



GLOSSARY

“AGM”	the annual general meeting of the Company
“Aspocomp”	Aspocomp Group OYJ, a company incorporated in Finland and the shares of which are listed on the Helsinki stock exchange
“Audit Committee”	the audit committee of the Board
“Board”	the board of directors of the Company
“BVI”	the British Virgin Islands
“CGU(s)”	cash-generating unit(s)
“CG Code”	the Code on Corporate Governance Practices contained in Appendix 14 of the Listing Rules
“Code of Conduct”	a code of conduct regarding securities transactions by Directors adopted by the Company
“Company” or “Meadville”	Meadville Holdings Limited, an exempted company incorporated in the Cayman Islands with limited liability and the Shares of which are listed on the main board of the Stock Exchange
“Company Secretary”	the company secretary of the Company
“Director(s)”	the director(s) of the Company
“EBITDA”	earning before interest, tax, depreciation and amortisation
“EMS(s)”	electronic manufacturing service provider(s)
“Executive Committee”	the executive committee of the Board
“Executive Director(s)”	the executive director(s) of the Company
“EUR”	Euro, the lawful currency of some member states of the European Union
“functional currency”	the currency of the primary economic environment in which the entity operates

Glossary

“GME”	Guangzhou Meadville Electronics Co., Ltd.* (廣州美維電子有限公司), a company incorporated in the People’s Republic of China and a wholly-owned subsidiary of the Company
“Group”	the Company together with its subsidiaries
“GSST”	Guangdong Shengyi Sci. Tech Co., Ltd. (廣東生益科技股份有限公司), a company incorporated in the People’s Republic of China whose shares are listed on the Shanghai stock exchange and an associated company of the Company
“HDI”	high density interconnects
“HKICPA”	Hong Kong Institute of Certified Public Accountants
“HKFRS(s)”	Hong Kong Financial Reporting Standard(s)
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“IC”	integrated circuit
“Independent Non-executive Director(s)”	independent non-executive director(s) of the Company
“INR”	Indian Rupees, the lawful currency of India
“JPY”	Japanese Yen, the lawful currency of Japan
“lamine”	a basic raw material of a PCB which consists of a sheet of fully cured resin covered by copper foil on both sides. The resin serves as an electrical insulator and the copper foil produces the necessary electrical circuitry for the PCB
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“MAGL”	Mica-AVA (Guangzhou) Material Company Ltd.* (廣州美嘉偉華電子材料有限公司), a company incorporated in the People’s Republic of China and a subsidiary of the Company



Glossary

“MAH”	Meadville Aspocomp (BVI) Holdings Limited (formerly known as Aspocomp Asia Limited), a company incorporated in BVI and a subsidiary of the Company
“MAS”	ACP Electronics Co., Ltd. (敬鵬(蘇州)電子有限公司), a company incorporated in the People’s Republic of China and a subsidiary of the Company
“Model Code”	the Model Code for Securities Transactions by Directors of Listed Issuers contained in Appendix 10 of the Listing Rules
“Nomination Committee”	the nomination committee of the Board
“OEM(s)”	original equipment manufacturer(s)
“Option Deed”	the deed dated as of 30 November 2007 entered into among Aspocomp, MTG (PCB) No.2 (BVI) Limited and the Company, whereby MTG (PCB) No.2 (BVI) Limited has granted a put option to Aspocomp, and Aspocomp has granted to MTG (PCB) No.2 (BVI) Limited a call option, upon and subject to the terms and conditions thereof
“PCB”	“printed circuit board(s)”, a flat panel composite with alternating layers of printed conductors and electrical insulation, typically interconnected by conductive holes. PCB provides platforms to connect semiconductors and other electronic, optical or mechanical devices to form a circuit or functional system
“PHKL”	Photomask (HK) Limited (光膜(香港)有限公司), a company incorporated in Hong Kong
“prepreg”	“pre-impregnated reinforcement”, a basic raw material of a PCB; an uncured sheet of resin that is non-conductive and is used for bonding and insulating inner layers together to form a basic multi-layer PCB
“Remuneration Committee”	the remuneration committee of the Board
“R&D”	research and development
“RMB” or “Renminbi”	Renminbi, the lawful currency of the People’s Republic of China



Glossary

“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (as amended from time to time)
“Shareholder(s)”	the shareholder(s) of the Company
“Share(s)”	the share(s) of nominal value of HK\$0.01 each in the share capital of the Company
“Share Option Scheme”	a share option scheme adopted by the Company on 12 January 2007
“SME”	Shanghai Meadville Electronics Co., Ltd.* (上海美維電子有限公司), a company incorporated in the People’s Republic of China and a wholly-owned subsidiary of the Company
“SPAD”	the system and process assurance department of the Company
“SSST”	Suzhou Shengyi Sci. Tech Co., Ltd. (蘇州生益科技有限公司), a company incorporated in the People’s Republic of China and an associated company of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“SuSih”	Su Sih (BVI) Limited, a company incorporated in BVI and a substantial/controlling shareholder of the Company
“Top Mix”	Top Mix Investments Limited, a company incorporated in BVI and a wholly-owned subsidiary of SuSih
“Total Glory”	Total Glory Holdings Limited, a company incorporated in BVI
“U.S.”	United States of America
“US\$”	United States dollars, the lawful currency of the United States of America

* For identification purposes only