



Meadville Holdings Limited

美維控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 3313)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors of Meadville Holdings Limited (“**Company**”) will be held at No. 4, Dai Shun Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong on Wednesday, 25 February 2009 at 8:30 a.m. for the purpose of, among other matters, approving an announcement in respect of the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2008 and considering the recommendation of a final dividend, if any.

For and on behalf of
Meadville Holdings Limited
Ng Sai Yee
Company Secretary

Hong Kong, 12 February 2009

As at the date of this announcement, the board comprises seven directors, of which Mr. Tang Hsiang Chien, Mr. Tang Chung Yen, Tom, Ms. Tang Ying Ming, Mai and Mr. Chung Tai Keung, Canice are executive directors of the Company, Mr. Lee, Eugene, Mr. Leung Kwan Yuen, Andrew and Dr. Li Ka Cheung, Eric are independent non-executive directors of the Company.