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

ANNOUNCEMENT

WINDING-UP TIMETABLE

Reference is made to the circular jointly issued by Top Mix Investments Limited, TTM Technologies, Inc., TTM Hong Kong Limited and Meadville Holdings Limited 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, except that the definition of “Meadville” in the Circular shall, with effect from the date of deregistration of Meadville in the Cayman Islands and continuation into the British Virgin Islands, be deemed to also refer to Meadville Holdings (BVI) Limited, a company continued into the British Virgin Islands with limited liability.

Meadville Board has resolved to appoint Ms. Chu Suet Wa* (“**Ms. Chu**”), subject to approval by the Shareholders, as the voluntary liquidator of Meadville. A copy of each of the liquidation plan of Meadville and the written resolutions of the Shareholders to approve, inter alia, the commencement of the voluntary liquidation, the appointment of Ms. Chu as the voluntary liquidator and the liquidation plan (“**Shareholders Written Resolutions**”) by simple majority have been despatched to the Shareholders for consideration and approval. The controlling shareholder of Meadville, Su Sih, has agreed to approve, sign and adopt the Shareholders Written Resolutions on or about Monday, 13 September 2010, which will satisfy the simple majority required to approve the resolutions in the Shareholders Written Resolutions.

** Ms. Chu is an associate of the Chartered Institute of Management Accountants (UK), the Institute of Chartered Secretaries and Administrators (UK) and the Hong Kong Institute of Chartered Secretaries. Ms. Chu is also a fellow of Hong Kong Institute of Certified Public Accountants.*

The expected timetable for the winding-up of Meadville is set out below. Unless otherwise specified, all time references set out below are to Hong Kong time.

Appointment of Ms. Chu as the voluntary liquidator ⁽¹⁾	Monday, 13 September 2010
Commencement of liquidation	Monday, 13 September 2010
Completion of liquidation	Friday, 15 October 2010 to Monday, 15 November 2010

File Notice of Completion of Liquidation with
Registrar of Corporate Affairs of the
British Virgin Islands.....no later than Friday, 26 November 2010

Note:

(1) Ms. Chu will be appointed as the voluntary liquidator by the Shareholders Written Resolutions.

Upon completion of the liquidation, Ms. Chu, as the voluntary liquidator, will determine whether there are any assets available for distribution to the Shareholders. Based on the current financial information of Meadville, it is not expected that there will be any remaining assets available for distribution to the Shareholders. Should there be any remaining assets available for distribution, an announcement will be made by Meadville in accordance with Rule 12.2 of the Takeovers Code and on the website of Meadville (<http://www.meadvillegroup.com>) to inform Shareholders of their entitlements.

By order of the Board of
Meadville Holdings (BVI) Limited
Tang Chung Yen, Tom
Executive Chairman

Hong Kong, 31 August 2010

As at the date of this announcement, the Meadville Directors are Mr. Tang Chung Yen, Tom, Ms. Tang Ying Ming, Mai and Mr. Chung Tai Keung, Canice.

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.