



美亞控股有限公司*

MAYER HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1116)

EXCEPTIONAL TRADING VOLUMES

This announcement is made at the request of The Stock Exchange of Hong Kong Limited in relation to the increase in the trading volume of the Shares of Mayer Holdings Limited (the “Company”).

The board of directors (the “Board”) of the Company has noted the increase in the trading volume of the shares of the Company and wish to state that the Company is not aware of any reasons for such increase.

The Board is currently contemplating a fund-raising exercise, however, no agreement has been entered into by the Company. Save as the above mentioned, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board

LAI Yueh-hsing

Chairman

15 December 2006

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

* *For identification purpose only*