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(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 12/F, No.2-1, Sec.3 Minquan East Road, Taipei City, Taiwan on Friday, 25th September, 2009 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, 2009 and consider the payment of an interim dividend, if any.

By Order of the Board
Mayer Holdings Limited
HSIAO Ming-chih
Chairman

Hong Kong, 14 September 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.

* *For identification purpose only*