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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 CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Mayer Holdings Limited (the “**Company**”) hereby announces that Mr. Xiao Libo (“**Mr. Xiao**”) has been appointed as the Chief Executive Officer of the Company (the “**CEO**”) with effect from 26 November 2021.

Mr. Xiao, aged 45, is currently an executive Director. He graduated from Jiangxi University of Technology, majoring in business administration. Mr. Xiao has worked in different types of companies for more than 20 years, including Legend Holdings Corporation, Shenzhen Qunlixin Industrial Company Ltd.\*, Anno (Shenzhen) Innovation Technology Company Limited\* and Shenzhen Ruiyuan Power Technology Company Limited\*. He has many years of experience in sales, operation and management.

Mr. Xiao is appointed as executive Director by way of a letter of appointment for an initial term of one year commencing from 9 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. The remuneration of Mr. Xiao as executive Director and CEO will be determined by the Board at a later stage.

Save as disclosed above, as at the date of this announcement, Mr. Xiao does not (i) hold any other position with the Company or its subsidiaries or other major appointments and professional qualifications; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)); and (iv) have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, there are no other matters relating to appointment of Mr. Xiao as CEO that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board believes the appointment of Mr. Xiao as CEO is beneficial to the organizational effectiveness and will further enhance the corporate governance of the Company since it aligns the requirement under code provision A.2.1 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules.

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

Hong Kong, 26 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*