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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)**

## **ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

On 14 December 2015, Mayer Holdings Limited (the “Company”) and its direct wholly-owned subsidiary, Bamian Investments Pte Ltd (“Bamian”), (Collectively, the “Defendants”) received an originating summons (the “Summons”) issued and filed by the subsidiary of Bamian, Guangzhou Mayer Corporation Limited, and Lo Haw (Collectively, the “Plaintiffs”) claiming for protection of the Plaintiffs’ reputation under the People’s Court of Guangzhou Huangpu District (廣州市黃埔區人民法院) No. (2015)穗黃法民一初字第1364號.

Pursuant to the Summons, the Plaintiffs claim against the Defendants for the following relief:

1. cease any infringement actions against the Plaintiffs’ reputation;
2. withdrawal of complaint letters issued by the Defendants to Guangzhou Administration for Industry and Commerce and one local bank and public apology in newspaper;
3. claim for damages of RMB5 million; and
4. all costs in relation to this litigation.

The 1<sup>st</sup> hearing date has been fixed by the People’s Court of Guangzhou Huangpu District on 25 February 2016.

*\* For identification purposes only*

The Company is current seeking legal advice in respect of the Summons and will keep the shareholders and the public informed of any material development in connection with the above proceedings by way of further announcement(s) as and when appropriate.

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

Hong Kong, 15 December 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; two non-executive Directors, namely Mr. Li De Qiang and Mr. Xia Liang Bing, and three independent non-executive Directors, namely Mr. Lau Kwok Hung, Mr. Ng Cheuk Lun and Mr. Huang Jian Wei.*