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APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER

The Company announces that ING Bank N.V. has been appointed as the IFA to advise in respect of the Transactions (as a whole), the Laminate Sale (as a connected transaction) and the Withdrawal Proposal, and the appointment has been approved by the IBC.

Reference is made to the announcement jointly issued by Top Mix Investments Limited, TTM Technologies, Inc., TTM Hong Kong Limited and Meadville Holdings Limited (the “**Company**”) on 16 November 2009 in relation to the Proposal (the “**Announcement**”). Terms defined in the Announcement have the same meaning when used in this announcement unless the context otherwise requires.

The Company is pleased to announce that, pursuant to Rule 2.1 of the Takeovers Code and Listing Rule 13.39(7), ING Bank N.V. (“**ING**”) has been appointed as the IFA. ING is a registered institution under the SFO, registered to conduct Type 1 (dealing in securities), Type 4 (advising on securities) and Type 6 (advising on corporate finance) regulated activities.

The appointment of ING by the Company has been approved by the IBC and the IFA will advise the IBC in respect of the Transactions (as a whole), the Laminate Sale (as a connected transaction) and the Withdrawal Proposal.

A copy of the letter of advice from the IFA to the IBC will be included in the Circular containing, among other things, further details of the Proposal, to be despatched to the Shareholders in compliance with the requirements of the Takeovers Code and Listing Rules.

Shareholders and potential investors should be aware that the Proposal is subject to the relevant conditions set out in the Announcement being fulfilled (or, if applicable, waived) and may or may not be completed or effected, as the case may be. Shareholders and potential investors are advised to exercise caution when dealing in Meadville Shares.

By Order of the Board
Meadville Holdings Limited

Tang Chung Yen, Tom

*Executive Chairman and
Group Managing Director*

Hong Kong, 8 December 2009

The Meadville Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

As at the date of this announcement, the Meadville Directors are:

Executive Directors: Mr. Tang Hsiang Chien, Mr. Tang Chung Yen, Tom, Ms. Tang Ying Ming, Mai and Mr. Chung Tai Keung, Canice

Independent Non-Executive Directors: Mr. Lee, Eugene, Mr. Leung Kwan Yuen, Andrew and Dr. Li Ka Cheung, Eric