

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



美亞控股有限公司*
MAYER HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1116)

NOTICE OF ADJOURNED 2024 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the adjourned 2024 annual general meeting of Mayer Holdings Limited (the “**Company**” and the “**Meeting**”, respectively) will be held at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Wednesday, 30 April 2025 at 11:45 a.m. to deal with the following outstanding ordinary business of the annual general meeting of the Company held on 30 December 2024:

1. To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and the independent auditor of the Company for the financial year ended 30 June 2024; and
2. To re-appoint of ZHONGHUI ANDA CPA Limited as the independent auditor of the Company for the financial year ending 30 June 2025 and authorize the board of directors of the Company to fix their remuneration.

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

Hong Kong, 7 April 2025

* For identification purpose only

Registered office:
PO Box 309, Uglan House,
Grand Cayman, KY1-1104,
Cayman Islands

*Head office and principal place of
business in Hong Kong:*
Room 2001, 20/F
Tung Ning Building
2 Hillier Street
Hong Kong

Notes:

1. All resolutions to be proposed and put to the vote at the Meeting will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**” and the “**Listing Rules**”, respectively). The results of the poll will be published on the respective websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.mayer.com.hk) in accordance with Rule 13.39(5) of the Listing Rules.
2. Any member of the Company (the “**Member**” or “**Shareholder**”) entitled to attend, speak and vote at the Meeting shall be entitled to appoint a proxy to attend, speak and vote instead of him/her/it. A proxy need not be a Member. A Member who/which is the holder of two or more shares of the Company (the “**Shares**”) may appoint more than one proxy to represent him/her/it to attend, speak and vote on his/her/its behalf. If more than one proxy is so appointed, the appointment shall specify the number of the Shares in respect of which each such proxy is so appointed.
3. To be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the Company’s branch share registrar in Hong Kong (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not less than 48 hours before the time fixed for the Meeting.
4. Where there are joint holders of any Shares, any one of such persons may vote at the Meeting either personally or by proxy in respect of such Shares as if he/she were solely entitled thereto, and if more than one of such joint holders are present at the Meeting personally or by proxy, the joint holder whose name stands first on the register of members of the Company (the “**Register**”) in respect of the relevant joint holding shall alone be entitled to vote.
5. Completion and return of the form of proxy will not preclude a Member from attending, speaking and voting in person at the Meeting and in such event, the form of proxy lodged shall be deemed to be revoked.

6. The Register will be closed from Friday, 25 April 2025 to Wednesday, 30 April 2025, both days inclusive, during which period no transfer of the Shares can be registered. In order to ascertain Shareholders' rights for the purpose of attending, speaking and voting at the Meeting, non-registered Shareholders must lodge all duly completed and stamped transfer forms accompanied by the relevant share certificates with the Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Thursday, 24 April 2025 for registration.
7.
 - (a) Subject to paragraph (b) below, if a black rainstorm warning signal is expected to be in force at any time during three hours before the time fixed for the holding of the Meeting, the Meeting will be postponed and the Members will be informed of the date, time and venue of the postponed Meeting by an announcement posted on the respective websites of the Company and the Stock Exchange.
 - (b) If a black rainstorm warning signal is lowered or cancelled three hours before the time fixed for the holding of the Meeting and where conditions permit, the Meeting will be held as scheduled.
8. With regard to ordinary business 1 as stated in the Notice, the Company's 2024 Annual Report which contains the said documents was published on the respective websites of the Stock Exchange and the Company on 27 March 2025 and was mailed to those Shareholders (who had requested for a copy thereof) on 28 March 2025.
9. The translation into Chinese language of this Notice is for reference only. In case of any inconsistency, the English version shall prevail.

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.