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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)

NOTICE OF BOARD MEETING

The board of directors of Mayer Holdings Company Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) announces that a meeting of the Board will be held on Monday, 30 September 2024 for the purposes of, among other matters, noting the position of the audited consolidated financial statements of the Company and its subsidiaries for the year ended 30 June 2024.

By order of the Board
Mayer Holdings Limited
Dr. Ip Yun Kit
Chairman and Executive Director

Hong Kong, 17 September 2024

As at the date hereof, the Board comprises four executive Directors, namely Dr. Ip Yun Kit (Chairman), Mr. Xiao Libo (Chief Executive Officer), Professor 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*