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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the Company's announcement dated 13 August 2010 (the "Announcement") in relation to the further delay in despatch of the Circular relating to a very substantial acquisition. Capitalised terms used in this announcement shall have the same meanings as those defined in the announcement of the Company dated 8 December 2009.

The Company wishes to clarify that no application has been made to the Stock Exchange for further extension of time for the dispatch of the Circular. Save for the aforesaid, all the details contained in the Announcement remain unchanged.

Saved as above mentioned amendments, the Board confirmed that there are no other matters which have to brought to the attention to the Shareholders 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*