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**美亞控股有限公司\***  
**MAYER HOLDINGS LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1116)**

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO  
VERY SUBSTANTIAL DISPOSAL  
INVOLVING THE DISPOSAL OF PROPERTY**

As additional time is required to finalise certain information for inclusion in the Circular, the despatch date of the Circular will be postponed to on or before 25 June 2010.

Reference is made to the announcement dated 19 May 2010 issued by the Company (the “Announcement”) in relation to the Disposal which constitutes a very substantial disposal for the Company under the Listing Rules. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As stated in the Announcement, a circular (the “Circular”) containing, among other things, further details of the Disposal will be despatched to the Shareholders as soon as possible.

As additional time is required to finalise certain information for inclusion in the Circular, the despatch date of the Circular will be postponed to on or before 25 June 2010.

By order of the Board  
**Mayer Holdings Limited**  
**Hsiao Ming-chih**  
*Chairman*

Hong Kong, 9 June 2010

*As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Hsiao Ming-chih, Mr. Lai Yueh-hsing, Mr. Lo Haw, Mr. Cheng Dar-terng, Mr. Chiang Jen-chin and Mr. Lu Wen-yi; one non-executive Director, namely Mr. Huang Chun-fa; and three independent non-executive Directors, namely Mr. Lin Sheng-bin, Mr. Huang Jui-hsiang and Mr. Alvin Chiu.*

\* *For identification purpose only*