

5 January 2010

- (1) Very substantial disposal and very substantial acquisition in respect of the sale of the PCB business
 - (2) Major transaction and connected transaction in respect of the sale of the laminate business (3) Voluntary withdrawal of listing
 - (4) Deregistration from the Cayman Islands and continuation in the British Virgin Islands
 - (5) Proposed distribution by way of dividend

in relation to Meadville Holdings Limited fl A YUXj] "YÎŁ

Disclosure of dealings in the shares of