



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

INSTRUCTION FORM (Notes 1 & 2)

To: Meadville Holdings Limited (“Company”)
c/o Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen’s Road East
Wanchai, Hong Kong

I/We would like to receive future Corporate Communication^(Note 3) of the Company in the manner as indicated below:-

(Please tick **ONLY ONE** of the following boxes)

- (a) in **English** version only;
- (b) in **Chinese** version only;
- (c) in **BOTH** English and Chinese versions;
- (d) to access the Corporate Communications posted on the Company’s website using electronic means in lieu of receiving printed copies, and to receive **email notification** to my/our email address at _____^(Note 4) of the publication of the Corporate Communication on the Company’s website.

Shareholder’s full name: _____
(PLEASE INSERT IN BLOCK LETTERS)

Contact telephone number: _____

Registered address: _____

Signature^(Note 5): _____ Date: _____

Notes:

- (1) Please complete, sign and return this Instruction Form or you may send this Instruction Form via fax at (852) 2810 8185 or email to is-enquiries@hk.tricorglobal.com.
- (2) If the Company does not receive this Instruction Form duly completed and signed on or before 10 October 2008, the Company will send future Corporate Communication in the manner specified in its letter dated 11 September 2008 by mailing until and unless you by reasonable notice in writing inform the Company’s branch share registrar and transfer office, Tricor Investor Services Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.
- (3) Corporate Communication refers to any document issued or to be issued by the Company for your information or action, including but not limit to the directors’ report, annual accounts together with a copy of the auditors’ report and, where applicable, summary financial report; the interim report and, where applicable, summary interim report; the quarterly report (if any); a notice of meeting; a listing document; a circular; and a proxy form.
- (4) If you do not provide your email address, you will NOT be notified as and when Corporate Communication are published.
- (5) If your shares are held in joint names, all joint holders or the shareholder whose names stand first on the register of members of the Company in respect of the joint holding should sign on this Instruction Form in order to be valid.
- (6) You are entitled to change your selected choice at any time by reasonable notice in writing to the Company’s branch share registrar and transfer office, Tricor Investor Services Limited.
- (7) If you have chosen the website version option in item (d) but for any reason have difficulty in receiving or gaining access to the Corporate Communication, you will promptly, upon your request, be sent the Corporate Communication in printed form free of charge.
- (8) All future Corporate Communication in both the English and Chinese versions will be available on the Company’s websites at www.meadvillegroup.com and The Stock Exchange of Hong Kong Limited’s website at www.hkex.com.hk.
- (9) Should you have any queries relating to this form, please call the enquiry hotline at (852) 2980 1333.

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TRICOR INVESTOR SERVICES LIMITED
ATTN: MEADVILLE HOLDINGS LIMITED – CORPORATE COMMUNICATIONS
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

請在此摺疊及封口
Please fold and seal here

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