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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)

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of Mayer Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) announces that:

- a. with effect from 22 May 2025, the principal place of business in Hong Kong of the Company will be changed to Flat 2106, 21/F, The World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong; and
- b. the telephone and facsimile numbers of the Company will remain unchanged as follows:

Telephone number: 852-3525 1116

Facsimile number: 852-2126 7755

By Order of the Board  
**Mayer Holdings Limited**  
**Ip Yun Kit**  
*Chairman and Executive Director*

Hong Kong, 21 May 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 independent non-executive Directors, namely Messrs. Lau Kwok Hung, Lu Jianping and Du Ning.*

\* For identification purpose only