



美亞控股有限公司\*  
MAYER HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1116)

## DATE OF BOARD MEETING

The board of directors (the “Board”) of Mayer Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held at 12/F, No.2-1, Sec. 3, Minchuan East Road, Taipei City 104, Taiwan on Friday, 18th April, 2008 at 4:00p.m. for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31st December, 2007 and considering the recommendation on the payment of a final dividend, if applicable.

By order of the Board  
**Mayer Holdings Limited**  
**LAI Yueh-hsing**  
*Chairman*

Hong Kong, 8th April 2008

*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*