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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Mayer Holdings Limited (the “**Company**”) hereby announces that on 12 January 2022, the Company received a letter (the “**Resignation Letter**”) from Mr. Wang Dongqi (“**Mr. Wang**”) dated 11 January 2022 on his resignation as a non-executive Director with effect from 11 January 2022.

The Board would like to supplement that, in the Resignation Letter, Mr. Wang has made certain allegations against the Company and certain Directors and the Board has referred the matter to Company’s Internal Investigation Committee for investigation. The Company is currently seeking legal advice on the allegations made by Mr. Wang and will keep its shareholders (the “**Shareholders**”) and potential investors informed of any further material developments in connection with the above by way of further announcement(s) as and when appropriate.

Save as disclosed above, there are no other matters relating to Mr. Wang’s resignation that needs to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 12 January 2022

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

* *For identification purpose only*