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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)

**VOTING RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 19 JUNE 2009**

The Board is pleased to announce that all the Ordinary Resolutions as set out in the Notice were duly passed by shareholders by way of poll at the AGM.

The board of directors (the “Board”) of Mayer Holdings Limited (the “Company”) is pleased to announce that all the proposed ordinary resolutions (the “Ordinary Resolutions”) as set out in the notice of the annual general meeting of the Company (the “Notice”) held on 19 June 2009 (the “AGM”) were duly passed by shareholders of the Company (“Shareholders”) by way of poll at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 576,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the Ordinary Resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed Ordinary Resolutions at the AGM. No person has indicated in the circular containing the Notice that it/he/she intends to abstain from voting on or vote against any of the Ordinary Resolutions at the AGM.

Set out below are the poll results in respect of all the Ordinary Resolutions:

ORDINARY RESOLUTIONS	No. of votes (%)	
	For	Against
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.	358,804,000 (100%)	0 (0%)
2A. To re-elect the retiring director, Mr. Lai Yueh-hsing as executive director, and authorize the board of Directors to fix the remuneration.	358,804,000 (100%)	0 (0%)

* For identification purpose only.

ORDINARY RESOLUTIONS	No. of votes (%)	
	For	Against
2B. To re-elect the retiring director, Mr. Lu Wen-yi as executive director, and authorize the board of Directors to fix the remuneration.	358,804,000 (100%)	0 (0%)
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.	358,804,000 (100%)	0 (0%)
3. To re-appoint CCIF CPA Limited as the auditors of the Company and to authorise the Directors to fix their remuneration.	358,804,000 (100%)	0 (0%)
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.	358,804,000 (100%)	0 (0%)
5. To pass the ordinary resolution no. 4B set out in the notice of the Meeting in respect of the repurchase mandate.	358,804,000 (100%)	0 (0%)
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.	358,804,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions Nos. 1 to 6, all the above resolutions Nos. 1 to 6 were duly passed as Ordinary Resolutions.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for vote-taking at the AGM.

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

Hong Kong, 19 June 2009

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 and 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.