



美亞控股有限公司*
MAYER HOLDINGS LIMITED

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

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Dr. Lin Meng-chang resigned as the Executive Director of the Company with effect from 11 February 2009.

The Board of Directors (“**Board**”) of Mayer Holdings Limited (“**Company**”) announces that Dr. Lin Meng-chang (“**Dr. Lin**”) resigned as the Executive Director of the Company with effect from 11 February 2009 due to Dr. Lin wish to devote his effort and time focus on his other business.

Dr. Lin has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to thank Dr. Lin for his past valuable contributions to the Company.

By order of the Board
Mayer Holdings Limited
Hsiao Ming-chih
Chairman

Hong Kong, 11 February 2009

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

* For identification purpose only