

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 ANNUAL GENERAL MEETING  
HELD ON 29 DECEMBER 2023  
AND  
RETIREMENT OF DIRECTOR**

- |   |
|---|
| <ol style="list-style-type: none"><li>1. All the Proposed Resolutions were duly passed by the Shareholders by way of poll at the AGM.</li><li>2. Mr. Lam Chung Chak has retired as the non-executive Director with effect from the conclusion of the AGM.</li></ol> |
|---|

**POLL RESULTS OF AGM**

Reference is made to the circular of Mayer Holdings Limited (the “**Company**”) dated 7 December 2023 (the “**Circular**”) with the inclusion of the notice of the annual general meeting of the Company held on 29 December 2023 (the “**AGM**”) of the same date (the “**Notice**”). Unless the context otherwise requires, terms used in this announcement shall have the same respective meanings as those defined in the Circular.

The Board hereby announces that all the proposed ordinary resolutions as set out in the Notice (the “**Proposed Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM.

**Shareholders’ Voting Rights**

As at the date of the AGM, there were (i) 2,158,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM and (ii) no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM under the Listing Rules.

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or abstain from voting on any of the Proposed Resolutions at the AGM.

\* For identification purpose only

## Directors' Attendance Record

The attendance record of the Directors at the AGM was as follows: –

- the executive Directors Mr. Lee Kwok Leung (*Chairman*) and Dr. Cheung Ka Yue, as well as an INED Mr. Lau Kwok Hung have attended in person; and
- an executive Director Mr. Xiao Libo (*Chief Executive Officer*) and the INEDs Mr. Chan Chun Kit and Mr. Lu Jianping have attended by electronic means.

## Scrutineer And Its Scope Of Work

CHENG & CHENG LIMITED (“**Cheng & Cheng**”), an external accounting firm which is qualified to serve as the Company’s independent auditor, was appointed and acted as the scrutineer for the vote-taking at the AGM.

The poll results were subject to scrutiny by Cheng & Cheng whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to the poll forms collected and provided by the Company to Cheng & Cheng. The work performed by Cheng & Cheng in this respect did not constitute an assurance engagement 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 nor did it include the provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

## Poll Results

The poll results of the Proposed Resolutions were as follows:

Ordinary Resolutions		Number of Votes and Percentage Based on Total Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
1.	(a) To re-elect Mr. Lee Kwok Leung as an executive Director.	737,421,200 (100%)	0 (0%)	737,421,200
	(b) To re-elect Mr. Chan Chun Kit as an INED.	737,421,200 (100%)	0 (0%)	
2.	To authorise the Board to fix the remuneration of the Directors.	737,421,200 (100%)	0 (0%)	737,421,200
3.	To give a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of the issued Shares.#	737,421,200 (100%)	0 (0%)	737,421,200

Ordinary Resolutions		Number of Votes and Percentage Based on Total Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
4.	To give a general mandate to the Directors to allot, issue and otherwise deal with new Shares not exceeding 20% of the total number of the issued Shares. <sup>#</sup>	737,421,200 (100%)	0 (0%)	737,421,200
5.	Conditional upon resolutions 3 and 4 above being passed, to extend the general mandate to be given to the Directors to allot, issue and otherwise deal with additional Shares of an amount representing the total number of Shares bought back by the Company. <sup>#</sup>	737,421,200 (100%)	0 (0%)	737,421,200

\* Please refer to the Notice for the full text of the Proposed Resolutions.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all the Proposed Resolutions were duly passed.

#### **RETIREMENT OF DIRECTOR**

As disclosed in the Circular, Mr. Lam Chung Chak (“**Mr. Lam**”) did not offer himself for re-election and has retired as the non-executive Director, taking effect at the conclusion of the AGM. Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board expresses its sincere gratitude to Mr. Lam for his valuable contributions to the Company during his tenure of service.

For and on behalf of the Board  
**Mayer Holdings Limited**  
**Lee Kwok Leung**  
*Chairman and Executive Director*

Hong Kong, 29 December 2023

*As at the date and time of this announcement, the Board comprises three executive Directors, namely Mr. Lee Kwok Leung (Chairman), Mr. Xiao Libo (Chief Executive Officer) and Dr. Cheung Ka Yue; and three INEDs, namely Messrs. Lau Kwok Hung, Chan Chun Kit and Lu Jianping.*