



# 美亞控股有限公司\*

## MAYER HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1116)

### ANNUAL GENERAL MEETING FORM OF PROXY

I/We (note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ (note 2) shares of HK\$0.10 each in the share capital of Mayer Holdings Limited (the "Company"), HEREBY APPOINT (note 3) \_\_\_\_\_  
of \_\_\_\_\_

or (note 4) the Chairman of the Meeting to act as my/our proxy/proxies at the annual general meeting of the Company (and at any adjournment thereof) to be held at Room 501, 5th Floor, Aon China Building, 29 Queen's Road Central, Hong Kong on Friday, 19 June 2009 at 2:30 p.m. (the "Meeting") for the purposes of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated.

ORDINARY RESOLUTIONS	FOR (Note 5)	AGAINST (Note 5)
1. To receive and consider the audited financial statements of the Company for the year ended 31 December 2008 together with the reports of the directors of the Company (the "Directors") and auditors thereon.		
2A. To re-elect the retiring director, Mr. Lai Yueh-hsing as executive director, and authorize the board of Directors to fix the remuneration.		
2B. To re-elect the retiring director, Mr. Lu Wen-yi as executive director, and authorize the board of Directors to fix the remuneration.		
2C. To re-elect the retiring director, Mr. Huang Chun-fa as non-executive director, and authorize the board of Directors to fix the remuneration.		
3. To re-appoint CCIF CPA Limited as the auditors of the Company and to authorise the Directors to fix their remuneration.		
4. To pass the ordinary resolution no. 4A set out in the notice of the Meeting in respect of the general mandate to issue shares.		
5. To pass the ordinary resolution no. 4B set out in the notice of the Meeting in respect of the repurchase mandate.		
6. To pass the ordinary resolution no. 4C set out in the notice of the Meeting in respect of the extension of the general mandate to issue shares.		

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2009 Signature (note 8) \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated. Only one of the joint holders needs to sign (but see note 7 below).
- Please insert the number of shares of the Company to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- A member entitled to attend and vote at the Meeting is entitled to appoint more than one proxy to attend and, on poll, vote on his behalf. A proxy need not be a member of the Company.
- If any proxy other than the Chairman of the Meeting is preferred, strike out "or the Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided. If no name is inserted, the duly appointed Chairman of the Meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** Failure to complete the box will entitle your proxy to cast his votes at his discretion. A proxy will also be entitled to vote at his direction on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for the Meeting or any adjournment thereof.
- Where there are joint holders of any shares of the Company, any one of such persons may vote at the Meeting either personally, or by proxy, in respect of such shares of the Company as if he were solely entitled thereto, and if more than one of such joint holders are present at the Meeting personally or by proxy, the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorised.
- Completion and return of the form of proxy will not preclude you from attending and voting in person at the Meeting and in such event, the form of proxy shall be deemed to be revoked.

\* For identification purposes only