



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

THIS FORM OF ELECTION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to any aspect of this Form of Election or as to the action to be taken, you should consult a licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

Unless the context otherwise requires, terms used in this Form of Election shall bear the same meanings as defined in the circular dated 11 February 2010 (the “Circular”) issued jointly by Meadville Holdings Limited, Top Mix Investments Limited, TTM Technologies, Inc. and TTM Hong Kong Limited.

If you have sold or otherwise transferred all your Meadville Shares, you should at once hand this Form of Election and the accompanying Circular, form of proxy and the Tax Forms to the purchaser(s) or transferee(s) or to a licensed securities dealer, registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

The distribution of the TTM Shares to any Shareholder in any jurisdiction outside Hong Kong may be prohibited or affected by the laws of the relevant jurisdictions. If you are a citizen or resident or national of a jurisdiction outside Hong Kong, you should take note of and observe any applicable legal and regulatory requirements. It is your responsibility if you wish to accept the TTM Shares to satisfy yourself as to the full observance of all the applicable legal and regulatory requirements of the relevant jurisdiction in connection therewith, including the obtaining of any governmental, exchange control or other consent which may be required, complying with any other necessary formalities or legal requirements and paying any issue, transfer or other taxes due in respect of such jurisdiction.

In connection with the transactions described in the Circular, TTM has filed relevant materials with the SEC. TTM has filed a Registration Statement on Form S-4 with the SEC that includes a combined proxy statement for the stockholders of TTM and a U.S. Prospectus for Meadville and the shareholders of Meadville. The SEC has declared the Form S-4 effective. TTM has mailed the U.S. Prospectus to its stockholders. The U.S. Prospectus, together with the Circular, are also despatched to the shareholders of Meadville. Before making any voting or investment decision, Meadville’s shareholders and investors are urged to read the Circular and the U.S. Prospectus regarding the transactions described in the Circular because they contain important information. The U.S. Prospectus and other documents that have been filed by TTM with the SEC are available free of charge at the SEC’s website, <http://sec.gov/edgar/searchedgar/companysearch.html>, or by directing a request to TTM, 2630 S. Harbor Blvd., Santa Ana, CA 92704, United States of America, Attention: Investor Relations.

This Form of Election, together with the Circular, is being distributed with the U.S. Prospectus and to the extent that the transactions described in the Circular constitute an offer or sale of securities of TTM in the United States of America, such offer of securities of TTM is being made pursuant to the U.S. Prospectus. There shall be no sale of any securities in any country or jurisdiction in which any such offer, solicitation or sale would be unlawful prior to registration or qualification under the securities laws of such country or jurisdiction.

This Form of Election should be read in conjunction with the Circular. In the event of inconsistency, the English text of this Form of Election shall prevail over the Chinese text.

None of Meadville, Top Mix, TTM, TTM HK, the TTM Transfer Agent, the Registrar or any of their respective affiliates, directors, officers, employees, advisers or agents make any recommendation as to whether you should make any of the elections in this Form of Election.

SHAREHOLDERS ARE ADVISED TO SEEK THEIR OWN PROFESSIONAL TAX ADVICE BEFORE ELECTING THE OPTION IN WHICH THEY WOULD LIKE TO RECEIVE THE COMPONENT OF THE PROPOSED DISTRIBUTION COMPRISING THE TTM SHARES AND NONE OF MEADVILLE, TOP MIX, TTM, TTM HK, MERRILL LYNCH, UBS, SOMERLEY, THE TTM TRANSFER AGENT, THE REGISTRAR OR ANY OF THEIR RESPECTIVE AFFILIATES, DIRECTORS, OFFICERS, EMPLOYEES, ADVISERS OR AGENTS HAS PROVIDED OR IS PROVIDING ANY TAX ADVICE IN CONNECTION WITH THE PROPOSED DISTRIBUTION OR THE PROPOSAL AS A WHOLE.



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FORM OF ELECTION IN RESPECT OF THE COMPONENT OF THE PROPOSED DISTRIBUTION COMPRISING TTM SHARES

Please complete all parts typewritten or in BLOCK CAPITALS.

IMPORTANT: IF YOU DO NOT RETURN A DULY COMPLETED AND SIGNED FORM OF ELECTION, YOU WILL BE DEEMED TO HAVE ELECTED OPTION (C) BELOW.

PART 1 – ELECTION OF FORM OF TTM SHARES

As part of the Proposed Distribution, all Shareholders are entitled to 0.0185 TTM Share for every Meadville Share held by them on the Record Date (except for Shareholders who elect or who are deemed to have elected to receive, in lieu of the TTM Shares to which such Shareholders would otherwise have been entitled, the net cash proceeds of sale of such TTM Shares sold through the Dealing Facility).

