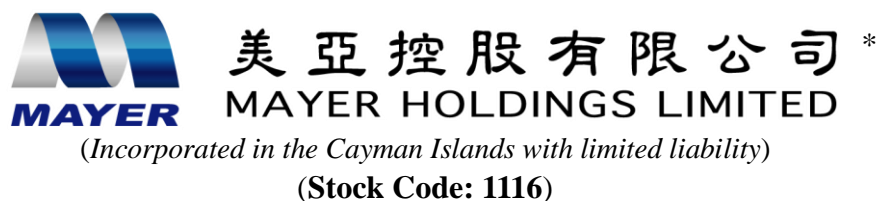


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INSIDE INFORMATION

This announcement is made by Mayer Holdings Limited (the “**Company**”) pursuant to Rules 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the 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).

Reference is made to the announcements of the Company dated 22 May 2015, 30 June 2015, 31 July 2015, 31 August 2015, 30 September 2015, 30 October 2015, 1 December 2015, 31 December 2015, 1 February 2016 and 29 February 2016 respectively in relation to, among others, the writ of summons issued by Bamian Investments Pte Ltd. (“**Bamian**”), the wholly-owned subsidiary of the Company, in the People’s Court of Guangzhou Luogang District against Guangzhou Mayer Corporation Ltd. (“**Guangzhou Mayer**”) claiming for the dispute of the Shareholders’ Right to Know ((2015)穗蘿法民二初字第 300 號) on 11 May 2015. Following the hearings held by the People’s Court of Guangzhou Huangpu District (the “**People’s Court**”) on 1 December 2015 and 24 February 2016 respectively, a judgement has been made by the People’s Court on 25 March 2016 (the “**Court Judgement**”) as below:-

1. Within two months commencing from the effective date of the Court Judgement, Guangzhou Mayer shall provide Bamian with the following documents of Guangzhou Mayer for inspection and copy at the premises of Guangzhou Mayer:-
 - articles of association;
 - records of the shareholders' meetings;
 - minutes of the board meetings;
 - minutes of the board of supervisors’ meetings; and
 - financial reports.

* For identification purposes only

2. Within two month commencing from the effective date of the Court Judgement, Guangzhou Mayer shall provide Bamain with the accounting records for inspection at the premises of Guangzhou Mayer.

Following the Court Judgement, the Company is seeking legal advice for further actions and will make further announcement(s) as and when appropriate.

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

Hong Kong, 30 March 2016

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lee Kwok Leung, Mr. Xu Lidi and Mr. Lin Jinhe; two non-executive Directors, namely Mr. Li Deqiang and Mr. Xia Liangbing; and three independent non-executive Directors, namely Mr. Lau Kwok Hung, Mr. Ng Cheuk Lun and Mr. Huang Jianwei.