

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**美亞控股有限公司\***  
**MAYER HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1116)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
CONVENED BY BUMPER EAST LIMITED AND ASIPIAL INVESTMENT LIMITED  
HELD ON 10 AUGUST 2015**

The Company is pleased to announce that all of the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 10 August 2015.

Reference is made to the circular (the “**Circular**”) of Mayer Holdings Limited (the “**Company**”) in relation to the proposed confirmation and ratification of the removal of the Removed Directors and the appointment of the Appointed Directors and the notice (the “**Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”), both issued by the Requisitionists, Bumper East Limited and Aspiial Investment Limited, on 14 July 2015. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise requires.

**POLL RESULTS OF THE EGM**

The EGM was convened by Bumper East Limited and Aspiial Investment Limited and held at Room 1005-06, 10/F., Tai Tung Building, No. 8 Fleming Road, Wan Chai, Hong Kong on Monday, 10 August 2015 at 11:00 a.m. The EGM was chaired by Mr. Tim Fletcher of Messrs. Hogan Lovells, solicitor practicing in Hong Kong, pursuant to paragraph 3 (b) of the Court Order. Mr. Tim Fletcher announces that the resolutions to consider, confirm and ratify the removal of the Removed Directors and the appointment of the Appointed Directors as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM on 10 August 2015.

As at the date of the EGM, the Company had 927,563,636 Shares in issue and all the Shareholders were entitled to attend and vote for or against the resolutions proposed at the EGM. There was no Shareholder who was entitled to vote only against any of the resolutions at the EGM. A quorum of Shareholders was present throughout the EGM in person or by their duly appointed proxy or, in the case of a corporation, by its duly authorised representative pursuant to the Articles of Association of the Company, representing an aggregate of 609,839,400 issued Shares of the Company.

*\* For identification purposes only*

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM.

The poll results in respect of the resolutions put to vote at the EGM are set out as follows:

Ordinary Resolutions		Number of Shares voted (% to the number of Shares voted at the EGM)	
		For	Against
1	To consider, confirm and ratify the immediate appointment of Mr. Lee Kwok Leung as an executive Director by the shareholders of the Company at the First EGM-2014.	341,124,000 (100%)	0 (0.00%)
2	To consider, confirm and ratify the immediate removal of Mr. Lai Yueh-hsing as a Director by the shareholders of the Company at the First EGM-2014.	341,124,000 (100%)	0 (0.00%)
3	To consider, confirm and ratify the immediate appointment of Mr. Lee Kwok Leung as the chairman of the Company in replacement of Mr. Lai Yueh-hsing by the shareholders of the Company at the First EGM-2014.	341,124,000 (100%)	0 (0.00%)
4	To consider, confirm and ratify the immediate appointment of Mr. Ng Cheuk Lun as an independent non-executive Director by the shareholders of the Company at the Second EGM-2014.	341,124,000 (100%)	0 (0.00%)
5	To consider, confirm and ratify the immediate appointment of Ms. Li Shan Mui, Janice as an independent non-executive Director by the shareholders of the Company at the Second EGM-2014.	341,124,000 (100%)	0 (0.00%)
6	To consider, confirm and ratify the immediate appointment of Mr. Lin Jinhe as an executive Director by the shareholders of the Company at the Second EGM-2014.	341,124,000 (100%)	0 (0.00%)
7	To consider, confirm and ratify the immediate appointment of Mr. Xu Lidi as an executive Director by the shareholders of the Company at the Second EGM-2014.	341,124,000 (100%)	0 (0.00%)
8	To consider, confirm and ratify the immediate removal of Mr. Hsiao Ming-chih as a Director by the shareholders of the Company at the Second EGM-2014.	341,124,000 (100%)	0 (0.00%)

9	To consider, confirm and ratify the immediate removal of Mr. Chiang Jen-chin as a Director by the shareholders of the Company at the Second EGM-2014.	341,124,000 (100%)	0 (0.00%)
10	To consider, confirm and ratify the immediate removal of Mr. Lu Wen-yi as a Director by the shareholders of the Company at the Second EGM-2014.	341,124,000 (100%)	0 (0.00%)
11	To consider, confirm and ratify the immediate removal of Mr. Xue Wenge as a Director by the shareholders of the Company at the Second EGM-2014.	341,124,000 (100%)	0 (0.00%)
12	To consider, confirm and ratify the immediate removal of Mr. Lin Sheng-bin as a Director by the shareholders of the Company at the Second EGM-2014.	341,124,000 (100%)	0 (0.00%)
13	To consider, confirm and ratify the immediate removal of Mr. Huang Jui-hsiang as a Director by the shareholders of the Company at the Second EGM-2014.	341,124,000 (100%)	0 (0.00%)
14	To consider, confirm and ratify the immediate removal of Mr. Alvin Chiu as a Director by the shareholders of the Company at the Second EGM-2014.	341,124,000 (100%)	0 (0.00%)
15	To consider, confirm and ratify all Directors appointed to the Board of Directors of the Company on or after the date of deposit of the letter of requisition from Bumper East Limited and Capital Wealth Finance Company Limited dated 21 August 2014 to convene, inter alia, the First EGM-2014 and the Second EGM-2014 but before the holding of the First EGM-2014 be immediately removed as Directors by the shareholders of the Company at the Second EGM-2014.	341,124,000 (100%)	0 (0.00%)
16	To consider, confirm and ratify the immediate appointment of Mr. Lau Kwok Hung as an independent non-executive Director by the board of directors of the Company on 9 October 2014.	341,124,000 (100%)	0 (0.00%)
17	To consider, confirm and ratify the immediate appointment of Mr. Huang Jian Wei as an independent non-executive Director by the board of directors of the Company on 12 March 2015.	341,124,000 (100%)	0 (0.00%)

As more than 50% of the votes were cast in favour of resolutions 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17, these resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board of  
**Mayer Holdings Limited**  
**Lee Kwok Leung**  
*Chairman and Executive Director*

Hong Kong, 10 August 2015

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lee Kwok Leung, Mr. Xu Li Di and Mr. Lin Jin He; one non-executive Director, namely Mr. Li De Qiang, and three independent non-executive Directors, namely Mr. Lau Kwok Hung, Mr. Ng Cheuk Lun and Mr. Huang Jian Wei.*