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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)

NOTICE OF BOARD MEETING

The board of directors of Mayer Holdings Company Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) announces that a meeting of the Board will be held on Thursday, 28 September 2023 for the purposes of, among other matters, approving the audited results of the Company and its subsidiaries for the year ended 30 June 2023 for publication and considering the payment of a final dividend, if any.

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

Hong Kong, 18 September 2023

As at the date hereof, the Board comprises five executive Directors, namely Mr. Lee Kwok Leung (Chairman), Mr. Zhou Shi Hao, Mr. Chen Zhirui, Mr. Xiao Libo (Chief Executive Officer) and Dr. Cheung Ka Yue; one non-executive Director, namely Mr. Lam Chung Chak; and three independent non-executive Directors, namely Mr. Lau Kwok Hung, Mr. Chan Chun Kit and Mr. Lu Jianping.

* *For identification purpose only*