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Meadville Holdings Limited
美維控股有限公司
 (Incorporated in the Cayman Islands with limited liability)
 (Stock Code : 3313)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2009

At the annual general meeting of Meadville Holdings Limited (“**Company**”) held on 2 June 2009 (“**AGM**”), a poll was demanded by the Chairman of the AGM for voting on all proposed resolutions as set out in the notice of AGM dated 30 April 2009 (“**AGM Notice**”). The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking.

As at the date of the AGM, the number of issued shares of the Company was 1,964,000,000 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all resolutions at the AGM. The total number of shares entitling shareholders to attend and vote only against any of the resolutions at the AGM was nil. No party indicated in the circular containing the AGM Notice that it/he/she intended to abstain from voting on or to vote against any of the resolutions at the AGM.

RESULTS OF THE AGM

The Chairman is pleased to announce that as the required majority of votes were obtained for each of the following proposed resolutions, all such proposed resolutions were duly passed as ordinary resolutions at the AGM. The poll results are as follows:

ORDINARY RESOLUTIONS <small>(Note)</small>		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2008.	1,481,638,000 (99.9903%)	144,000 (0.0097%)
2.	To declare a final dividend for the year ended 31 December 2008.	1,482,597,000 (99.8962%)	1,540,000 (0.1038%)
3.	(1) To re-elect Mr. Tang Chung Yen, Tom as director.	1,482,994,000 (99.9229%)	1,144,000 (0.0771%)
	(2) To re-elect Mr. Lee, Eugene as director.	1,482,993,000 (99.9229%)	1,144,000 (0.0771%)
	(3) To re-elect Mr. Leung Kwan Yuen, Andrew as director.	1,482,994,000 (99.9229%)	1,144,000 (0.0771%)
	(4) To authorise the board of directors to fix the directors’ remuneration.	1,482,992,000 (99.9229%)	1,145,000 (0.0771%)

4.	To re-appoint Messrs. PricewaterhouseCoopers as auditor and authorise the board of directors to fix their remuneration.	1,483,993,000 (99.9902%)	145,000 (0.0098%)
5.	(1) To grant a general mandate to the directors to issue shares.	1,475,277,000 (99.4030%)	8,861,000 (0.5970%)
	(2) To grant a general mandate to the directors to repurchase of shares.	1,483,990,000 (99.9900%)	148,000 (0.0100%)
	(3) To extend the general mandate to issue shares by adding thereto the shares repurchased by the Company.	1,475,280,000 (99.4032%)	8,858,000 (0.5968%)

Note: Please refer to the AGM Notice for the full version of the resolutions of the AGM.

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

Hong Kong, 2 June 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.