

*This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities of Meadville Holdings (BVI) Limited (formerly known as Meadville Holdings Limited before its deregistration from the Cayman Islands) or TTM Technologies, Inc. No securities of Meadville Holdings (BVI) Limited or TTM Technologies, Inc. may be offered or sold in the United States absent registration or an exemption from registration under the United States Securities Act of 1933, as amended. This announcement does not constitute an offer to sell or a solicitation of an offer to buy any securities of Meadville Holdings (BVI) Limited or TTM Technologies, Inc. nor shall there be any sale of any such securities in any country or jurisdiction in which any such offer, solicitation or sale would be unlawful prior to registration or qualification under the securities laws of such country or jurisdiction.*



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

## **ANNOUNCEMENT SALE OF THE TTM SALE SHARES**

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**”) and to the announcement issued by Meadville Holdings (BVI) Limited on 5 May 2010 in relation to, among others, the Proposed Distribution (the “**Announcement**”).

Terms defined in the Circular and the Announcement 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.

Based on the results of the option selected on the Form of Election, there are 1,335,904 TTM Shares to which Shareholders who elected and/or deemed to have elected option (c) on the Form of Election would otherwise have been entitled under the Proposed Distribution (the “**TTM Sale Shares**”).

On 20 May 2010, Su Sih offered to Meadville to acquire all the TTM Sale Shares for a consideration of approximately US\$14.853 million (the “**Total Consideration**”) (which represents approximately US\$11.118 per TTM Share, being the average closing price per TTM Share as quoted on NASDAQ for the past 5 trading days up to and including 19 May 2010 (Eastern Standard Time), the date immediately prior to the date of the offer) (the “**Su Sih Offer**”).

The Meadville Board has considered different alternatives of disposing of the TTM Sale Shares, including the Su Sih Offer and the sale of the TTM Sale Shares through the Dealing Facility as described in the Circular. Based on factors such as the uncertainty of the current equity market, the time period required to complete the disposal, the associated costs of the disposal and the discount required for placing or underwriting the disposal, the Meadville Board has resolved that the Su Sih Offer would be the preferred alternative. Accordingly, Meadville has accepted the Su Sih Offer and agreed to sell the TTM Sale Shares to Su Sih, which transaction will be completed on 25 May 2010. Su Sih has agreed to pay to Meadville the HK\$ equivalent of the Total Consideration at the fixed rate of US\$1.00 to HK\$7.80, which equals to approximately HK\$115.85 million (equivalent to approximately HK\$86.7204 per TTM Sale Share).

Given the HK\$ equivalent of the Total Consideration being approximately HK\$115.85 million and a total of 72,269,303 Meadville Shares held by the Shareholders who elected and/or deemed to have elected option (c) on the Form of Election, an amount of HK\$1.603 per Meadville Share will be distributed as a part of the dividend under the Proposed Distribution to those Shareholders who elected and/or deemed to have elected option (c) on the Form of Election by cheque by post at their risk as soon as practicable and in any event on or before Thursday, 3 June 2010.

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

Hong Kong, 24 May 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.*