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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)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions proposed at the EGM as set out in the EGM Notice were duly passed by the Independent Shareholders by way of poll.

Reference is made to the notice of the extraordinary general meeting (the “EGM Notice”) of Mayer Holdings Limited (the “Company”) and the circular of the Company (the “Circular”) both dated 31 October 2008. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise requires.

RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 26 November 2008, all the ordinary resolutions proposed at the EGM as set out in the EGM Notice were duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, a total of 576,000,000 Shares were in issue. As stated in the Circular, Taiwan Mayer and its associates, which are interested in 300,000,000 Shares, representing approximately 52.08% of the total issued share capital of the Company as at the date of the EGM, were required to abstain from voting on all the proposed resolutions at the EGM. The Board confirmed that Taiwan Mayer and its associates have abstained from voting at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against any of the resolutions proposed at the EGM was 276,000,000 Shares. There were no Shares entitling the Shareholders to attend and vote only against the proposed resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM. The voting in respect of the ordinary resolutions proposed at the EGM was taken by way of a poll and the results are as follows:

Ordinary Resolutions	For		Against	
	Number of Shares	%	Number of Shares	%
1. To approve the S&P Agreement as set out in ordinary resolution no. 1 in the EGM Notice.	121,648,000	100	0	0
2. To approve the Master Management Agreement (including the Lease Agreement and Car-park Agreement) and the respective annual cap amounts for the three years ending 31 December 2010 as set out in ordinary resolution no. 2 in the EGM Notice .	121,648,000	100	0	0
3. To approve the Joint Construction Agreement and the respective annual cap amounts for the three years ending 31 December 2010 as set out in ordinary resolution no. 3 in the EGM Notice.	121,648,000	100	0	0
4. To approve the Mortgage Agreement and the respective annual cap amounts for the three years ending 31 December 2010 as set out in ordinary resolution no. 4 in the EGM Notice.	121,648,000	100	0	0
5. To approve the Co-operation Agreement and the respective annual cap amounts for the three years ending 31 December 2010 as set out in ordinary resolution no. 5 in the EGM Notice.	121,648,000	100	0	0

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

Hong Kong, 26 November 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