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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)

CHANGE TO THE BOARD

The board of directors (the “Board”) of Mayer Holdings Limited (the “Company”) hereby announces the following changes in the Company’s chairman and CEO with effect from 12 March 2014:

- (1) Mr. Hsiao Ming-chih (“Mr. Hsiao”), an existing executive director of the Company, will retire from his position as the chairman and CEO of the Company; and
- (2) Mr. Lai Yueh-hsing (“Mr. Lai”), an existing executive director of the Company, will be appointed as the chairman and CEO of the Company.

RETIREMENT OF CHAIRMAN AND CEO OF THE BOARD

Mr. Hsiao will retire from his position as the chairman and CEO of the Company effective from 12 March 2014, due to his desire to spend more time with his other business. Mr. Hsiao has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF CHAIRMAN AND CEO OF THE BOARD

Mr. Lai will be appointed as the chairman and CEO of the Company effective from 12 March 2014.

Trading in the Shares of the Company on the Stock Exchange of Hong Kong Limited will remain suspended until further notice.

By order of the Board
Mayer Holdings Limited
LAI Yueh-hsing
Chairman

Hong Kong, 12 March 2014

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Lai Yueh-hsing, Mr. Hsiao Ming-chih, Mr. Chiang Jen-chin, Mr. Lu Wen-yi and Mr. Xue Wenge; one non-executive Director, namely Mr. Li Deqiang; and three independent non-executive Directors, namely Mr. Lin Sheng-bin, Mr. Huang Jui-hsiang and Mr. Alvin Chiu.

* For identification purposes only