



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

## **SUSPENSION OF TRADING**

At the request of Meadville Holdings Limited ( the “Company” ), trading in its shares will be suspended with effect from 9:30 a.m. on 9 November 2007 pending the release of an announcement in relation to a major transaction of the Company which is price-sensitive in nature.

By order of the Board  
**Meadville Holdings Limited**  
**CHUNG Tai Keung, Canice**  
*Executive Director*  
*and Chief Executive Officer*

Hong Kong, 9 November 2007

*As at the date of this announcement, the board 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, Mr LEE, Eugene, Mr LEUNG Kwan Yuen, Andrew and Dr LI Ka Cheung, Eric are independent non-executive directors of the Company.*