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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)**

## **APPLICATION FOR REVIEW OF THE FIRST DELISTING STAGE DECISION**

Reference is made to the announcement (the “**Announcement**”) of Mayer Holdings Limited (the “**Company**”) dated 30 March 2016 in relation to the Company being placed in the first delisting stage by the Stock Exchange (the “**First Delisting Stage Decision**”). Capitalized terms used herein shall bear the same meanings as defined in the Announcement unless otherwise stated.

On 8 April 2016, the Company submitted to the Listing Committee of the Stock Exchange an application for a review (the “**Review Request**”) of the First Delisting Stage Decision pursuant to Rule 2B.06(1) of the Listing Rules.

Further announcement(s) will be made by the Company to update shareholders of the Company and the public on the Review Request as and when appropriate pursuant to the Listing Rules.

### **Suspension of Trading**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 9 January 2012. The trading in the shares of the Company will remain suspended until further notice.

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

Hong Kong, 11 April 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.*

*\* For identification purposes only*