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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)

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Peter V.T. Nguyen resigned as the Independent Non-executive Director of the Company with effect from 23 December 2011.

The Board of Directors (“**Board**”) of Mayer Holdings Limited (“**Company**”) announces that Mr. Peter V.T. Nguyen (“**Mr. Nguyen**”) resigned as the Independent Non-executive Director of the Company with effect from 23 December 2011 because Mr. Nguyen wishes to devote his effort and time focus on his other business.

Mr. Nguyen has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to thank Mr. Nguyen for his past valuable contributions to the Company.

By order of the Board  
**Mayer Holdings Limited**  
**Hsiao Ming-chih**  
*Chairman*

Hong Kong, 28 December 2011

*As at the date of this announcement, the executive Directors are Messrs. Hsiao Mingchih, Lai Yueh-hsing, Chiang Jen-chin, Lu Wen-yi, Cheng Koon Cheung and Xue Wenge; the non-executive Directors are Messrs. Li Deqiang and Lam Chun Yin; and the independent non-executive Directors are Messrs. Lin Sheng-bin, Huang Juihsiang and Alvin Chiu respectively.*

\* For identification purpose only