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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)

Clarification Announcement

Reference is also made on the Company's announcement dated 14 June 2010 ("**Announcement**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise defined herein.

The Board wishes to clarify that certain information in the Announcement regarding the directorship of Mr. Chan Kin Sang was incorrect. As such, the paragraphs regarding the description of the directorship of Mr. Chan Kin Sang in the Announcement should be replaced as below.

"Mr. Chan Kin Sang, aged 58, has been a practicing solicitor in Hong Kong since 1982 and is currently the sole proprietor of Messrs. Peter K.S. Chan & Co., Solicitors and Notaries. Mr. Chan was admitted as a notary public in 1997 and a China-appointed attesting officer in 2000. He is currently acts as independent non-executive Director of three Singapore listed companies, namely People's Food Holdings Limited, Sunray Holdings Limited, Luxking Group Holdings Limited and acts as non-executive Director of one Singapore listed company, Pan Hong Property Group Limited. Mr. Chan also acts as independent non-executive Director of four Hong Kong listed companies, namely Pacific Plywood Holdings Limited, International Taifeng Holding Limited, Goldmond Holdings Limited and China Precious Metal Resources Holdings Co., Limited. He was formerly an independent non-executive Director of New Smart Energy Group Limited and Dynamic Energy Holdings Limited, both Hong Kong listed companies and that of CHT (Holdings) Limited, a Singapore listed company. During the period from November 1, 2007 to August 20, 2008, he was an independent non-executive director of Plus Holdings Limited, a Hong Kong listed company and engaged in the business of information technology. He was appointed as an independent non-executive Director to sit on the audit committee during the period when the trading of the shares of Plus Holdings Limited was suspended due to an outstanding petition for winding up commenced on November 15, 2006 for an outstanding amount of US\$900,000 and a provisional liquidator was appointed. The winding up petition was however dismissed

* *For identification purpose only.*

and the provisional liquidator was discharged on August 20, 2008. Mr. Chan is fully aware of his obligations, and the time required to discharge his responsibilities as a non-executive Director. Since Mr. Chan's directorships with other companies are mostly non-executive in nature, and will not involve in the day-to-day operation and management of our Company as a non-executive Director, Mr. Chan confirms and we consider that Mr. Chan shall have sufficient time to discharge his responsibilities as a non-executive Director."

Please disregard the relevant paragraphs in the Announcement.

For and on behalf of
Mayer Holdings Limited
Hsiao Ming-chih
Chairman

23 June 2010

As at the date of this announcement, the executive directors of the Company are Mr. Hsiao Ming Chih, Mr. Lai Yueh-hsing, Mr. Lo Haw, Mr. Cheng Dar-terng, Mr. Chiang Jen-chin, Mr. Lu Wen-yi and Mr. Cheng Koon Cheung; the non-executive directors of the Company are Mr. Huang Chun-fa and Mr. Chan Kin Sang; and the independent non-executive directors of the Company are Mr. Lin Sheng-bin, Mr. Huang Jui-hsiang, Mr. Alvin Chiu and Mr. Peter V. T. Nguyen respectively.