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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 EXECUTIVE DIRECTOR

The Board announces that Mr. Cheng Koon Cheung resigned as the Executive Director of the Company with effect from 12 January 2012.

The Board of Directors (“**Board**”) of Mayer Holdings Limited (“**Company**”) announces that Mr. Cheng Koon Cheung (“**Mr. Cheng**”) resigned as the Executive Director of the Company with effect from 12 January 2012 due to Mr. Cheng’s personal engagement and health reason.

Mr. Cheng 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. Cheng for his past valuable contributions to the Company.

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

Hong Kong, 16 January 2012

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

* For identification purpose only