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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)

CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Mayer Holdings Limited (the “**Company**”) announces that with effect from 1 October 2022, the address of Tricor Services (Cayman Islands) Limited, the Principal Share Registrar and Transfer Office of the Company, will be changed as follows:

Third Floor, Century Yard, Cricket Square, P.O. Box 902,
Grand Cayman, KY1-1103, Cayman Islands.

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

Hong Kong, 14 September 2022

*As at the date of this announcement, the board of directors of the Company (the “**Directors**”) comprises five executive Directors, namely Mr. Lee Kwok Leung (Chairman), Mr. Zhou Shi Hao, Mr. Chen Zhirui, Mr. Xiao Libo (Chief Executive Officer) and Dr. Cheung Ka Yue; one non-executive Director, namely Mr. Lam Chung Chak; and three independent non-executive Directors, namely Mr. Lau Kwok Hung, Mr. Chan Chun Kit and Mr. Lu Jianping.*

* For identification purpose only