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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: 01116)

(the “Company”)

CLARIFICATION ANNOUNCEMENT

With reference to the Company’s announcement dated 17 August 2017 in relation to the appointment of 45-year-old Mr. Wang Dongqi as a non-executive director of the Company (the “**Announcement**”), the Company and its board of directors (the “**Board**”) wish to clarify and correct the typo mistakes therein.

On the fifth paragraph of the Announcement, it was written on the sixth line onward as following:

“the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the bye-laws of the Company.”

The Company hereby clarify and correct the above-mentioned statement as following:

“the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the articles of association of the Company.”

The Board and the Company apologize for any misunderstanding and inconvenience caused by the above typo mistakes.

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

Hong Kong, 18 August 2017

As at the date hereof, the Board comprises three executive directors; namely, Mr. Lee Kwok Leung, Mr. Xu Lidi and Mr. Lin Jinhe; one non-executive director; namely, Mr. Wang Dongqi; and three independent non-executive directors; namely, Mr. Lau Kwok Hung, Mr. Ng Cheuk Lun and Mr. Deng Shimin.