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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 APRIL 2022

Reference is made to the circular of Mayer Holdings Limited (the “**Company**”) dated 30 March 2022 (the “**Circular**”). Terms used herein shall have the same respective meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 22 April 2022, all the proposed resolutions set out in the notice of the EGM dated 30 March 2022 (the “**Resolutions**”) were duly passed by the Shareholders present in person or by corporate representative or proxy as ordinary resolutions by way of poll. The poll results of the EGM are as follows:

Ordinary Resolutions		Number of votes cast (%)		Total number of votes cast
		For	Against	
1.	The grant of 174,800,000 Options under the Share Option Scheme to Sino Light Investment Advisory Limited entitling it to subscribe for 174,800,000 Shares at an exercise price of HK\$0.2 per Share and on the terms and conditions set out in the Circular be and is hereby approved and that the Directors be and are hereby authorised to do any and all such acts, deeds or things and/or execute all such documents or instruments as may be necessary, desirable or expedient in order to give effect to the foregoing.	850,862,450 (100%)	0 (0%)	850,862,450

* *For identification purpose only*

Ordinary Resolutions		Number of votes cast (%)		Total number of votes cast
		For	Against	
2.	Subject to and conditional upon the Listing Committee of the Stock Exchange granting the approval for the listing of and permission to deal in the Shares (as defined in Resolution 1 above) to be allotted and issued upon the exercise of the Options granted under the Share Option Scheme (as defined in Resolution 1 above), the existing limit in respect of the granting of Options to subscribe for the Shares under the Share Option Scheme be and is hereby refreshed provided that the total number of Shares which may be allotted and issued upon exercise of the Options granted under the Share Option Scheme and any other share option schemes of the Company (excluding options previously granted, outstanding, cancelled, lapsed or exercised under the Share Option Scheme) shall not exceed 10% of the total number of issued Shares as at the date of passing this Resolution (the “ Refreshed Limit ”) and that the Directors be and are hereby authorised to grant the Options under the Share Option Scheme up to the Refreshed Limit and to exercise all powers of the Company to allot, issue and deal with Shares pursuant to the exercise of such Options.	850,862,450 (100%)	0 (0%)	850,862,450
3.	(a) Mr. Xiao Libo be re-elected as an executive Director.	850,862,450 (100%)	0 (0%)	850,862,450
	(b) Mr. Lam Chung Chak be re-elected as a non-executive Director.	850,862,450 (100%)	0 (0%)	850,862,450
	(c) Dr. Cheung Ka Yue be re-elected as a non-executive Director.	850,862,450 (100%)	0 (0%)	850,862,450
	(d) Mr. Chan Chun Kit be re-elected as an INED.	850,862,450 (100%)	0 (0%)	850,862,450
	(e) Mr. Lu Jianping be re-elected as an INED.	850,862,450 (100%)	0 (0%)	850,862,450

The total number of Shares in issue as at the date of the EGM is 2,158,000,000. The total number of Shares entitling the Shareholders to attend and vote on the above Resolutions at the EGM was 1,748,000,000. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the above Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders who were required under the Listing Rules to abstain from voting at the EGM.

No parties had stated their intention in the Circular to vote against, or to abstain from voting on, any of the Resolutions and therefore, no party has done so at the EGM.

As more than 50% of the votes were cast in favour of each of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution of the Company at the EGM.

Cheng & Cheng Limited, an external accounting firm which is qualified to serve as the Company's independent auditors, acted as the scrutineer for the purpose of vote-taking at the EGM. The work performed by Cheng & Cheng Limited in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants.

Mr. Lee Kwok Leung, Chairman and an executive Director, Dr. Cheung Ka Yue, a non-executive Director and Mr. Lau Kwok Hung, an INED attended the EGM in person and Mr. Zhou Shi Hao and Mr. Xiao Libo (Chief Executive Officer), executive Directors, Mr. Lam Chung Chak, a non-executive Director and Mr. Chan Chun Kit and Mr. Lu Jianping, INEDs, participated in the EGM by telephone conference.

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

Hong Kong, 22 April 2022

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Lee Kwok Leung (Chairman), Mr. Zhou Shi Hao, Mr. Chen Zhirui and Mr. Xiao Libo (Chief Executive Officer); two non-executive Directors, namely Mr. Lam Chung Chak and Dr. Cheung Ka Yue; and three INEDs, namely Mr. Lau Kwok Hung, Mr. Chan Chun Kit and Mr. Lu Jianping.