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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)

## UPDATE ON MARKET MISCONDUCT TRIBUNAL'S DETERMINATION

This announcement is made by Mayer Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the SFO.

References are made to the announcements of the Company dated 14 March 2016, 8 February 2017, 6 April 2017 and 7 August 2023 (collectively, the “**Announcements**”) in relation to the proceedings of the Market Misconduct Tribunal of Hong Kong against the Company and certain former senior officers of the Company. Capitalized terms used herein shall have the same respective meanings as defined in the Announcements unless otherwise stated.

The Company issued an announcement on 7 August 2023 stating that the MMT had issued a report dated 28 July 2023 determining that, among others, (1) the Company was subject to a disclosure requirement under section 307B of the SFO in respect of the Inside Information and breached that disclosure requirement; and (2) the following former directors and senior executive of the Company, namely Chan Lai Yin, Tommy\* (陳禮賢), Hsiao Ming-chih\* (蕭敏志), Lai Yueh-hsing\* (賴粵興), Huang Jui-hsiang\* (黃瑞祥), Chiang Jen-chin\* (蔣仁欽), Xue Wenge\* (薛文革), Li Deqiang\* (李德強), Lin Sheng-bin\* (林聖斌) and Alvin Chiu\* (趙熾佳) (collectively, the “**Specified Persons**”) had breached the disclosure requirement in respect of the Inside Information under section 307G(2) of the SFO.

Following the above, the hearing to decide on the consequential orders to be imposed (the “**Orders**”) took place on 23 November 2023. On 15 December 2023, the MMT issued a report (the “**Determination Report**”) in respect of the MMT Proceedings setting out its determinations in respect of section 307N of the SFO and the Orders.

\* For identification purpose only

## Consequential Orders of the MMT

As set out in the Determination Report, the MMT has ordered as follows:

1. Pursuant to section 307N(1)(a) of the SFO, that:
  - (i) for a period of 30 months from the date of the Determination Report, Chan Lai Yin, Tommy, Hsiao Ming-chih and Lai Yueh-hsing;
  - (ii) for a period of 24 months from the date of the Determination Report, Huang Jui-hsiang; and
  - (iii) for a period of 20 months from the date of the Determination Report, Chiang Jen-chin, Xue Wenge, Li Deqiang, Lin Sheng-bin and Alvin Chiu,must not, without the leave of the Court of First Instance of Hong Kong:
  - (a) be or continue to be a director, liquidator, or receiver or manager of the property or business, of a listed corporation or any other specified corporation; or
  - (b) in any way, whether directly or indirectly, be concerned or take part in the management of a listed corporation or any other specified corporation.
2. Pursuant to section 307N(1)(d) of the SFO, that:
  - (a) the Company pay to the government of Hong Kong (the “**Government**”) a regulatory fine of HK\$300,000; and
  - (b) Chan Lai Yin, Tommy, Hsiao Ming-chih, Lai Yueh-hsing, Huang Jui-hsiang, Chiang Jen-chin, Xue Wenge, Li Deqiang, Lin Sheng-bin and Alvin Chiu pay to the Government a regulatory fine of HK\$800,000, HK\$800,000, HK\$800,000, HK\$600,000, HK\$300,000, HK\$300,000, HK\$150,000, HK\$300,000 and HK\$300,000, respectively.
3. Pursuant to section 307N(1)(g) of the SFO, that the Accounting and Financial Reporting Council of Hong Kong be recommended to take a disciplinary action against Chan Lai Yin, Tommy.
4. Pursuant to section 307(N)(1)(i) of the SFO, that each of the Specified Persons undergo a training programme approved by the SFC on compliance with Part XIVA of the SFO, directors’ duties and corporate governance.

Full version of the Determination Report was uploaded onto the website of the MMT on 15 December 2023.

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

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

Hong Kong, 29 December 2023

*As at the date and time hereof, the board of directors of the Company (the “**Directors**”) comprises three executive Directors, namely Mr. Lee Kwok Leung (Chairman), Mr. Xiao Libo (Chief Executive Officer) and Dr. Cheung Ka Yue; and three independent non-executive Directors, namely Mr. Lau Kwok Hung, Mr. Chan Chun Kit and Mr. Lu Jianping.*