



美亞控股有限公司*

MAYER HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1116)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The EGM of the Company was held on 31 May 2007. The Board is pleased to announce that the ordinary resolutions as set out in the notice of EGM dated 7 May 2007 were duly passed by way of poll.

Reference is made to the announcement of the Company dated 13 April 2007 (the "Announcement") and the circular dated 7 May 2007 (the "Circular"). Terms used herein, unless otherwise defined, shall have the same meanings as provided in the Circular.

The Board is pleased to announce that the ordinary resolutions as set out in the notice of EGM dated 7 May 2007 in relation to the Disposal, the Acquisition, the Raw Material Purchase and the Proposed Annual Caps were duly passed by way of poll at the EGM of the Company held on 31 May 2007. The scrutineer of the EGM was Computershare Hong Kong Investor Services Limited and the results of the voting by poll by Independent Shareholders are as follows:

Total number of Shares issued and fully paid	480,000,000	
Total number of Shares held by Taiwan Mayer, being the controlling Shareholders, is interested in the transactions, and accordingly, it and its associates have abstained from voting	300,000,000	
Total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the EGM	180,000,000	
Total number of Shares represented by the Shareholders attending in person or by proxy (excluding Taiwan Mayer who has abstained from voting as referred to above)	96,320,000	
Number of Shares voted (and percentage of votes) for or against the Ordinary Resolution No.1 as set out in the notice of the EGM	For	Against
	96,320,000 100%	0 0%
Number of Shares voted (and percentage of votes) for or against the Ordinary Resolution No.2 as set out in the notice of the EGM	For	Against
	96,320,000 100%	0 0%
Number of Shares voted (and percentage of votes) for or against the ordinary Resolution No. 3 as set out in the notice of the EGM	For	Against
	96,320,000 100%	0 0%

On behalf of the Board
LAI Yueh-hsing
Chairman

Hong Kong, 31 May 2007

As at the date of this announcement, the executive Directors of the Company are Lai Yueh-hsing, Lo Haw, Lin Meng-chang, Lu Wen-yi, Cheng Dar-terng, Chiang Jen-chin, the non-executive Directors of the Company are Hsiao Ming-chih, Huang Chun-fa and the independent non-executive Directors are Lin Sheng-bin, Huang Jui-hsing and Alvin Chiu.

** For identification purposes only*