



美亞控股有限公司*

MAYER HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1116)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of Mayer Holdings Limited (the "Company") was held on 30 June 2006 (the "EGM"). The Board of Directors (the "Board") is pleased to announce that the ordinary resolutions as set out in the notice of the EGM dated 12 June 2006 were duly passed by way of poll.

Reference is made to announcement of Mayer Holdings Limited (the "Company") dated 26 May 2006 (the "Announcement") and the circular dated 12 June 2006 (the "Circular"). Terms used herein, unless otherwise defined, shall have the same meanings as provided in the Circular.

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the EGM dated 12 June 2006 in relation to the possible connected transaction of the issuance of the Fullchamp Offer Shares to Mayer Steel Pipe Corporation ("Taiwan Mayer") and the New Aluminum Alloy Supply Agreement were duly passed by way of poll at the EGM of the Company held on 30 June 2006. The scrutineer of the EGM was Computershare Hong Kong Investor Services Limited and the results of the voting by poll by Independent Shareholders are as follows:

Total number of Shares issued and fully paid	400,000,000	
Total number of Shares held by Taiwan Mayer, being the controlling Shareholders, is interested in the transactions, and accordingly, it and its associates have abstained from voting	300,000,000	
Total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the EGM	100,000,000	
Total number of Shares entitling the Shareholders to attend and vote only against the ordinary resolutions at the EGM	300,000,000	
Total number of Shares represented by the Shareholders attending in person or by proxy (excluding Taiwan Mayer who has abstained from voting as referred to above)	52,512,000	
Number of Shares voted (and percentage of votes) for or against the Ordinary Resolution No. 1 as set out in the notice of the EGM	For	Against
	52,512,000 (100%)	0 (0%)
Number of Shares voted (and percentage of votes) for or against the Ordinary Resolution No.2 as set out in the notice of the EGM	For	Against
	52,512,000 (100%)	0 (0%)

On behalf of the Board
LAI Yueh-hsing
Chairman

Hong Kong, 30 June 2006

As at the date of this announcement, the executive Directors of the Company are Lai Yueh-hsing, Lo Haw, Shen Heng-chiang, Wu Kuo-lung, Cheng Dar-terng, Chiang Jen-chin, 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-hsing and Alvin Chiu.

* For identification purposes only