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Meadville Holdings (BVI) Limited

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

ANNOUNCEMENT

(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 INTO THE BRITISH VIRGIN ISLANDS

(5) PROPOSED DISTRIBUTION BY WAY OF DIVIDEND

RESULTS OF THE ELECTION IN RELATION TO THE TTM SHARES, DECLARATION OF THE PROPOSED DISTRIBUTION AS A DIVIDEND, AMOUNT OF ACCRUED INTEREST ON THE PROMISSORY NOTES AND AMOUNT OF THE PROPOSED DISTRIBUTION

RESULTS OF THE ELECTION IN RELATION TO THE TTM SHARES

The latest day for lodging the Form of Election was Thursday, 22 April 2010. The results of the election in relation to the TTM Shares made on the Form of Election by the Shareholders are set out in this announcement.

DECLARATION OF THE PROPOSED DISTRIBUTION AS A DIVIDEND

The Meadville Board has resolved to declare the Proposed Distribution as a dividend for the Shareholders effective as of Wednesday, 5 May 2010, being the Distribution Date.

AMOUNT OF ACCRUED INTEREST ON THE PROMISSORY NOTES

The aggregate amount of accrued interest on the Promissory Notes for the period from the date of issue of the Promissory Notes, being the Completion Date, up to, but excluding, the Distribution Date, is approximately HK\$170,000 based on an interest rate of 0.09% per annum, being the rate equal to the applicable HIBOR for the PN Relevant Period. Accordingly, the amount of approximately HK\$170,000 forms part of the cash component of the Proposed Distribution TwtS

AMOUNT OF THE PROPOSED DISTRIBUTION

The aggregate value of the Proposed Distribution is approximately HK\$6,228.3 million (of which the component comprising the TTM Shares is based on the closing price for the TTM Shares as at the TTM Latest Practicable Date as disclosed in the Circular). Assuming 1,964,000,000 Meadville Shares in issue as at the Distribution Date, each Shareholder will receive a dividend of approximately HK\$3.17 for each Meadville Share, comprising (i) HK\$1.888 in cash and (ii) 0.0185 TTM Share (or the amount of the net cash proceeds of sale of the relevant TTM Share(s) in the case of those Shareholders who have elected or deemed to have elected option (c) on the Form of Election).

The cash amount to be paid and TTM Shares (if any) to be distributed to each Shareholder in respect of his/her/its entitlement to the Proposed Distribution will be made to such Shareholder in accordance with the terms of the Proposed Distribution as set out under the paragraphs headed "Registration and Payment in relation to the Proposed Distribution" and "Election in relation to TTM Shares" in the letter from the Meadville Board contained in the Circular.

On the date of this announcement: (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.

For those Shareholders who have elected or deemed to have elected option (c) on the Form of Election, Meadville is considering the manner in which Meadville will sell the relevant TTM Shares. Su Sih has indicated to Meadville that it is considering acquiring the relevant TTM Shares but no firm decision has been made by Su Sih. After the relevant TTM Shares have been sold, the Shareholders will be notified of the sale price of the TTM Shares sold and the net cash amount per Meadville Share to be distributed to the relevant Shareholders by way of an announcement to be made by Meadville on or before Wednesday, 21 July 2010. The cheques for the net cash amount of those TTM Shares sold will be posted to the relevant Shareholders on or before Friday, 30 July 2010.

Shareholders should be aware that the actual amount of the aggregate value of the Proposed Distribution to be distributed is subject to, among other factors, the prevailing market price of the TTM Shares.

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 in relation to the Proposal (the "Circular"). Reference is also made to the announcements issued by Top Mix, TTM, TTM HK and Meadville on 25 March 2010 in relation to, among others, fulfillment of certain conditions to completion of the Transactions (the "Fulfillment of Conditions Announcement"), on 9 April 2010 in relation to, among others, completion of the Transactions, respectively (together, the "Announcements") and to the announcement issued by Meadville Holdings (BVI) Limited on 29 April 2010 in relation to, among others, the deregistration of Meadville in the Cayman Islands and continuation into the British Virgin Islands.

Terms defined in the Circular and the Announcements 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.

