



Meadville Holdings Limited 美維控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3313)

Change of Company Secretary

The Board announces that Ms CHO Wing Han has resigned and Ms NG Sai Yee has been appointed as the Company Secretary of the Company, both effective from 11 May 2007.

The board of directors (the "Board") of Meadville Holdings Limited (the "Company") announces that Ms CHO Wing Han has resigned as the Company Secretary of the Company and Ms NG Sai Yee has been appointed to fill the abovementioned vacancy as the Company Secretary of the Company, both effective from 11 May 2007. Ms Ng is a member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board takes this opportunity to thank Ms Cho for the contribution during her tenure of services to the Company and welcome Ms Ng to join the Company.

By order of the Board
Mr TANG Chung Yen, Tom
*Executive Chairman
and Group Managing Director*

Hong Kong, 11 May 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.

Please also refer to the published version of this announcement in South China Morning Post.