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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)

SUSPENSION OF TRADING

The Company would like to request for a suspension of trading of the shares in the Company (Stock Code: 1116) on The Stock Exchange of Hong Kong Limited from 10:01 a.m. on 7 December 2010 pending the release of an announcement in which is price sensitive in nature.

By Order of the Board
Mayer Holdings Limited
Hsiao Ming Chih
Chairman

Hong Kong, 7 December 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. Chiang Jen-chin, Mr. Lu Wen-yi and Mr. Cheng Koon Cheung; the non-executive Directors are Mr. Chan Kin Sang, Mr. Chen Guoxiang and Mr. Li Deqiang; 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*