RESULTS OF THE OPTION SELECTED ON THE FORM OF ELECTION

The latest day for lodging the Form of Election was Thursday, 22 April 2010. The results of the election in relation to the TTM Shares made on the Form of Election by the Shareholders are as follows:

OPTIONS	NUMBER OF MEADVILLE SHARES	APPROXIMATE PERCENTAGE OF TOTAL MEADVILLE SHARES
Option (a)	1,511,068,176	77%
Option (b)	380,662,521	19%
Option (c)	72,269,303 ¹	4%
	1,964,000,000	100%

Note:

1. Number of Meadville Shares held by those Shareholders who have elected or deemed to have elected option (c) on the Form of Election.

DECLARATION OF THE PROPOSED DISTRIBUTION AS A DIVIDEND

The Meadville Board has resolved to declare the Proposed Distribution as a dividend for the Shareholders effective as of Wednesday, 5 May 2010, being the Distribution Date.

AMOUNT OF ACCRUED INTEREST ON THE PROMISSORY NOTES

The aggregate amount of accrued interest on the Promissory Notes for the period from the date of issue of the Promissory Notes, being the Completion Date, up to, but excluding, the Distribution Date (the “**PN Relevant Period**”), is approximately HK\$170,000 based on an interest rate of 0.09% per annum, being the rate equal to the applicable HIBOR for the PN Relevant Period. Accordingly, the amount of approximately HK\$170,000 forms part of the cash component of the Proposed Distribution to be distributed to the Shareholders on the Distribution Date.

The Promissory Notes will not bear any interest on and after the Distribution Date.

PROPOSED DISTRIBUTION

The Proposed Distribution comprises:

- (a) cash in the aggregate amount of approximately HK\$1,021.4 million (which amount comprises:
 - (i) approximately HK\$884.8 million as the equivalent of approximately US\$114.0 million, being the cash component of the consideration for the PCB Sale, based on the US\$ Exchange Rate; and
 - (ii) approximately HK\$136.6 million, being the cash component of the consideration for the Laminate Sale);
- (a)

the amount of the net cash proceeds of sale of the relevant TTM Share(s) in the case of those Shareholders who have elected or deemed to have elected option (c) on the Form of Election);

- (d) cash in the amount of approximately HK\$39.3 million as the equivalent of approximately RMB34.5 million, being the Total Incremental Net Amount from the disposals of the GSST Sale Shares by Meadville (through AVA International), based on the RMB Exchange Rate; and
- (e) cash in the amount of approximately HK\$170,000 (as referred to above), being the accrued interest on the Promissory Notes for the PN Relevant Period.

The aggregate value of the Proposed Distribution is approximately HK\$6,228.3 million (of which the component comprising the TTM Shares is based on the closing price for the TTM Shares as at the TTM Latest Practicable Date as disclosed in the Circular). Assuming 1,964,000,000 Meadville Shares in issue as at the Distribution Date, each Shareholder will receive a dividend of approximately HK\$3.17 for each Meadville Share, comprising (i) HK\$1.888 in cash and (ii) 0.0185 TTM Share (or the amount of the net cash proceeds of sale of the relevant TTM Share(s) in the case of those Shareholders who have elected or deemed to have elected option (c) on the Form of Election).

The cash amount to be paid and TTM Shares (if any) to be distributed to each Shareholder in respect of his/her/its entitlement to the Proposed Distribution will be made to such Shareholder in accordance with the terms of the Proposed Distribution as set out under the paragraphs headed "Registration and Payment in relation to the Proposed Distribution" and "Election in relation to TTM Shares" in the letter from the Meadville Board contained in the Circular.

On the date of this announcement: (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.

For those Shareholders who have elected or deemed to have elected option (c) on the Form of Election, Meadville is considering the manner in which Meadville will sell the relevant TTM Shares. Su Sih has indicated to Meadville that it is considering acquiring the relevant TTM Shares but no firm decision has been made by Su Sih. After the relevant TTM Shares have been sold, the Shareholders will be notified of the sale price of the TTM Shares sold and the net cash amount per Meadville Share to be distributed to the relevant Shareholders by way of an announcement to be made by Meadville on or before Wednesday, 21 July 2010. The cheques for the net cash amount of those TTM Shares sold will be posted to the relevant Shareholders on or before Friday, 30 July 2010.

Shareholders should be aware that the actual amount of the aggregate value of the Proposed Distribution to be distributed is subject to, among other factors, the prevailing market price of the TTM Shares.

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

Hong Kong, 5 May 2010

