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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 Friday, 28 February 2025 for the purposes of, among other matters, noting the position of the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 31 December 2024.

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

Hong Kong, 18 February 2025

As at the date hereof, 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.

* *For identification purpose only*