



ANNOUNCEMENT ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATION

INTRODUCTION

For the purpose of environmental protection, the Company is making the arrangements as described below to ascertain the Shareholders' preferences as to the choice of means of receipt (in printed form or by electronic means) and language (in English only, in Chinese only or in both English and Chinese) of the Company's future Corporate Communication.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the Company will make the following arrangements:

1. The Company will send a letter on 11 September 2008 together with an instruction form in both English and Chinese versions to the Shareholders to enable them to select and receive the future Corporate Communication: (i) in printed form, in either English or Chinese or both English and Chinese; or (ii) by electronic means through the Company's website. If no reply is received from such Shareholders by 10 October 2008, the following arrangements will apply, where applicable:
 - the printed Chinese version of all future Corporate Communication will be sent to all Hong Kong Shareholders who are natural person(s) with a Chinese name; and
 - the printed English version of all future Corporate Communication will be sent to all overseas Shareholders and all Hong Kong Shareholders other than natural person(s) with a Chinese name.

Whether a Shareholder is a Hong Kong Shareholder or an overseas Shareholder will be determined by the address of that Shareholder appearing on the register of members of the Company maintained by the Company's Branch Share Registrar.

Shareholders are entitled at any time to change their choice of means of receipt and language of the Corporate Communication by giving reasonable notice in writing to the Company's Branch Share Registrar. Even if a Shareholder has chosen to receive the Corporate Communication using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communication, the Company will promptly upon his request send the printed form of the Corporate Communication to him free of charge.

2. With respect to Shareholders who choose to receive the Corporate Communication in printed form, the Company will send the selected language version of the Corporate Communication to those Shareholders who have made a selection unless and until they notify the Company's Branch Share Registrar in writing that they wish to receive the Corporate Communication in the other (or both) language(s), or by electronic means through the Company's website.
3. Each time when the printed Corporate Communication is sent out in accordance with the arrangements described in paragraphs 1 and 2 above, a second letter and a request form in both English and Chinese versions, will be attached to the relevant Corporate Communication, informing that the Corporate Communication prepared in the other language will be available upon request and that Shareholders may change their choice of means of receipt and language of the Corporate Communication by completing the request form and returning it to the Company's Branch Share Registrar.

4. If receipt through the Company's website is chosen and the relevant Shareholders specify their email addresses in the instruction form, the Company will notify such Shareholders by email as and when each Corporate Communication is published. Alternatively, if receipt through the Company's website is chosen, but the relevant Shareholders do not provide email addresses, the Corporate Communication will be accessible through the Company's website and such Shareholders will not be expressly notified as and when each Corporate Communication is published.
5. English and Chinese versions of the Company's Corporate Communication in accessible format will be made available on the Company's website at www.meadvillegroup.com for five years from the date of first publication. Soft copies of both languages of all such Corporate Communication will also be made available on the Stock Exchange's website at www.hkex.com.hk on the same day on which they are despatched to Shareholders, or on such other day as required by the Stock Exchange or pursuant to the Listing Rules.
6. The Company is providing a hotline service (Tel: (852) 2980 1333) during business hours (9:00 a.m. to 5:00 p.m., Mondays to Fridays, excluding public holidays) to enable Shareholders to make enquiry of the Company's proposed arrangements set out above.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“ Branch Share Registrar ”	Tricor Investor Services Limited, 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong;
“ Company ”	Meadville Holdings Limited, a company incorporated in the Cayman Islands, whose shares are listed on the Main Board of the Stock Exchange;
“ Corporate Communication ”	any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in Rule 1.01 of the Listing Rules;
“ Listing Rules ”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
“ Shareholder(s) ”	Holder(s) of the shares of the Company; and
“ Stock Exchange ”	The Stock Exchange of Hong Kong Limited.

For and on behalf of
Meadville Holdings Limited
Tang Ying Ming, Mai
Vice Chairman

Hong Kong, 11 September 2008

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.