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(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 the shares of the Company will be suspended with effect from 9:00 a.m. on 9 January 2012 pending the release of an announcement by the Company which is of price-sensitive in nature.

By Order of the Board

Mayer Holdings Limited

HSIAO Ming-chih

Chairman

Hong Kong, 9 January 2012

As at the date of this announcement, the executive Directors are Messrs. Hsiao Ming-chih, Lai Yueh-hsing, Chiang Jen-chin, Lu Wen-yi, Cheng Koon Cheung and Xue Wenge; the non-executive Directors are Messrs. Li Deqiang and Lam Chun Yin; and the independent non-executive Directors are Messrs. Lin Sheng-bin, Huang Jui-hsiang and Alvin Chiu respectively.

^{*} For identification purposes only.