



美亞控股有限公司\*  
MAYER HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 1116)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Mayer Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 12/F, No.2-1, Sec.3 Minquan East Road, Taipei City, Taiwan on Monday, 29th September, 2008 at 3:30 p.m., whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30th June, 2008 and consider the payment of an interim dividend, if any.

On behalf of the Board  
**Mayer Holdings Limited**  
**LAI Yueh-hsing**  
*Chairman*

Hong Kong, 17th September, 2008

*As at the date of this announcement, the executive directors of the Company are Lai Yueh-hsing, Lo Haw, Lin Meng-chang, Lu Wen-yi, 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-hsiang and Alvin Chiu.*

\* *For identification purpose only*