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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 JULY 2010

The Board is pleased to announce that the ordinary resolution proposed for approving the Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll at the EGM held on 7 July 2010.

Reference is made to the circular of the Company dated 21 June 2010 (the “Circular”) and the notice of the EGM of even date in relation to the Disposal. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on 7 July 2010, the ordinary resolution approving the Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

As at the date of the EGM, there were a total of 576,000,000 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholders have a material interest in the Agreement and accordingly no Shareholders would have to abstain from voting at the EGM. As such, the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions in respect of the Agreement and the transactions contemplated thereunder at the EGM was 576,000,000 Shares (representing the entire total issued Shares as at the date of the EGM). There was no Share entitling the holder thereof to attend and vote only against the resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote taking.

* For identification purpose only

The poll results in respect of the resolution proposed at the EGM are set out as below:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the Agreement and the transactions contemplated thereunder and that any one Director be and is hereby authorized for and on behalf of the Company to do all such acts and things, to sign, execute and deliver all such other documents, deeds, instruments and agreements and to take such steps as he may consider necessary, desirable or expedient to give effect to or in connection with the Agreement or any of the transactions contemplated under the Agreement and all other matters incidental thereto.	291,820,000 (100)%	0 (0)%

As more than 50% of the votes were cast in favour of the resolution, the above resolution was duly passed as an ordinary resolution.

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

Hong Kong, 7 July 2010

As at the date of this announcement, the Board comprises seven executive Directors, namely Mr. Hsiao Ming-chih, Mr. Lai Yueh-hsing, Mr. Lo Haw, Mr. Cheng Dar-terng, Mr. Chiang Jen-chin, Mr. Lu Wen-yi and Mr. Cheng Koon Cheng; two non-executive Directors, namely Mr. Huang Chun-fa and Mr. Chan Kin Sang; and four independent non-executive Directors, namely Mr. Lin Sheng-bin, Mr. Huang Jui-hsiang, Mr. Alvin Chiu and Mr. Peter V. T. Nguyen.