

Meadville Holdings (BVI) Limited

*(formerly known as Meadville Holdings Limited)
(continued into the British Virgin Islands with limited liability)*

**ANNOUNCEMENT
DEREGISTRATION FROM THE CAYMAN ISLANDS AND**

On Wednesday, 5 May 2010: (i) the book entry in respect of the relevant TTM Shares for the Shareholders who have elected option (a) on the Form of Election will be entered in the share register of TTM; (ii) the U.S. brokers of Shareholders who have elected option (b) on the Form of Election will be able to request the relevant TTM Shares through the Deposit/Withdrawal At Custodian system (DWAC) at the Depository Trust & Clearing Corporation in accordance with the letter sent to the Shareholders who have elected option (b); and (iii) the cheques for the cash component of the Proposed Distribution will be posted to the Shareholders. The cheques for the net cash amount of the relevant TTM Shares sold through the Dealing Facility will be posted to the Shareholders who have elected option (c) on the Form of Election or who are deemed to have elected option (c) on the Form of Election on or before Friday, 30 July 2010.

Except as set out in the Completion Announcement and above, the revised expected timetable set out in the Fulfillment of Conditions Announcement remains valid.

By Order of the Board
Meadville Holdings (BVI) Limited
Ng Sai Yee
Company Secretary

Hong Kong, 29 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. Lee, Eugene, 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.