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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)

REDESIGNATION OF DIRECTOR

The board of directors of Mayer Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) announces that Dr. Cheung Ka Yue (“**Dr. Cheung**”) has been redesignated from a non-executive Director to an executive Director with effect from 26 April 2022.

The brief biographical details of Dr. Cheung are set out as follows:

Dr. Cheung, aged 49, was appointed as an independent non-executive Director (the “**INED**”) on 9 November 2021 and was re-designated as a non-executive Director on 30 November 2021. Dr. Cheung is a director of certain subsidiaries of the Company (including Bamian Investments Pte Ltd.) and a member of the general management and control committee of Guangzhou Mayer Corporation Limited, a core subsidiary of the Company.

Dr. Cheung has over 20 years of experience in investment, business administration and commercial developments. He holds a doctoral degree in business administration, a master’s degree in laws, a master’s degree in professional accountancy, and a bachelor’s degree in accounting. He is a practising accountant in Hong Kong.

* *For identification purpose only*

Dr. Cheung has been appointed as an executive Director for an initial term of one year commencing on 26 April 2022, which, subject to termination by either party by serving notice to the other party in writing, shall be automatically renewable for a successive term of one year each commencing on the expiry of the then current term of appointment, and will be subject to retirement by rotation and re-election according to the articles of association of the Company. Dr. Cheung's remuneration will be determined by the Board upon the recommendation of the remuneration committee of the Board at a later stage.

As at the date of this announcement, Dr. Cheung does not:

- (i) hold any other 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;
- (ii) have any relationship with any other Directors, senior management or 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
- (iii) have any interests in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above,

- (a) Dr. Cheung does not hold any other position with the Company or its subsidiaries or have other major appointments and professional qualifications;
- (b) there are no other matters relating to the redesignation of Dr. Cheung as an executive Director that need to be brought to the attention of the shareholders of the Company; and
- (c) 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 Dr. Cheung for his new position.

By Order of the Board
Mayer Holdings Limited
LEE Kwok Leung
Chairman and Executive Director

Hong Kong, 26 April 2022

As at the date hereof, the Board comprises five executive Directors, namely Mr. Lee Kwok Leung (Chairman), Mr. Zhou Shi Hao, Mr. Chen Zhirui, Mr. Xiao Libo and Dr. Cheung Ka Yue; a non-executive Director, namely Mr. Lam Chung Chak; and three INEDs, namely Mr. Lau Kwok Hung, Mr. Chan Chun Kit and Mr. Lu Jianping.