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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)

## **DATE OF BOARD MEETING**

This is to announce that a meeting of the board of directors of Meadville Holdings Limited (“**Company**”) will be held at No. 4, Dai Shun Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong on Monday, 17 August 2009 for the purpose of, among other matters, approving an announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2009 for publication and considering the payment of an interim dividend, if any.

For and on behalf of  
**Meadville Holdings Limited**  
**Ng Sai Yee**  
Company Secretary

Hong Kong, 4 August 2009

*As at the date of this announcement, the board comprises seven directors, of which Mr. Tang Hsiang Chien, Mr. Tang Chung Yen, Tom, Ms. Tang Ying Ming, Mai and Mr. Chung Tai Keung, Canice 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.*