mr. Wang Dongqi; and three independent non-executive Directors, namely, Mr. Lau Kwok Hung, Mr. Cheung, Eddie Ho Kuen and Mr. Cheng Yuk Ping.

** For identification purpose only*