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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

WITHDRAWAL OF LISTING

Reference is made to the circular jointly issued by Top Mix Investments Limited (“**Top Mix**”), TTM Technologies, Inc. (“**TTM**”), TTM Hong Kong Limited (“**TTM HK**”) and Meadville Holdings Limited (“**Meadville**”) on 11 February 2010 in relation to the Proposal (the “**Circular**”). Reference is also made to the announcement jointly issued by Top Mix, TTM, TTM HK and Meadville on 25 March 2010. Terms defined in the Circular have the same meaning when used in this announcement unless the context otherwise requires.

The Stock Exchange is satisfied that the application for the withdrawal of the listing of the Meadville Shares on the Stock Exchange is in compliance with the applicable Listing Rules. The withdrawal of listing of the Meadville Shares from the Stock Exchange will become effective at 9:30 am on Monday, 19 April 2010.

Shareholders are advised that future announcements in relation to the Proposal will be published in accordance with Rule 12.2 of the Takeovers Code and on the website of Meadville (<http://www.meadvillegroup.com>).

By order of the Board of
Meadville Holdings Limited
Tang Chung Yen, Tom

Executive Chairman and Group Managing Director

Hong Kong, 16 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.