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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 CHAIRMAN OF THE BOARD

The board of directors of Mayer Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that with effect from 22 February 2022, Mr. Lee Kwok Leung (“**Mr. Lee**”), an executive Director, has been appointed as the chairman of the Board (the “**Chairman**”).

The brief biographical details of Mr. Le are set out as follows:

Mr. Lee, aged 67, was nominated and appointed as an executive Director and the Chairman by the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting in 2014. On 15 January 2021, Mr. Lee resigned as the Chairman and remained as an executive Director. Mr. Lee is currently an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and a director of a number of subsidiaries of the Company.

Mr. Lee has over twenty years of experience in asset management for professional and institutional investors. Mr. Lee has extensive experience in portfolio construction, portfolio management, risk assessment and investment due-diligence. Mr. Lee was the Managing Director of BOCI Direct Investment Management Limited (currently known as BOC Investment Management Limited) from 1992 to 1999, when he was responsible for the overall management of the private equity fund. Mr. Lee is the representative and a responsible officer of Success Advance Investments Limited, a Type 4 (advising on securities) and Type 9 (asset management) regulated entity registered with the Securities and Futures Commission of Hong Kong.

* *For identification purpose only*

Mr. Lee is currently an executive director of China Internet Investment Finance Holdings Limited (formerly known as Opes Asia Development Limited) (stock code: 810) and an independent non-executive director of Imperial Pacific International Holdings Limited (formerly known as First Natural Foods Holdings Limited) (stock code: 1076) and Ev Dynamics (Holdings) Limited (stock code: 476), all companies being listed on the main board of the Stock Exchange (the “**Main Board**”). He was also an independent non-executive director of Guoan International Limited, a company listed on the Main Board (stock code: 143) and Singapore Exchange (stock code: G11), from 1 June 2000 to 27 August 2021. Further, he was a non-executive director of Starlight Culture Entertainment Group Limited (formerly known as Karce International Holdings Company Limited, and subsequently Sinogreen Energy International Group Limited and Jimei International Entertainment Group Limited) (stock code: 1159), a company listed on the Main Board, until 31 August 2013.

There has been no change in Mr. Lee’s terms of appointment in the Company after his appointment as the Chairman (including his annual remuneration of HK\$600,000).

Save as disclosed above, as at the date of this announcement, Mr. Lee does not:

- (i) hold any other position with the Company or its subsidiaries or other major appointments and professional qualifications;
- (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years;
- (iii) have any relationship with any other Directors, senior management or substantial shareholders or controlling shareholders (the latter terms having their respective meanings ascribed thereto under the Listing Rules) of the Company; and
- (iv) have any interests in the shares or underlying shares 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, there are no other matters relating to the appointment of Mr. Lee as the Chairman that need to be brought to the attention of the Shareholders and there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Lee for his new position.

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

Hong Kong, 22 February 2022

As at the date hereof, the Board comprises four executive Directors, namely Mr. Lee Kwok Leung (Chairman), Mr. Zhou Shi Hao, Mr. Chen Zhirui and Mr. Xiao Libo; three non-executive Directors, namely Mr. Lam Chung Chak, Ms. Cheng Bo Kei Peggy and Dr. Cheung Ka Yue; and four independent non-executive Directors, namely Mr. Lau Kwok Hung, Dr. Li Yutong, Mr. Wong Chi Kin and Mr. Chan Chun Kit.