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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: 01116)

(the “Company”)

NOTICE OF BOARD MEETING

The board of directors of the Company (the “**Board**”) hereby announces that a meeting of the Board will be held on Monday, 30 April 2018 for the following purposes, among other things:

1. to consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2017 (the “**2017 Annual Results**”);
2. to consider and approve the draft announcements for the 2017 Annual Results to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
3. any other matters that the Board considers necessary.

Continued suspension of trading

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will continue to be suspended until further notice.

For and on behalf of the Board
Mayer Holdings Limited
Lee Kwok Leung
Executive Director

Hong Kong, 12 April 2018

As at the date hereof, the Board comprises three executive directors; namely, Mr. Lee Kwok Leung, Mr. Xu Lidi and Mr. Lin Jinhe; one non-executive director; namely, Mr. Wang Dongqi; and three independent non-executive directors; namely, Mr. Lau Kwok Hung, Mr. Ng Cheuk Lun and Mr. Deng Shimin.

* For identification purpose only