



美亞控股有限公司*

MAYER HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 1116)

(股份代號：1116)

NOTIFICATION LETTER 通知信函

30 October 2023

Dear Shareholders⁽ⁱ⁾,

Notice of Publication of Environmental, Social and Governance Report 2023 (the “ESG Report”)

We hereby notify you that the English and Chinese versions of the ESG Report of Mayer Holdings Limited (the “Company”) are now available on the website of the Company at www.mayer.com.hk and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk. You may read the ESG Report by visiting the “ESG Reports” section of the Company’s website or browsing through the HKEx’s website.

If you wish to receive a black and white photocopy of the ESG Report, please make your written request to the Company at Room 2001, 20/F, Tung Ning Building, 2 Hillier Street, Hong Kong, by post.

Yours faithfully,
For and on behalf of
Mayer Holdings Limited
Lee Kwok Leung
Chairman and Executive Director

- (i) This letter is addressed to the Company’s registered shareholders and non-registered shareholders. Non-registered shareholder means such person or company whose share(s) in the Company (the “Shares”) is/are held in the Central Clearing and Settlement System (CCASS) and who/which has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive the Corporate Communications⁽ⁱⁱ⁾. If you have sold or transferred your Shares, please disregard this notification letter.
- (ii) Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities as defined in Rule 1.01 of the Rules Governing the Listing Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (i) directors’ report, annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (ii) interim report and, where applicable, its summary interim report; (iii) a notice of meeting; (iv) a listing document; (v) a circular; and (vi) a form of proxy.

各位股東⁽ⁱ⁾：

環境、社會及管治報告2023 (「該環境、社會及管治報告」) 的刊發通知

現謹通知 閣下，美亞控股有限公司 (「本公司」) 之該環境、社會及管治報告的中、英文版本，現已登載於本公司網站 www.mayer.com.hk 及香港交易及結算所有限公司 (「香港交易所」) 網站 www.hkexnews.hk。閣下可透過造訪本公司網站的「環境、社會及管治報告」部份或瀏覽香港交易所之網站以閱覽該環境、社會及管治報告。

倘 閣下欲領取該環境、社會及管治報告的黑白複印本，請 閣下以書面方式向本公司 (地址為香港禧利街2號東寧大廈20樓2001室) 提出有關要求。

代表
美亞控股有限公司
主席兼執行董事
李國樑
謹啟

2023年10月30日

- (i) 此函件乃向本公司之已登記股東及非登記股東發出。非登記股東指本公司之股份 (「股份」) 存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，彼希望收取公司通訊⁽ⁱⁱ⁾。如 閣下已經出售或轉讓所持有之股份，則毋須理會本通知信函。
- (ii) 公司通訊指本公司發出或將發出，按香港聯合交易所有限公司證券上市規則第1.01條所定義向任何本公司證券持有人提供資料或供其採取行動之任何文件，包括但不限於：(i) 董事會報告、年度賬目連同核數師報告以及 (如適用) 財務摘要報告；(ii) 中期報告及 (如適用) 中期摘要報告；(iii) 會議通告；(iv) 上市文件；(v) 通函；及 (vi) 委任代表表格。

* For identification purpose only 僅供識別