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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of the Mayer Holdings Limited (the “**Company**”) hereby announces that Mr. Lam Man Kit (“**Mr. Lam**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorized representative of the Company (the “**Listing Rules Authorised Representative**”) under the Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorized representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the Listing Rules Authorised Representative, collectively, the “**Authorised Representatives**”) with effect from 7 January 2022.

The Board wish to take this opportunity to express its gratitude to Mr. Lam for his valuable contribution to the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board further announces that, following Mr. Lam’s resignation as the Company Secretary and the Authorised Representatives, Sir Kwok Siu Man, Seaman KR (“**Sir Seaman Kwok**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 7 January 2022.

The biographical details of Sir Seaman Kwok are set out below:

Sir Seaman Kwok is the founder and director of SK2 Corporate Services (HK) Limited, a niche professional company providing quality corporate governance, company secretarial, regulatory compliance and directors’ training services to primarily listed companies in Hong Kong.

Prior to his present office, he was concurrently an executive director and the head, corporate secretarial of a corporate services provider as well as a director of a share registrar, both operating in Hong Kong.

Sir Seaman Kwok has accumulated a total of over 30 years' extensive legal, company secretarial, share registration and management experience gained from working at director, company secretary and other senior executive positions for companies overseas and in Hong Kong (including the Hang Seng Index Constituent and the Hang Seng Mid-Cap 50 stock companies). Moreover, he was the managing director of a top-notch financial printer with an international affiliation and an executive committee member of Federation of Share Registrars Limited.

Presently, Sir Seaman Kwok is also an independent non-executive director of a company listed on the Main Board of the Stock Exchange, the vice-chairman of a charitable fund and a member of the Foundation and the Industrial and Business Leaders Circle of a university of Hong Kong.

A Chartered Governance Professional and a Chartered Secretary, Sir Seaman Kwok is a fellow member of each of the Chartered Governance Institute in England, The Institute of Financial Accountants in England, the Institute of Public Accountants in Australia, The Hong Kong Chartered Governance Institute (the "**HKCGI**"), The Association of Hong Kong Accountants, The Hong Kong Institute of Directors and the Hong Kong Society of Registered Financial Planners, as well as a member of the Hong Kong Securities and Investment Institute. He also possesses professional qualifications in arbitration, taxation and human resources management. He was a chief examiner and the longest-serving elected council member of the HKCGI.

In addition, Sir Seaman Kwok holds a professional diploma in company secretaryship and administration, a bachelor's degree of arts and a postgraduate diploma in laws and has passed the Common Professional Examinations (Laws) in England and Wales. He has been named in the International WHO's WHO of Professionals and an adjudicator of the "Best Annual Reports Awards" organised by the Hong Kong Management Association. He was conferred as a Knight of Rizal of the Philippines in June 2019.

Further, Sir Seaman Kwok is a frequent guest speaker for a number of professional bodies, universities, government departments and chambers in Hong Kong and has co-authored many books on corporate governance.

The Board wishes to welcome Sir Seaman Kwok on his new appointment.

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

Hong Kong, 30 December 2021

As at the date hereof, the Board comprises four executive Directors, namely, Mr. Lee Kwok Leung, Mr. Zhou Shi Hao, Mr. Chen Zhirui and Mr. Xiao Libo; four non-executive Directors, namely, Mr. Wang Dongqi (duties suspended), Mr. Lam Chung Chak, Ms. Cheng Bo Kei Peggy and Dr. Cheung Ka Yue; and four independent non-executive Directors, namely, Mr. Lau Kwok Hung, Dr. Li Yutong, Mr. Wong Chi Kin and Mr. Chan Chun Kit.

** For identification purpose only*