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(formerly known as “Mayer Holdings Limited 美亞控股有限公司”\*)  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1116)

## **CHANGE OF COMPANY NAME, STOCK SHORT NAMES, COMPANY LOGO AND COMPANY WEBSITE ADDRESS**

References are made to the announcement of Huiyuan Cowins Technology Group Limited (formerly known as Mayer Holdings Limited) (the “**Company**”) dated 27 February 2025, the circular of the Company dated 7 April 2025 (the “**Circular**”) and the poll results announcement of the Company dated 30 April 2025 in relation to the change of company name (the “**Change of Company Name**”) as proposed. Unless the context requires otherwise, capitalised terms used herein shall have the same respective meanings as those defined in the Circular.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Change of Company Name by the Shareholders by way of poll at the EGM held on 30 April 2025, the certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 9 May 2025, certifying the change of the name of the Company from “Mayer Holdings Limited” to “Huiyuan Cowins Technology Group Limited 慧源同創科技集團有限公司”, which took effect from 9 May 2025.

\* For identification purpose only

The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Companies Registry in Hong Kong on 30 May 2025, confirming the registration of the Company's new English and Chinese names of "Huiyuan Cowins Technology Group Limited" and "慧源同創科技集團有限公司", respectively, in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The former Chinese name of "美亞控股有限公司" which appeared in the Company's corporate communication (as defined in the Listing Rules) was for identification purpose only.

## **EFFECT OF CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders or the Group's daily business operation or financial position.

### **Share Certificates**

All the existing share certificates of the Company in issue bearing the previous English and Chinese names as well as logo of the Company, upon the Change of Company Name becoming effective, will continue to be (i) effective and valid evidence of legal title to the Shares and (ii) valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new certificates bearing the new English and Chinese names as well as logo of the Company. The new share certificates of the Company, which will be issued on or after 27 June 2025, will bear the new English and Chinese names as well as logo of the Company, and the Shares will be traded on the Stock Exchange under the new name of the Company.

### **Change of Stock Short Names**

The Company's English stock short name will be changed from "MAYER HOLDINGS" to "HC TECH GP" and there will be an addition of the Company's Chinese stock short name "慧源同創科技" for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 27 June 2025. The stock code of the Company on the Stock Exchange remains unchanged as "1116".

## **Change of Company Logo**

To reflect the Change of Company Name, the logo of the Company will be changed with effect from 27 June 2025. The previous and new logos of the Company are set out below for identification purpose:

**Previous Logo**



**New Logo**



## **Change of Company Website Address**

The address of the Company's website will be changed from "www.mayer.com.hk" to "www.hctechgp.com" with effect from 27 June 2025.

By order of the Board  
**Huiyuan Cowins Technology Group Limited**  
**Dr. Ip Yun Kit**  
*Chairman and Executive Director*

Hong Kong, 23 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 (Chief Financial Officer); 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.*