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**Meadville Holdings Limited**  
**美維控股有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code : 3313)

## **MAJOR TRANSACTION EXTENSION OF TIME FOR DESPATCH OF CIRCULAR**

As additional time is required to prepare the information to be included in the circular in relation to the major transaction disclosed in the Company's announcement dated 16 November 2007, application has been made to the Stock Exchange for a waiver from the strict compliance with Rules 14.38 and 14.40 of the Listing Rules by extending the despatch date of the Circular to a date falling on or before 14 January 2008.

Reference is made to the announcement of the Company dated 16 November 2007 in relation to, *inter alia*, the acquisition of 80% of the issued shares of Aspocomp Asia Limited, the acquisition of 10% of the issued shares of Aspocomp Oulu Oy and the acquisition of certain industrial equipment (the "**Announcement**"). Terms used herein have the same respective meanings as those defined in the Announcement unless the context requires otherwise.

### **DELAY IN DESPATCH OF CIRCULAR**

Pursuant to Rules 14.38 and 14.40 of the Listing Rules, the Company is required to despatch the circular (the "**Circular**") containing, among other things, further details of the Acquisitions to the Shareholders within 21 days after the publication of the Announcement, which shall be on or before 7 December 2007. As additional time is required to prepare the information to be included in the Circular, including, among other things, the valuation report, the accountants' report on HoldCo and its subsidiaries, the pro forma financial information of the Group as enlarged by acquisition of HoldCo as well as the indebtedness and working capital statements of the Group, the Directors anticipate that additional time is required to prepare the Circular. The Company has applied to the Stock Exchange for a waiver from the strict compliance with Rules 14.38 and 14.40 of the Listing Rules such that the date of despatch of the Circular will be extended from 7 December 2007 to a date falling on or before 14 January 2008.

By order of the Board  
**Meadville Holdings Limited**  
**Tang Chung Yen, Tom**  
*Executive Chairman and  
Group Managing Director*

Hong Kong, 7 December 2007

*As at the date of this announcement, the board of directors of the Company comprises 7 directors, of which Mr TANG Hsiang Chien, Mr TANG Chung Yen, Tom, Mr CHUNG Tai Keung, Canice and Ms TANG Ying Ming, Mai are executive directors of the Company; and Mr LEE, Eugene, Mr LEUNG Kwan Yuen, Andrew and Dr LI Ka Cheung, Eric are independent non-executive directors of the Company.*