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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 Monday, 28 February 2022 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the twelve months ended 31 December 2021 for publication and considering the payment of an interim dividend, if any.

For and on behalf of
Mayer Holdings Limited
Lee Kwok Leung
Executive Director

Hong Kong, 16 February 2022

As at the date hereof, the Board comprises four executive Directors, namely Mr. Lee Kwok Leung, Mr. Zhou Shi Hao, Mr. Chen Zhirui and Mr. Xiao Libo; three non-executive Directors, namely Mr. Lam Chung Chak, Ms. Cheng Bo Kei Peggy and Dr. Cheung Ka Yue; and four independent non-executive Directors, namely Mr. Lau Kwok Hung, Dr. Li Yutong, Mr. Wong Chi Kin and Mr. Chan Chun Kit.

* For identification purpose only