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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)

SUSPENSION OF TRADING

At the request of Mayer Holdings Limited (the “**Company**”), trading of the shares in the Company has been suspended from 2:30 p.m. on 26 November 2009 pending the release of an announcement in relation to a very substantial acquisition, which is price sensitive in nature.

By Order of the Board
Mayer Holdings Limited
Hsiao Ming Chih
Chairman

Hong Kong, 26 November 2009

As at the of this announcement, the executive Directors 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 is Mr. Huang Chun Fa; and the independent non-executive directors are Mr. Lin Sheng Bin, Mr. Huang Jui Hsiang and Mr. Alvin Chiu respectively.

* *For identification purpose only*