



## **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 CONTINUATION INTO THE BRITISH VIRGIN ISLANDS AND REVISED EXPECTED TIMETABLE**

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 (the “**Circular**”) and the announcements jointly issued by Top Mix, TTM, TTM HK and Meadville in relation to, among other things, fulfillment of certain conditions to completion of the Transactions on 25 March 2010 (the “**Fulfillment of Conditions Announcement**”) and in relation to, among other things, completion of the Transactions on 9 April 2010 (the “**Completion Announcement**”).

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 BVI, be deemed to refer also to Meadville Holdings (BVI) Limited, a company continued into the British Virgin Islands with limited liability.

#### **DEREGISTRATION FROM THE CAYMAN ISLANDS AND CONTINUATION INTO THE BRITISH VIRGIN ISLANDS**

Meadville would like to announce that the deregistration of Meadville in the Cayman Islands and continuation into the BVI under the name of “Meadville Holdings (BVI) Limited” as a BVI business company under the BVI Companies Act was effected on Thursday, 22 April 2010 (Eastern Standard Time) and the certificate of continuation into the BVI was received by Meadville on Wednesday, 28 April 2010. The New Memorandum and Articles have been adopted by Meadville. The Deregistration and Continuation is effective and binding on Meadville and all Shareholders.

As disclosed in the Circular, in view of the proposal to wind up Meadville as soon as possible following the Proposed Distribution having been made, the Meadville Directors do not propose to issue new share certificates to the Shareholders following the continuation of Meadville into the BVI under the BVI Companies Act.

The offer period under the Takeovers Code ended on Wednesday, 28 April 2010, being the date the certificate of continuation into the BVI was received by Meadville.

#### **REVISED EXPECTED TIMETABLE**

The revised expected timetable set out in the Fulfillment of Conditions Announcement indicated that the effective date of the Proposed Distribution, being the Distribution Date, will be Wednesday, 5 May 2010 and the latest date for posting of cheques for cash payment pursuant to the Proposed Distribution to the Shareholders will be Thursday, 13 May 2010. Meadville would like to inform the Shareholders that the effective date of the Proposed Distribution will remain on Wednesday, 5 May 2010 but the latest date for posting of cheques for cash payment pursuant to the Proposed Distribution to the Shareholders has been changed from Thursday, 13 May 2010 to Friday, 7 May 2010.

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.*