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## **ANNOUNCEMENT**

- (1) UNDER RULE 13.09 OF THE LISTING RULES
- (2) UNDER RULE 8.1 OF THE TAKEOVERS CODE

Reference is made to the circular jointly issued by Top Mix Investments Limited, TTM Technologies, Inc., TTM Hong Kong Limited and Meadville Holdings Limited (the "Company") on 11 February 2010 in relation to the Proposal (the "Circular"). Terms defined in the Circular have the same meaning when used in this announcement unless the context otherwise requires.

TTM will file a Form 8-K ("Form 8-K"), containing details of the PCB Sale, completion of the PCB Sale and the PCB Business, with the SEC of the United States 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 the Form 8-K.

Shareholders are able to obtain a copy of the Form 8-K from the SEC's website (http://www.sec.gov/edgar/searchedgar/companysearch.html) or TTM's website (http://www.ttmtech.com/investors/investor\_sec.jsp) following its filing.

Shareholders and potential investors should be aware that the Proposal is subject to relevant conditions set out in the Circular 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, 13 April 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.