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

SUSPENSION OF TRADING

At the request of Mayer Holdings Limited (the "Company"), trading in its shares will be suspended with effect from 9:30a.m. today (16 August 2010) pending the release of an announcement in relation to a very substantial disposal of the Company.

By Order of the Board

Mayer Holdings Limited

Hsiao Ming Chih

Chairman

Hong Kong, 16 August 2010

As at the date of this announcement, the executive directors of the Company are 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 Cheung; the non-executive directors of the Company are Mr. Huang Chun-fa and Mr. Chan Kin Sang; and the independent non-executive directors of the Company are Mr. Lin Sheng-bin, Mr. Huang Jui-hsiang, Mr. Alvin Chiu and Mr. Peter V.T. Nguyen respectively.

* For identification purpose only