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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 EXECUTIVE DIRECTOR AND CONTINUED SUSPENSION OF TRADING

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors of Mayer Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that with effect from 21 March 2024, Ms. Zhang Yana (“**Ms. Zhang**”) has been appointed as an executive Director. The brief biographical particulars of Ms. Zhang are set out below:

Ms. Zhang, aged 37, graduated from the JiangXi University of Science and Technology in the People’s Republic of China (the “**PRC**”) in 2009 with a bachelor’s degree in accountancy and is an intermediate accountant in the PRC. After graduation, Ms. Zhang had been engaged in financial and taxation management and investment taxation works in large state-owned enterprises and listed companies in the PRC and joined Guangzhou Mayer Corporation Limited (“**Guangzhou Mayer**”), the Company’s core operating subsidiary, as Financial Controller in November 2022. Ms. Zhang has accumulated about 15 years’ working experience and is familiar with the processes and operating models of listed enterprises, good at system preparation, financial analysis, tax planning and risk control, has excellent investment calculation and data processing capabilities as well as communication and negotiation skills, and is familiar with the laws and regulations of national financial policies, finance and tax.

Ms. Zhang has been appointed as an executive Director for an initial term of one year commencing on 21 March 2024, which is automatically renewable for a successive term of one year each commencing on the expiry of the then current term of appointment, subject to termination by either party serving notice to the other party in writing. Ms. Zhang will be subject to retirement and re-election at the next following annual general meeting of the Company and thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Zhang will not receive any director’s fee from the Company, which has been determined by the remuneration committee of the Board by reference to her responsibilities with the Company and Guangzhou Mayer, qualifications and experience as well as the prevailing market rate, and Ms. Zhang currently receives a monthly salary of RMB38,000 from Guangzhou Mayer.

As at the date of this announcement, Ms. Zhang has confirmed that she does not:

- (a) hold any directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years;
- (b) have any relationship with any Directors or senior management, substantial shareholders or controlling shareholders (the latter two terms having their respective meanings ascribed thereto under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; and
- (c) have any interests in the shares, underlying shares or debentures 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,

- (i) Ms. Zhang does not hold any other position with the Company or its subsidiaries or other major appointments and professional qualifications;
- (ii) there are no other matters relating to the appointment of Ms. Zhang as an executive Director that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”); and
- (iii) there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warm welcome to Ms. Zhang for her new appointment.

Fulfilment of a Resumption Guidance and Compliance with Requirements of Listing Rules

Immediately following the appointment of Ms. Zhang as an executive Director with effect from 21 March 2024, the Company has re-complied with Rule 13.92 of the Listing Rules (i.e. to achieve diversity of Board members with both genders). As such, as at the date hereof, the Company has fulfilled paragraphs (e) and (f) of the resumption guidance as mentioned in the announcement of the Company dated 14 February 2024.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company (the “**Shares**”) on the Stock Exchange has been suspended since 9:00 a.m. on 29 September 2023 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 21 March 2024

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Lee Kwok Leung (Chairman), Mr. Xiao Libo (Chief Executive Officer), Dr. Cheung Ka Yue and Ms. Zhang Yana; and three independent non-executive Directors, namely Mr. Lau Kwok Hung, Mr. Lu Jianping and Mr. Du Ning.

* *For identification purpose only*