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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Mayer Holdings Limited (the “**Company**”) announces that with effect from 25 November 2021, Mr. Lam Chung Chak (“**Mr. Lam**”) and Ms Cheng Bo Kei Peggy (“**Ms. Cheng**”) have been appointed as non-executive Directors of the Company.

The biographical details of Mr. Lam and Ms Cheng are set out below:

MR. LAM

Mr. Lam, aged 47, has over 18 years of experience in operation and investment of logistic, real estate development and food and beverage projects in Hong Kong and China. He obtained a master’s degree from the University of Toronto. Mr. Lam works in Citi-Base Holdings Limited (“**Citi-Base**”) and is currently the managing director of Citi-Base.

As at the date of this announcement, Mr. Lam holds 2,720,000 shares of the Company, representing approximately 0.13% of the issued shares of the Company and, along with his spouse, Ms. Cheng, hold a total of 3,320,000 shares of the Company (approximately 0.15% of the issued shares of the Company). Mr. Lam is the son of Ms. Wong Shek Kwan, who is a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) (“**Ms. Wong**”).

* *For identification purpose only*

MS. CHENG

Ms. Cheng, aged 49, has over 18 years of experience in operation and investment of logistic project in Hong and China. She obtained a bachelor's degree from University of Toronto. Ms. Cheng works in Citi-Base and is currently a senior management of Citi-Base.

As at the date of this announcement, Ms. Cheng holds 600,000 shares of the Company, representing approximately 0.03% of the issued shares of the Company and, along with her spouse, Mr. Lam, hold a total of 3,320,000 shares of the Company (approximately 0.15% of the issued shares of the Company). Ms. Cheng is the daughter-in-law of Ms. Wong.

Each of Mr. Lam and Ms. Cheng is appointed by way of a letter of appointment for an initial term of one year commencing from 25 November 2021, which is automatically renewable for successive term of one year each commencing from the expiry of the then current term of appointment, subject to termination by either party by serving notice to the other party in writing. Mr. Lam and Ms. Cheng will be subject to retirement and re-election at the forthcoming annual general meeting of the Company and thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. The remuneration of Mr. Lam and Ms. Cheng will be determined by the Board at a later stage.

Save as disclosed above, each of Mr. Lam and Ms. Cheng (i) has not served in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other positions in the Company or any of its subsidiaries; (iii) does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (iv) has not held any other major appointments and professional qualifications; and (v) does not have any interest in shares of the Company within the meaning of Part XV of the SFO. Each of Mr. Lam and Ms. Cheng has also confirmed that there is no other information relating to his/her appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its welcome to Mr. Lam and Ms. Cheng for joining the Board.

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

Hong Kong, 25 November 2021

As at the date hereof, the Board comprises five executive Directors, namely, Mr. Xu Lidi, Mr. Lee Kwok Leung, Mr. Zhou Shi Hao, Mr. Chen Zhirui and Mr. Xiao Libo; three non-executive Directors, namely, Mr. Wang Dongqi, Mr. Lam Chung Chak and Ms. Cheng Bo Kei Peggy; and five independent non-executive Directors, namely, Mr. Lau Kwok Hung, Dr. Li Yutong, Dr. Cheung Ka Yue, Mr. Wong Chi Kin and, Mr. Chan Chun Kit.

* *For identification purpose only*