



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的有限公司)
(Stock Code 股份代號: 1116)

6 December 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Mayer Holdings Limited (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, the annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that subject to the passing of the special resolution at the annual general meeting on 30 December 2024 approving the amendment of the memorandum of association and articles of association of the Company, both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.mayer.com.hk and the HKEXnews website at www.hkexnews.hk in place of printed copies with effect from 30 December 2024.

No notice of publication of Corporate Communications will be sent by the Company to you. However, you may subscribe for “News Alert” on the website of the Stock Exchange at https://www.hkex.com.hk/eng/invest/user/Login_e.aspx.

Solicitation of electronic contact details

To cope with the electronic dissemination of Corporate Communications and to ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends that you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the completed Reply Form to the Company’s Hong Kong branch share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar or send an email to mhl.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. You must give such instruction again upon its expiry if you wish to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
Mayer Holdings Limited
Ip Yun Kit
Chairman and Executive Director

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holder.

各位登記股東：

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司（「**聯交所**」）證券上市規則（「**上市規則**」）第 2.07 條，美亞控股有限公司（「**公司**」）謹此通知 閣下，公司已採用以電子方式發布公司通訊（「**公司通訊**」）之安排，該公司通訊是指公司向為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於 (a) 董事報告、年度賬目以及審計報告副本以及（如適用）財務摘要報告； (b) 中期報告及其中期報告摘要（如適用）； (c) 會議通知； (d) 上市文件； (e) 通函和 (f) 委任表格。

請注意，在 2024 年 12 月 30 日的股東週年大會上通過特別決議案批准修訂本公司組織章程大綱及章程細則後，所有日後公司通訊的英文版和中文版將在公司網站 www.mayer.com.hk 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本，自 2024 年 12 月 30 日起生效。

公司將不會向 閣下發出發布公司通訊的通知。然而，閣下可以在聯交所網站 https://www.hkex.com.hk/eng/invest/user/Login_e.aspx 訂閱「**訊息提示**」。

徵集電子聯絡資料

為配合以電子方式發布公司通訊和為確保及時收到可供採取行動的公司通訊^(附註)，公司建議 閣下透過掃描隨附本函之回條（「**回條**」）上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者，閣下也可以簽署已填妥的回條並交回公司的香港股份過戶登記分處（「**股份過戶處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址的回覆，公司日後將以印刷形式發送可供採取行動的公司通訊^(附註)。

若 閣下希望收取日後公司通訊之印刷版，請填妥及交回隨附的回條或發送電子郵件至 mhl.ecom@computershare.com.hk，並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取日後公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效，此後將過期。指示期滿後，若 閣下希望收取公司通訊之印刷版，閣下必須再次發出該指示。

如 閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處(852)2862 8688 查詢。

承董事會命
美亞控股有限公司
主席兼執行董事
葉仁傑
謹啟

2024 年 12 月 6 日

附註：可供採取行動的公司通訊指任何涉及要求公司的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(the “Share Registrar”)
17M Floor, Hopewell Centre
183 Queen’s Road East, Wanchai, Hong Kong

致： 香港中央證券登記有限公司
(「股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Actionable Corporate Communications* of the listed company named in Option 2 below the (“Company”) via electronic dissemination by scanning your personalized QR code.

選項 1： 掃描 閣下專屬二維碼提供 閣下之電子郵件地址，以接收名列於下述選項 2 的上市公司（「公司」）通過電子方式發佈未來可供採取行動的公司通訊*

You are NOT required to return this Reply Form if you choose Option 1.
如選擇了選項 1，閣下**無須**交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications* of the Company via electronic dissemination

選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到公司通過電子方式發佈未來可供採取行動的公司通訊*

Name of Securities holder(s) 證券持有人姓名：

Name of the listed company 上市公司名稱：

Mayer Holdings Limited
美亞控股有限公司

Email address 電郵地址: (Notes 3 / 附註 3)

[illegible]

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark “✓” in the below box if applicable).

選項 3： 本人/吾等現要求收取公司通訊*印刷版（如適用，請在以下方格內劃上「✓」號）

☐ To receive future Corporate Communications* in printed copy and have noted that this instruction is valid only for one year starting from the receipt date of instruction by the Share Registrar. (Notes 5)

收取未來公司通訊*的印刷本，並已知悉本指示由股份過戶分處收取指示日期起計一年內有效。(附註5)

Signature(s): *(Notes 1)*

簽名：(附註1)

Contact phone number:

聯絡電話號碼：

Date:

日期：

Notes 附註:

1. Please complete all your details clearly. If your share(s) in the Company is/ are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
請清楚填妥 閣下之所有資料。如公司的股份屬聯名持有，則本回條須由所有聯名股東聯合簽署，方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。

3. *If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communications* in printed form in the future.*

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest email address provided will be registered.

如閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，只有閣下最後提供的電子郵件地址將會被用於登記。

5. If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.

6. For the avoidance of doubt, the Company does not accept any other instructions given in this Reply Form.

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form and Actionable Corporation Communications refer to any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

除另有說明外，公司通訊指本公司為向其證券持有人提供資料或行動而發出或將發出的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。可供採取行動的公司通訊指任何涉及要求公司證券持有人行使權利或作出選舉作為公司證券持有人的權利或行動的通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your securities holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

(iv) 閣下如有任何有關的用途或在法例規定的情況，請將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東183號合和中心17M樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Please cut the mailing label and stick it on an envelope to return this form to us

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。