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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)

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 22/F, W Square, 314-324 Hennessy Road, Wanchai, Hong Kong on Wednesday, 31 August, 2011 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, 2011 and consider the payment of an interim dividend, if any.

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

Hong Kong, 15 August 2011

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

* For identification purposes only.