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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)

## ANNOUNCEMENT

### (1) UNDER RULE 13.09 OF THE LISTING RULES

### (2) UNDER RULE 8.1 OF THE TAKEOVERS CODE

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 as well as the joint announcement issued by the same parties on 24 December 2009 in relation to the filing of the Draft Form S-4 with the SEC in the United States (collectively, the “**Announcements**”). Terms defined in the Announcements have the same meaning when used in this announcement unless the context otherwise requires.

TTM has filed Amendment No. 1 to the Draft Form S-4 (“**Amendment No. 1**”), which contains updates and completes certain outstanding information in the Draft Form S-4, with the SEC of the United States at or about the time this announcement is published. The amendments primarily relate to (a) the status of antitrust and regulatory approvals, (b) certain fourth quarter 2009 financial results contained in TTM’s earnings release referred to below, (c) certain information regarding TTM’s and Meadville’s recent share prices, beneficial ownership, and record ownership, (d) voting instructions for TTM stockholders, (e) the expected timing of previously announced facility closures, (f) pro forma financial information updated based on the price of TTM’s common stock as of 1 February 2010; (g) recent US\$ to HK\$ exchange rates, and (h) an additional summary of certain risks relating to security clearances at TTM’s operations. TTM has also issued a press release (“**Earnings Release**”), containing a summary of TTM’s unaudited financial results for the fourth quarter of 2009, and has filed with the SEC of the United States a Form 8-K announcing the filing of the press release at or about the time this announcement is published. The Company refers the Shareholders to the announcement made by TTM on the date of this announcement on the Stock Exchange website in relation to Amendment No. 1 and the Earnings Release.

Shareholders are able to obtain a copy of Amendment No. 1 and the Earnings Release from the SEC's website (<http://sec.gov/edgar/searchedgar/companysearch.html>) or TTM's website ([www.ttmtech.com/investors/investor\\_sec.jsp](http://www.ttmtech.com/investors/investor_sec.jsp)).

**Shareholders and potential investors should be aware that the Proposal is subject to 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 of  
**Meadville Holdings Limited**

**Tang Chung Yen, Tom**

*Executive Chairman and  
Group Managing Director*

Hong Kong, 5 February 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.*