



美亞控股有限公司*
MAYER HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1116)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Mayer Holdings Limited (the “Company”) hereby announces that Mr. Lui Cho Tak (“Mr. Lui”) will cease to be the Company Secretary and authorised representative of the Company with effect from 1st October 2007 due to internal restructuring of the Company. Mr. Lui has confirmed that there is no disagreement with the Board and there are no other matters relating to his cessation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Chan Lai Yin, Tommy (“Mr. Chan”), Financial Controller and Qualified Accountant of the Company, has been appointed as the Company Secretary and authorised representative of the Company with effect from 1st October 2007. Mr. Chan is an associated member of both The Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants.

The Board would like to express its sincere appreciation to Mr. Lui for his past valuable contribution the Company during his tenure and express its warmest welcome to Mr. Chan for his new appointment.

By order of the Board
Mayer Holdings Limited
LAI Yueh-hsing
Chairman

Hong Kong, 28th September 2007

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

** For identification purpose only*