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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 DECEMBER 2024

All the Proposed Resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular of Mayer Holdings Limited (the “**Company**”) dated 6 December 2024 (the “**Circular**”) with the inclusion of the notice of the annual general meeting of the Company held on 30 December 2024 (the “**AGM**”) of the same date (the “**Notice**”). Unless the context otherwise requires, the capitalised terms used in this announcement shall have the same respective meanings as those defined in the Circular.

The Board hereby announces that all the proposed ordinary resolutions (the “**Proposed Ordinary Resolutions**”) and special resolution (the “**Proposed Special Resolution**”) as set out in the Notice (collectively, the “**Proposed Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM.

Shareholders’ Voting Rights

As at the date of the AGM, there were (i) 2,158,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM and (ii) no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM under the Listing Rules.

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or abstain from voting on any of the Proposed Resolutions at the AGM.

* For identification purpose only

Directors' Attendance/Participation Record

The attendance/participation record of the Directors at the AGM was as follows: –

- Mr. Ip Yun Kit (*Chairman*) and Mr. Cheung Ka Yue (*Chief Executive Officer*), executive Directors as well as Mr. Lau Kwok Hung, an INED have attended in person; and
- Ms. Zhang Yana, an executive Director as well as Mr. Lu Jianping and Mr. Du Ning, INEDs have participated by electronic communication means.

Scrutineer

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrars, was appointed and acted as the scrutineer for the vote-taking at the AGM.

Poll Results

The poll results of the Proposed Resolutions were as follows:

Ordinary Resolutions		Number of Votes and Percentage Based on Total Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
1.	(a) To re-elect Mr. Ip Yun Kit as an executive Director.	543,196,200 (100%)	0 (0%)	543,196,200
	(b) To re-elect Ms. Zhang Yana as an executive Director.	543,196,200 (100%)	0 (0%)	543,196,200
	(c) To re-elect Mr. Lu Jianping as an INED.	543,196,200 (100%)	0 (0%)	543,196,200
	(d) To re-elect Mr. Du Ning as an INED.	543,196,200 (100%)	0 (0%)	543,196,200
2.	To authorise the Board to fix the remuneration of the Directors.	543,196,200 (100%)	0 (0%)	543,196,200
3.	To give a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of the issued Shares. [#]	543,196,200 (100%)	0 (0%)	543,196,200

Ordinary Resolutions		Number of Votes and Percentage Based on Total Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
4.	To give a general mandate to the Directors to allot, issue and otherwise deal with new Shares not exceeding 20% of the total number of the issued Shares. [#]	543,196,200 (100%)	0 (0%)	543,196,200
5.	Conditional upon resolutions 3 and 4 above being passed, to extend the general mandate to be given to the Directors to allot, issue and otherwise deal with additional Shares of an amount representing the total number of Shares bought back and cancelled by the Company. [#]	543,196,200 (100%)	0 (0%)	543,196,200
Special Resolution		Number of Votes and Percentage Based on Total Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
6.	To amend the existing memorandum of association and articles of association of the Company (the “M&A”) and adopt the new M&A. [#]	543,196,200 (100%)	0 (0%)	543,196,200

[#] Please refer to the Notice for the full text of the Proposed Resolutions.

As more than 50% of the votes were cast in favour of each of the Proposed Ordinary Resolutions, and not less than 75% of the votes were cast in favour of the Proposed Special Resolution, all the Proposed Resolutions were duly passed.

For and on behalf of the Board
Mayer Holdings Limited
Ip Yun Kit
Chairman and Executive Director

Hong Kong, 30 December 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Ip Yun Kit (Chairman), Mr. Cheung Ka Yue (Chief Executive Officer) and Ms. Zhang Yana; and three INEDs, namely Messrs. Lau Kwok Hung, Lu Jianping and Du Ning.