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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 27 MAY 2011**

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 27 May 2011 (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 927,563,636 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 2010 together with the reports of the directors of the Company (the “Directors”) and auditors thereon.	407,400,000 (100%)	0 (0%)
2A. To re-elect the retiring director, Mr. Hsiao Ming-chih as executive director, and authorize the board of Directors to fix the remuneration.	407,400,000 (100%)	0 (0%)

* For identification purpose only.

ORDINARY RESOLUTIONS	No. of votes (%)	
	For	Against
2B. To re-elect the retiring director, Mr. Lai Yueh-hsing as executive director, and authorize the board of Directors to fix the remuneration.	407,400,000 (100%)	0 (0%)
2C. To re-elect the retiring director, Mr. Chiang Jen-chin as executive director, and authorize the board of Directors to fix the remuneration.	407,400,000 (100%)	0 (0%)
2D. To re-elect the retiring director, Mr. Cheng Koon Cheung as executive director, and authorize the board of Directors to fix the remuneration.	407,400,000 (100%)	0 (0%)
2E. To re-elect the retiring director, Mr. Chan Kin Sang as non-executive director, and authorize the board of Directors to fix the remuneration.	407,400,000 (100%)	0 (0%)
2F. To re-elect the retiring director, Mr. Chen Guoxiang as non-executive director, and authorize the board of Directors to fix the remuneration.	407,400,000 (100%)	0 (0%)
2G. To re-elect the retiring director, Mr. Li Deqiang as non-executive director, and authorize the board of Directors to fix the remuneration.	407,400,000 (100%)	0 (0%)
2H. To re-elect the retiring director, Mr. Peter V.T. Nguyen as independent non-executive director, and authorize the board of Directors to fix the remuneration.	407,400,000 (100%)	0 (0%)
3. To re-appoint Crowe Horwath (HK) CPA Limited as the auditors of the Company to authorise the Directors to fix their remuneration.	407,400,000 (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.	407,400,000 (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.	407,400,000 (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.	407,400,000 (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, 27 May 2011

As at the date of this announcement, the executive Directors are Messrs. Hsiao Mingchih, Lai Yueh-hsing, Chiang Jen-chin, Lu Wen-yi and Cheng Koon Cheung; the nonexecutive Directors are Messrs. Chan Kin Sang, Chen Guoxiang and Li Deqiang; and the independent non-executive Directors are Messrs. Lin Sheng-bin, Huang Jui-hsiang, Alvin Chiu and Peter V.T. Nguyen respectively.