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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)

**PASSING AWAY OF THE CHAIRMAN OF THE BOARD
AND
APPOINTMENT OF CHAIRMAN OF NOMINATION
COMMITTEE**

PASSING AWAY OF THE CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of Mayer Holdings Limited (the “**Company**”) announces with deepest sorrow that Mr. Cheng Yuk Ping (“**Mr. Cheng**”), the Chairman of the Board, an executive Director, and the chairman of the nomination committee of the Board (the “**Nomination Committee**”), passed away on 28 February 2021.

The Board is deeply saddened by the passing of Mr. Cheng. On behalf of the Company, the Board wishes to express its sincere appreciation to Mr. Cheng for his valuable leadership, guidance and contribution to the Group. The Board wishes to convey its heartfelt condolences to Mr. Cheng’s family and relatives.

APPOINTMENT OF CHAIRMAN OF NOMINATION COMMITTEE

The Board would like to announce that with effect from 2 March 2021, Mr. Xu Lidi, an executive Director, has been appointed as the chairman of the Nomination Committee.

By order of the Board
Mayer Holdings Limited
Xu Lidi
*Executive Director and
Chief Executive Officer*

Hong Kong, 2 March 2021

As at the date hereof, the Board comprises four executive Directors, namely, Mr. Xu Lidi, Mr. Lee Kwok Leung, 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 Dr. Li Yutong.

** For identification purpose only*