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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)

RESIGNATION AND APPOINTMENT OF AUTHORISED REPRESENTATIVES AND APPOINTMENT OF JOINT COMPANY SECRETARY

Resignation of Authorised Representatives

The board of directors of the Mayer Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) hereby announces that Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”) has resigned as (i) an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules Authorised Representative**”); and (ii) the authorized representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance Authorised Representative**”) with effect from 30 May 2025.

Sir Seaman Kwok has been redesignated as a joint company secretary of the Company (the “**Joint Company Secretary**”) immediately after he resigned as a Listing Rules Authorised Representative.

Appointment of Joint Company Secretary and Authorised Representatives

The Board further announces that immediately following Sir Seaman Kwok’s resignation as a Listing Rules Authorised Representative and redesignation as a Joint Company Secretary, Mr. Cheung Hung Kwong (“**Mr. Cheung**”) has been appointed as another Joint Company Secretary, a Listing Rules Authorised Representative and the Companies Ordinance Authorised Representative with effect from 30 May 2025.

* For identification purpose only

The biographical details of Mr. Cheung are set out below:

Mr. Cheung, aged 57, has over 30 years of experience in auditing, accounting, capital market, investor relations and corporate governance matters. Mr. Cheung has extensive working experience in Hong Kong listed companies.

Mr. Cheung served as the chief financial officer, the company secretary and an authorised representative of Kaisa Group Holdings Ltd. (stock code: 1638) from November 2009 to December 2014, and the chief financial officer and the company secretary of China Tangshang Holdings Limited (stock code: 0674) from January to March 2017, both companies being listed companies on the Main Board of the Stock Exchange (the “**Main Board**”).

From December 2011 to March 2022, Mr. Cheung served as an independent non-executive director, and was the chairman of the audit committee, of China Aluminium International Engineering Corporation Limited, a company listed on the Main Board (stock code: 2068) and the Shanghai Stock Exchange (stock code: 601068). Mr. Cheung is currently an independent non-executive director of Apex Ace Holding Limited (stock code: 6036), a company listed on the Main Board.

Mr. Cheung is a U.S. Certified Public Accountant and a CFA charterholder.

Gratitude and Welcome

The Board wishes to extend its sincere thanks to Sir Seaman Kwok for his contribution during the tenure of his service as a Listing Rules Authorised Representative and the Companies Ordinance Authorised Representative and welcome Mr. Cheung on his new appointments.

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

Hong Kong, 30 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 Mr. Lau Kwok Hung, Mr. Lu Jianping and Mr. Du Ning.