



美亞控股有限公司*

MAYER HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1116)

**ANNOUNCEMENT IN RESPECT OF
THE DISPOSAL OF 3,200,000 SHARES OF FULLCHAMP**

Announcement of a disposal of 3,200,000 shares of Fullchamp by the Company to the Purchaser pursuant to Rule 13.09(1) of the Listing Rules.

This announcement was made in accordance with Rule 13.09(1) of the Listing Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors (the "Board") of Mayer Holdings Limited (the "Company") announced that the Company has entered into a share disposal agreement with an independent third party, which is not connected with the Company, the directors, chief executives or substantial shareholders of the Company, or any of its subsidiaries or their respective associates as defined in the Listing Rules, (the "Purchaser") on 6 September 2006. Pursuant to the share disposal agreement, the Company agreed to procure Sunbeam, a wholly-owned subsidiary of the Company, to sell to the Purchaser 3,200,000 shares of Fullchamp Technologies Co. Ltd. ("Fullchamp") for a total consideration of NT\$40 million (equivalent to approximately HK\$9.85 million) in cash (the "Disposal"). Upon completion of the Disposal, which has taken place on 8 September 2006, the Company's equity interest in Fullchamp was reduced from approximately 39.48% to 31.85%, with a remaining holding of 13,360,000 shares of Fullchamp, and Fullchamp continues to be a subsidiary of the Company.

In this announcement, amount in NT\$ has been translated into approximately HK\$ at 0.2463.

By Order of the Board
Mayer Holdings Limited
Lai Yueh-hsing
Chairman

Hong Kong, 3 October 2006

As at the date of this announcement, the executive directors of the Company are Mr. Lai Yueh-hsing, Mr. Lo Haw, Mr. Cheng Dar-terng, Mr. Chiang Jen-chin, Mr. Lin Meng-chang and Mr. Lu Wen-yi; the non-executive directors of the Company are Mr. Hsiao Ming-Chih and Mr. Huang Chun-fa; and the independent non-executive directors of the Company are Mr. Lin Sheng-bin, Mr. Huang Jui-hsiang and Mr. Alvin Chiu respectively.

* For identification purpose only