

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2025

The Proposed Resolution was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular of Mayer Holdings Limited (the “**Company**”) dated 7 April 2025 (the “**Circular**”) with the inclusion of the notice of the extraordinary general meeting of the Company held on 30 April 2025 (the “**EGM**”) also dated 7 April 2025 (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 the proposed special resolution as set out in the Notice (the “**Proposed Resolution**”) was duly passed by the Shareholders by way of poll at the EGM.

Shareholders’ Voting Rights

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

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

* For identification purpose only

Directors' Attendance/Participation Record

The attendance/participation record of the Directors at the EGM 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 independent non-executive Director (the “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 Branch Share Registrar in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the EGM.

Poll Results

The poll results of the Proposed Resolution were as follows:

Special Resolution	Number of Votes and Percentage Based on Total Number of Votes Cast (%)		Total Number of Votes Cast
	For	Against	
To approve the proposed change of name of the Company [#] .	793,046,200 (100%)	0 (0%)	793,046,200

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

As not less than 75% of the votes were cast in favour of the Proposed Resolution, the Proposed Resolution was duly passed.

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

Hong Kong, 30 April 2025

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.