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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)**

## **DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2024; AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by Mayer Holdings Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

### **Delay in Publication of Interim Results for the Six Months Ended 31 December 2024**

As additional time is required by the Company to resolve the issues causing the suspension of trading in the shares of the Company (the “Shares”) on the Stock Exchange and finalize the interim results for the six months ended 31 December 2024 (the “2025 Interim Results”), the Company expects that the publication date of the 2025 Interim Results will be postponed to a date falling on or before 28 March 2025.

\* For identification purpose only

## **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, 28 February 2025

*As at the date of this announcement, the board of directors of the Company 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.*