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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”)

UPDATES AFTER COURT HEARING

Reference is made to the Company’s periodic announcement dated 31 October 2018 (the “**Periodic Announcement**”) in relation to the claim disputes of (2018)粵0304民初32714號 and (2018)粵0304民初32722號 in the PRC. Capitalised terms used in this announcement shall have the same meanings as those defined in the Periodic Announcement unless otherwise stated.

The Futian Court had heard the above-mentioned two claim disputes on 20 November 2018 but the court has not yet made its judgment. The Company shall make further announcement(s) as and when appropriate.

For and on behalf of the Company

Mayer Holdings Limited

Lee Kwok Leung

Executive Director

Hong Kong, 27 November 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. Deng Shimin and Ms. Chen Yen Yung.

The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable enquiries, to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.

** For identification purpose only*

The English text of this announcement shall prevail over its Chinese text.