



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

## ANNOUNCEMENT

The Company has been advised by SuSih, the Company's controlling shareholder, that on 14 July 2008 SuSih transferred to certain senior employees of the Group its entire shareholding in Total Glory, which is a special purpose vehicle established by SuSih for the purpose of the Share Award Scheme mentioned below. According to the notice of disclosure of interest submitted to the Company pursuant to the SFO, Total Glory has a deemed interest in 29,352,000 shares in the Company, representing approximately 1.46% of the existing issued share capital of the Company.

The Company has been advised by SuSih, the Company's controlling shareholder, that SuSih transferred its entire shareholding in Total Glory to certain senior employees of the Group (who are neither directors nor connected persons of the Company) on 14 July 2008. The Company is informed that the purpose of transfer of Total Glory by SuSih is to enable the Group's certain senior employees to manage the Share Award Scheme mentioned below.

As disclosed in the Company's prospectus dated 22 January 2007, Total Glory is a special purpose vehicle established by SuSih for the principal purpose of granting the pool of shares in the Company (as particularised in the prospectus) to employees of the Group so as to incentivise and reward them and holding shares granted to the employees for their benefit during the vesting periods ("**Share Award Scheme**"). According to the notice of disclosure of interest submitted to the Company pursuant to the SFO, Total Glory has a deemed interest in 29,352,000 shares in the Company, representing approximately 1.46% of the existing issued share capital of the Company. The said 29,352,000 shares are for the purpose of the Share Award Scheme. Therefore, after the transfer of Total Glory, SuSih's total shareholding (directly and indirectly) in the Company has decreased to approximately 57.89% of the existing issued share capital of the Company. Accordingly, the total shareholding of Mr. Tang Hsiang Chien, the sole shareholder of SuSih as well as the Honourary Founding Chairman and an Executive Director of the Company, in the Company (through SuSih and other deemed interest) has decreased to approximately 69.66% of the existing issued share capital of the Company.

## DEFINITIONS

Unless the context otherwise requires, the following terms in this announcement shall have the meanings set out below:

" <b>Company</b> "	Meadville Holdings Limited, a company incorporated in the Cayman Islands, whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited;
" <b>connected persons</b> "	has the meaning ascribed to it under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
" <b>Group</b> "	The Company and its subsidiaries;
" <b>SFO</b> "	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);

“SuSih”

Su Sih (BVI) Limited, a company incorporated in the British Virgin Islands, which is the controlling shareholder of the Company; and

“Total Glory”

Total Glory Holdings Limited, a company incorporated in the British Virgin Islands, which was a wholly-owned subsidiary of SuSih before its transfer to certain senior employees of the Group on 14 July 2008.

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

Hong Kong, 18 July 2008

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