

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Meadville Holdings Limited

美維控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 3313)

ANNOUNCEMENT
SUSPENSION OF TRADING IN SHARES

At the request of Meadville Holdings Limited (“**Company**”), trading in the Company’s shares has been suspended with effect from 3:19 p.m. today (30 October 2009) pending the release of an announcement in relation to price-sensitive information.

By Order of the Board
Meadville Holdings Limited
Tang Ying Ming, Mai
Director

Hong Kong, 30 October 2009

As at the date of this announcement, the Board comprises 7 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.