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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2020**

Reference is made to the circular dated 14 May 2020 (the “**Circular**”) issued by the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

### **POLL RESULTS OF AGM**

At the AGM held on 18 June 2020, a poll was demanded by the chairman of the AGM for voting on the proposed resolution(s) (the “**Resolution(s)**”) as set out in the notice of AGM dated 14 May 2020 (the “**Notice of AGM**”). The Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Board announces that all the Resolutions proposed at the AGM as set out in the Notice of AGM were duly passed by the Shareholders as ordinary resolutions by way of poll.

\* *For identification purpose only*

Set out below are the poll results in respect of the Resolutions being put to vote at the AGM:

Ordinary Resolutions		No. of Shares Voted (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) and the independent auditor of the Company for the year ended 31 December 2019.	229,320,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Xu Lidi as an executive Director.	229,320,000 (100%)	0 (0%)
	(b) To re-elect Mr. Zhou Shi Hao as an executive Director.	229,320,000 (100%)	0 (0%)
	(c) To re-elect Mr. Chen Zhirui as an executive Director.	229,320,000 (100%)	0 (0%)
	(d) To re-elect Mr. Wang Dongqi as a non-executive Director.	229,320,000 (100%)	0 (0%)
	(e) To re-elect Mr. Cheung, Eddie Ho Kuen as an independent non-executive Director.	229,320,000 (100%)	0 (0%)
	(f) To re-elect Mr. Cheng Yuk Ping as an independent non-executive Director.	229,320,000 (100%)	0 (0%)

Ordinary Resolutions		No. of Shares Voted (%)	
		For	Against
3.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	229,320,000 (100%)	0 (0%)
4.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor and authorise the Board to fix its remuneration.	229,320,000 (100%)	0 (0%)
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company. #	229,320,000 (100%)	0 (0%)
6.	To give a general mandate to the Directors to issue new shares or securities of the Company not exceeding 20% of the total number of issued shares of the Company. #	229,320,000 (100%)	0 (0%)
7.	To extend the general mandate to be given to the Directors to allot, issue and deal with additional shares or securities of the Company of an amount representing the total number of shares repurchased by the Company. #	229,320,000 (100%)	0 (0%)

*# The full text of the above Resolutions are set out in the Notice of AGM.*

The total number of Shares in issue as at the date of AGM was 2,158,000,000 Shares. The total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM were 1,748,000,000 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Listing Rules at the AGM. None of the Shareholders is required under the Listing Rules to abstain from voting at the AGM. There were no parties who had stated their intention in the Circular to vote against any Resolution at the AGM or to abstain from voting at the AGM.

By Order of the Board  
**Mayer Holdings Limited**  
**Lee Kwok Leung**  
*Chairman and Executive Director*

Hong Kong, 18 June 2020

*As at the date hereof, the Board comprises four executive Directors, namely, Mr. Lee Kwok Leung, Mr. Xu Lidi, Mr. Zhou Shi Hao and Mr. Chen Zhirui; one non-executive Director, namely, Mr. Wang Dongqi; and three independent non-executive Directors, namely, Mr. Lau Kwok Hung, Mr. Cheung, Eddie Ho Kuen and Mr. Cheng Yuk Ping.*