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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors of Mayer Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that with effect from 12 June 2025, Mr. Shiu Ka Fai, *BBS, JP* (“**Mr. Shiu**”) has been appointed as a non-executive Director. The brief biographical particulars of Mr. Shiu are set out below:

Mr. Shiu, *BBS, JP*, aged 55, is the chairman of the Liberal Party in Hong Kong and holds multiple public positions, including a member of the 14th National Committee of the Chinese People’s Political Consultative Conference, a member of the 6th and 7th Legislative Council of the Hong Kong Special Administrative Region, a non-executive director of The Hong Kong Mortgage Corporation Limited, a member of the Trade and Industry Advisory Board of Hong Kong, and the vice-chairman of the Independent Police Complaints Council of Hong Kong.

Mr. Shiu was appointed as a Justice of the Peace by the Government of the Hong Kong Special Administrative Region in 2019 and was awarded a Bronze Bauhinia Star in 2024. Mr. Shiu graduated from the University of Auckland, New Zealand.

* *For identification purpose only*

Mr. Shiu has been appointed as a non-executive Director for an initial term of one year commencing on 12 June 2025, which is automatically renewable for a successive term of one year each commencing on the expiry of the then current term of appointment, subject to termination by either party serving notice to the other party in writing. Mr. Shiu will be subject to retirement and re-election at the next following annual general meeting of the Company and thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Mr. Shiu will receive an annual director's fee of HK\$150,000 from the Company, which has been determined by the Board upon the recommendation of the Board's remuneration committee by reference to his responsibilities with the Company and its subsidiaries, qualifications and experience as well as the prevailing market rate.

As at the date of this announcement, Mr. Shiu has confirmed that he:

- (a) has not held any directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and does not hold any other major appointment;
- (b) does not have any relationship with any Directors or senior management, substantial shareholders or controlling shareholders (the latter two terms having their respective meanings ascribed thereto under the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”)) of the Company; and
- (c) does not have any interests in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed above,

- (i) Mr. Shiu does not hold any other position with the Company or its subsidiaries or other major appointments and professional qualifications;
- (ii) there are no other matters relating to the appointment of Mr. Shiu as a non-executive Director that need to be brought to the attention of the shareholders of the Company; and
- (iii) there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules in relation to Mr. Shiu's appointment.

The Board would like to express its warm welcome to Mr. Shiu on his appointment.

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

Hong Kong, 12 June 2025

As at the date of this announcement, the Board comprises three Executive Directors, namely Dr. Ip Yun Kit (Chairman), Professor Cheung Ka Yue (Chief Executive Officer) and Ms. Zhang Yana; one Non-Executive Director, namely Mr. Shiu Ka Fai BBS, JP; and three Independent non-Executive Directors, namely Mr. Lau Kwok Hung, Mr. Lu Jianping and Mr. Du Ning.