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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)**

**SUPPLEMENTAL ANNOUNCEMENT TO  
(1) REPORT FOR THE 18 MONTHS ENDED 30 JUNE 2022;  
AND (2) 2022/2023 INTERIM REPORT**

References are made to the Report for the 18 months ended 30 June 2022 of Mayer Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) published on 28 October 2022 (the “**18-Month Report**”), and the 2022/2023 Interim Report of the Company published on 22 March 2023 (collectively, the “**Reports**”).

Pursuant to Rules 13.51B(1) and 13.51(2)(g) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), the board of directors of the Company (the “**Board**” and the “**Directors**”, respectively) would like to supplement the following information on the emoluments of Mr. Lu Jianping (“**Mr. Lu**”, an independent non-executive Director):

- (i) with effect from 25 March 2022, Mr. Lu shall not receive a Director’s fee from the Company; and
- (ii) with effect from 1 April 2022, Mr. Lu shall be entitled to a monthly fee of RMB15,000 from Guangzhou Mayer Corporation Limited (“**Guangzhou Mayer**”, a core operating subsidiary of the Company) for acting as the chairman of the supervisory board.

Subsequent to the publication of the 2022/2023 Interim Report on 22 March 2023, (i) with effect from May 2023, Mr. Lu shall be entitled to an additional monthly fee of RMB10,000 from Guangzhou Mayer Technology Development Co., Ltd. (“**GM Technology**”), a subsidiary of Guangzhou Mayer, for acting as its supervisor; and (ii) with effect from January 2024, Mr. Lu shall be entitled to an additional monthly fee of RMB10,000 from Guangzhou Mayer Energy Storage Technology Co., Ltd. (“**GM Energy Storage**”), another subsidiary of Guangzhou Mayer, for acting as its supervisor.

The mechanism in determining the emoluments of Mr. Lu are covered by the respective letters of appointment entered into between the relevant Group member and Mr. Lu. The emoluments of Mr. Lu were determined based on Mr. Lu’s working experience, his duties and responsibilities in the Group at the relevant point in time and prevailing market rate.

Mr. Lu was appointed as the chairman of the supervisory board of Guangzhou Mayer on 1 April 2022, the supervisor of GM Technology on 12 April 2022, and the supervisor of GM Energy Storage on 12 April 2023, respectively. The supervisory board of Guangzhou Mayer and the supervisor of each of GM Technology and GM Energy Storage shall be responsible for, among other things, (i) inspecting the financial information of the relevant entity; (ii) supervising the director(s) and senior management of the relevant entity and initiating legal proceedings as and when appropriate; (iii) demanding the director(s) and senior management to rectify their acts when such acts are causing harm to the interests of the relevant entity; and (iv) proposing the convention of extraordinary general meetings.

Having considered that (i) Mr. Lu is not a director of each of Guangzhou Mayer, GM Technology and GM Energy Storage; (ii) he has no executive and management role in such companies, nor does he take part in their daily operations; and (iii) his roles and responsibilities are generally supervisory in nature with the purpose of providing checks and balances on the acts of the management of the relevant entity, the Board and its nomination committee are of the view that Mr. Lu is independent to the Company and satisfies the independence requirements under Rule 3.13 of the Listing Rules to act as an independent non-executive Director.

In addition, having considered the above information, the Board would like to clarify that while Mr. Lu’s emoluments as disclosed in Note 14 to the Consolidated Financial Statements on page 132 of the 18-Month Report remained to be RMB57,000 in aggregate, the breakdown of such emoluments shall be amended to comprise of (i) a Director’s fee of RMB11,000; and salaries and (ii) allowance of RMB46,000, respectively.

Save as disclosed above, all other information set forth in the Reports remains unchanged. This announcement is supplemental to the Reports and should be read in conjunction with the Reports.

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

Hong Kong, 27 January 2025

*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 Messrs. Lau Kwok Hung, Lu Jianping and Du Ning.*

\* *For identification purpose only*