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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Chan Kin Sang resigned as the Non-executive Director of the Company with effect from 21 December 2011.

The Board of Directors (“**Board**”) of Mayer Holdings Limited (“**Company**”) announces that Mr. Chan Kin Sang (“**Mr. Chan**”) resigned as the Non-executive Director of the Company with effect from 21 December 2011 due to Mr. Chan wish to devote his effort and time focus on his other business.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to thank Mr. Chan for his past valuable contributions to the Company.

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

Hong Kong, 21 December 2011

As at the date of this announcement, the executive Directors are Messrs. Hsiao Mingchih, Lai Yueh-hsing, Chiang Jen-chin, Lu Wen-yi, Cheng Koon Cheung and Xue Wenge; the non-executive Directors are Messrs. Chan Kin Sang, Li Deqiang and Lam Chun Yin; and the independent non-executive Directors are Messrs. Lin Sheng-bin, Huang Juihsiang, Alvin Chiu and Peter V.T. Nguyen respectively.

* For identification purpose only