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

## SUSPENSION OF TRADING

At the request of Mayer Holdings Limited (the "Company"), trading in shares of the Company will be suspended with effect from 9:30 a.m. on Tuesday, 14 August 2007 pending for the release of an announcement in relation to issue of new shares of the Company.

By order of the Board

Mayer Holdings Limited

LAI Yueh-hsing

Chairman

Hong Kong, 14 August 2007

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

\* For identification purpose only