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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
SUSPENSION OF TRADING IN SHARES

At the request of Meadville Holdings Limited (“**Company**”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on Tuesday, 9 March 2010 pending the release of an announcement in relation to the voting results of the extraordinary general meeting of the Company to be held on 9 March 2010.

By Order of the Board
Meadville Holdings Limited
Tang Chung Yen, Tom
*Executive Chairman and
Group Managing Director*

Hong Kong, 8 March 2010

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.