



**Form of Proxy for use at the Annual General Meeting and any adjournment thereof**

I/We <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares of HK\$0.01 each of in the share capital of  
Meadville Holdings Limited (“Company”) hereby appoint the Chairman of the Meeting, or <sup>(3 & 4)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
and/or failing him \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy at the annual general meeting (“Meeting”) (and at any adjournment thereof) of the Company to be held at Ballroom, Level 3, JW  
Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Tuesday, 2 June 2009 at 11:00 a.m. in respect of the resolutions set out in the notice  
of Meeting (“Notice”) as indicated below and to vote on my/our behalf as directed below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For <sup>(5)</sup>	Against <sup>(5)</sup>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2008.		
2.	To declare a final dividend for the year ended 31 December 2008.		
3.	(1) To re-elect Mr. Tang Chung Yen, Tom as director.		
	(2) To re-elect Mr. Lee, Eugene as director.		
	(3) To re-elect Mr. Leung Kwun Yuen, Andrew as director.		
	(4) To authorise the board of directors to fix their remuneration.		
4.	To re-appoint Messrs. PricewaterhouseCoopers as auditor and authorise the board of directors to fix its remuneration.		
5.	(1) To grant a general mandate to the directors to issue shares.		
	(2) To grant a general mandate to the directors to repurchase of shares.		
	(3) To extend the general mandate to issue shares by adding thereto the shares repurchased by the Company.		

Dated: \_\_\_\_\_ 2009 Signature <sup>(6)</sup>: \_\_\_\_\_

*Notes:*

- Full name(s) and address(es) (as shown in the register of members of the Company) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.01 each of the Company registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, please delete the words “**the Chairman of the Meeting, or**” and insert the name and address of the proxy desired in the space provided.
- Any shareholder who is the holder of two or more shares and who is entitled to attend and vote at the Meeting is entitled to appoint more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company, but must attend the Meeting in person to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “√” IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “√” IN THE RELEVANT BOX MARKED “AGAINST”.** Failure to complete either box will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the Notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
- If more than one of the joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share(s) shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power or authority must be deposited at the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the Meeting and any adjournment thereof.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting and any adjournment thereof if you so wish.