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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)**

## UPDATE ON LITIGATION

Reference is made to the inside information announcement of Mayer Holdings Limited (the “**Company**”) dated 30 March 2016 and the Periodic Announcements published by the Company monthly since March 2015 (collectively, the “**Announcements**”), among others, in relation to 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 Shareholders’ Right to Know on 11 May 2015 under the action number “(2015)穗蘿法民二初字第 300 號” and the relevant appeal (the “**Appeal**”) lodged by Guangzhou Mayer with the Intermediate People’s Court of Guangzhou (the “**Court**”) on 21 April 2016 under the action number “(2016)粵 01 民終 9114 號”. Capitalized terms used herein shall bear the same meanings as defined in the Announcements unless otherwise stated.

After the Appeal was heard by the Court on 2 September 2016, final judgment (the “**Final Judgement**”) was handed down on 6 December 2016 dismissing the Appeal and upholding the Judgement of First Trial.

Pursuant to the Final Judgement, Guangzhou Mayer must provide Bamian the articles of association, records of the shareholders' meetings, minutes of the board meetings, minutes of the board of the supervisors’ meetings, financial reports and all accounting records of Guangzhou Mayer for inspection and making copies at the premises of Guangzhou Mayer within two months commencing from the effective date which is to be determined by the Court.

Following the Final Judgement, the Company is tentatively going further and will keep the Shareholders and public informed of any further development by way of periodic announcements and/or further announcement(s) as and when appropriate.

*\* For identification purposes only*

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

Hong Kong, 19 December 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. Deng Shimin.*