

*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.*

*This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities of Meadville Holdings Limited.*



**Meadville Holdings Limited**

**美維控股有限公司**

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code : 3313)

## **ANNOUNCEMENT**

### **UNDER RULE 8.1 OF THE TAKEOVERS CODE**

The Company announces that early termination of the waiting period to the consummation of the Transactions under the Hart-Scott Rodino Antitrust Improvements Act of the United States has been granted by the Federal Trade Commission of the United States effective as of 11 January 2010 (Eastern Standard Time). Notice of the early termination of the waiting period will be published by the Federal Trade Commission on its website (<http://www.ftc.gov/bc/earlyterm/index.shtml>).

**Shareholders and potential investors should be aware that the Proposal is subject to other 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.**

Reference is made to the joint announcement 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 early termination of the waiting period to the consummation of the Transactions under the Hart-Scott Rodino Antitrust Improvements Act of the United States has been granted by the Federal Trade Commission of the United States effective as of 11 January 2010 (Eastern Standard Time). Notice of the early termination of the waiting period will be published by the Federal Trade Commission on its website (<http://www.ftc.gov/bc/earlyterm/index.shtml>).

The expiry of the waiting period under the Hart-Scott Rodino Antitrust Improvements Act of the United States is one of the conditions for completion of the PCB Sale.

**Shareholders and potential investors should be aware that the Proposal is subject to other 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, 12 January 2010

*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. Eugene Lee, Mr. Leung Kwan Yuen, Andrew and Dr. Li Ka Cheung, Eric.*

*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.*