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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01116)

(the “Company”)

**CHANGE OF COMPANY SECRETARY
CHANGE OF AUTHORISED REPRESENTATIVE
UNDER THE LISTING RULES
AND
CHANGE OF AUTHORISED REPRESENTATIVE
UNDER THE COMPANIES ORDINANCE**

The board of directors (the “**Board**”) of the Company hereby announces that Mr. Leung Kwok Fai Ben Rich (“**Mr. Leung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative under the Listing Rules**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (the “**Authorised Representative under the Companies Ordinance**”) (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 1 January 2019.

Mr. Leung has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his resignation.

The Board is pleased to announce that Mr. Lam Man Kit (“**Mr. Lam**”) has been appointed as the Company Secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 1 January 2019. Mr. Lam is an independent non-executive director of China Fortune Holdings Limited, a company listed on the Stock Exchange (Stock Code: 110), and a company secretary of Fuginiao Co., Ltd., a company listed on the Stock Exchange (Stock Code: 1819). Mr Lam is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Lam graduated with a bachelor degree of Business Administration from the University of Hong Kong. Mr. Lam has worked in an international audit firm and various public and private companies in Hong Kong, with over 20 years of financial, accounting and auditing experiences.

* For identification purposes only

The Board would like to take this opportunity to express its gratitude to Mr. Leung for his valuable contributions to the Group during his tenure of office and welcome Mr. Lam to his new appointment.

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

Hong Kong, 28 December 2018

As at the date hereof, the Board comprises three executive directors, namely, Mr. Lee Kwok Leung, Mr. Xu Lidi and Mr. Lin Jinhe; one non-executive director, namely, Mr. Wang Dongqi; and three independent non-executive directors, namely, Mr. Lau Kwok Hung, Mr. Deng Shimin and Ms. Chen Yen Yung.

The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable enquiries, to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.

The English text of this announcement shall prevail over its Chinese text.