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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 ADJOURNED 2023 ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

The Proposed Resolutions were duly passed by the Shareholders by way of poll at the Meeting.

Reference is made to the notice of the adjourned 2023 annual general meeting of Mayer Holdings Limited (the “**Company**”) (held on 30 April 2025) 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 Notice.

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) hereby announces that the proposed ordinary resolutions as set out in the Notice (the “**Proposed Resolutions**”) were duly passed by the Shareholders by way of poll at the Meeting.

Shareholders’ Voting Rights

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

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the Meeting. None of the Shareholders have informed the Company of their intention to vote against or abstain from voting on any of the Proposed Resolutions at the Meeting.

^{*} For identification purpose only

Directors' Attendance/Participation Record

The attendance/participation record of the Directors at the Meeting 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 Meeting.

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.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and the independent auditor of the Company for the financial year ended 30 June 2023.	793,046,200 (100%)	0 (0%)	793,046,200
2.	To ratify and confirm the re-appointment of ZHONGHUI ANDA CPA Limited as the independent auditor of the Company for the financial year ended 30 June 2024 and the fixing of their remuneration by the Board.	793,046,200 (100%)	0 (0%)	793,046,200

As more than 50% of the votes were cast in favour of the Proposed Resolutions, 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 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.