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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)**

**(1) FURTHER DELAY IN PUBLICATION OF THE INTERIM RESULTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2023 AND THE ANNUAL RESULTS FOR THE YEARS ENDED 30 JUNE 2023 AND 2024; AND  
(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Mayer Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Listing Rules and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 27 September, 14 and 11 June, 17 April, 21 and 15 March, 22 and 14 February, 31, 26, 19, 15 and 3 January 2024 as well as 28 December, 30 November, 31 and 10 October, 29 September, 31 and 10 August and 15 June 2023 (collectively, the “**Announcements**”). Capitalized terms used herein shall have the same respective meanings as defined or adopted in the Announcements unless otherwise stated.

**FURTHER DELAY IN PUBLICATION OF THE INTERIM RESULTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2023 AND THE ANNUAL RESULTS FOR THE YEARS ENDED 30 JUNE 2023 AND 2024**

As disclosed in the announcement of the Company dated 27 September 2024, among other matters, the publication date of all of (a) the 2024 Annual Results; (b) the 2024 Interim Results; and (c) the 2023 Annual Results (collectively, the “**Outstanding Financial Results**”) will be postponed or further postponed to a date falling on or before 30 November 2024.

\* *For identification purpose only*

As additional time is required (i) by Grant Thornton for the completion of the Investigation; and (ii) by the Company and the Auditor to review the investigation report prepared by Grant Thornton, the Auditor to proceed with the remaining audit procedures to finalize the 2023 Annual Results and the 2024 Annual Results and the Company to prepare the 2024 Interim Results, after discussions with the Auditor, the Company expects that the publication date of the Outstanding Financial Results will be further postponed to a date falling on or before 31 January 2025.

### **Further postponement of adjourned Board Meetings**

Due to the above-said further postponement of the publications of the Outstanding Financial Results, the Board hereby informs the Shareholders that:

- (i) the date of the adjourned Board Meetings for the purposes of, among others, approving the 2023 Annual Results and the 2024 Annual Results for publication and considering the payment of a final dividend (if any), will be further postponed to a date falling on or before 31 January 2025; and
- (ii) the date of the Board Meeting for the purposes of, among others, approving the 2024 Interim Results for publication and considering the payment of an interim dividend (if any), will be further postponed to a date falling on or before 31 January 2025.

### **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares on the Stock Exchange has been suspended since 9:00 a.m. on 29 September 2023 and will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.**

By order of the Board  
**Mayer Holdings Limited**  
**Ip Yun Kit**  
*Chairman and Executive Director*

Hong Kong, 29 November 2024

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Ip Yun Kit (Chairman), Mr. Cheung Ka Yue (Chief Executive Officer) and Ms. Zhang Yana; and three Independent Non-Executive Directors, namely Mr. Lau Kwok Hung, Mr. Lu Jianping and Mr. Du Ning.*