



美亞控股有限公司*
MAYER HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1116)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Mayer Holdings Limited (the “Company”) announces that a meeting of the Board will be held at Room 501, 5/F, Aon China Building, 29 Queen’s Road Central, Hong Kong on Wednesday, 19th September, 2007 at 3:30 p.m., whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30th June, 2007 and consider the payment of an interim dividend, if any.

On behalf of the Board
Mayer Holdings Limited
LAI Yueh-hsing
Chairman

Hong Kong, 6th September, 2007

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

* *For identification purpose only*