Please elect below the manner in which you would like to receive the component of the Proposed Distribution comprising the TTM Shares. You should read the Circular and this Form of Election carefully before making an election.

Option (a)

TICK Option (a) if you wish to receive the TTM Shares in electronic form through the facilities of the TTM Transfer Agent.

If you have ticked Option (a), please provide your U.S. tax payment identification number (if applicable):

U.S. social security number: _____ U.S. individual taxpayer identification number: _____

If you have ticked Option (a), you should also complete, sign and return to the Registrar, together with this Form of Election, the enclosed U.S. Internal Revenue Service Form W-8BEN (in the case of a Non-U.S. Shareholder) or U.S. Internal Revenue Service Form W-9 (in the case of an U.S. Shareholder), as applicable. Please refer to Appendix I to the Circular for further details.

Option (b)

TICK Option (b) if you wish to have the TTM Shares transferred to your nominated U.S. securities account.

If you have ticked Option (b), please provide the following information regarding the U.S. broker at which your nominated U.S. securities account is held:

Name of U.S. broker: _____

Depository Trust & Clearing Corporation number of U.S. broker: _____

If you have ticked Option (b), please also provide your U.S. tax payment identification number (if applicable):

U.S. social security number: _____ U.S. individual taxpayer identification number: _____

If you have ticked Option (b), you should also complete, sign and return to the Registrar, together with this Form of Election, the enclosed U.S. Internal Revenue Service Form W-8BEN (in the case of a Non-U.S. Shareholder) or U.S. Internal Revenue Service Form W-9 (in the case of an U.S. Shareholder), as applicable. Please refer to Appendix I to the Circular for further details.

Option (c)

TICK Option (c) if you wish the TTM Shares to which you would otherwise be entitled as part of the Proposed Distribution to be sold through the Dealing Facility, and for the net cash proceeds from such sale to be remitted to you by cheque. Please refer to Appendix I to the Circular for further details.

PART 2-SHAREHOLDER’S INFORMATION (Please complete this section if different from the information as set out on the top left corner on the first page of this Form of Election (if any))

Name or company name: _____

Name(s) of joint holder(s), if any:

(1) _____ (2) _____

(3) _____ (4) _____

Registered address ^(Note): _____

Email address: _____

Daytime contact telephone number: _____

PART 3-SIGNATURE(S) AND DATE

Signature of shareholder and affix company chop, if applicable: _____

Signature(s) of joint holder(s), if any:

(1) _____ (2) _____

(3) _____ (4) _____

Dated: _____

Note: If the registered address provided is different from the address as set out on the top left corner on the first page of this Form of Election (if any), the register of members of Meadville will be updated accordingly based on the registered address provided on this Form of Election as if there has been a change of address.

IMPORTANT: IF YOU DO NOT RETURN A DULY COMPLETED AND SIGNED FORM OF ELECTION ON OR BEFORE THE ELECTION DEADLINE, YOU WILL BE DEEMED TO HAVE ELECTED OPTION (C) ON THIS FORM OF ELECTION.

HOW TO COMPLETE THIS FORM OF ELECTION

You should complete and sign this Form of Election overleaf and forward this entire Form of Election, together with the relevant Tax Form if you elect Option (a) or Option (b) on this Form of Election, by hand or by post, marked "Meadville Form of Election" on the envelope, to the Registrar at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wan Chai, Hong Kong on or before the Election Deadline.

If you hold Meadville Shares jointly with others, you and all of the other joint holders must sign this Form of Election. If you are a body corporate, this Form of Election must be signed on your behalf by one of your directors or a duly authorised signatory.

Shareholders are advised to read the Circular before completing this Form of Election.

FORM OF ELECTION IN RESPECT OF THE COMPONENT OF THE PROPOSED DISTRIBUTION COMPRISING THE TTM SHARES

To: Meadville and the TTM Transfer Agent

1. My/Our execution of this Form of Election overleaf (whether or not such Form of Election is dated) shall be binding on my/our successors and assigns, and shall constitute:
 - (a) in electing Option (a), my/our irrevocable instruction and authority to Meadville and/or the TTM Transfer Agent and/or any of their respective agent(s) to enter all the TTM Shares to which I/we shall have become entitled as part of the Proposed Distribution as a book entry in the share register of TTM on the Distribution Date, and I/we acknowledge and accept that if and when I/we instruct the TTM Transfer Agent to execute the sale of such TTM Shares on my/our behalf:
 - (i) the sale price for such TTM Shares will not be subject to any minimum or maximum price and will depend on the market price at the time of the sale and, therefore, such TTM Shares may be sold at prices that are substantially lower than the current trading price of the TTM Shares;
 - (ii) no assurance can be given as to the sale price for such TTM Shares sold through the TTM Transfer Agent;
 - (iii) the decision whether and when to sell such TTM Shares is my/our responsibility and decision and the TTM Transfer Agent will not assess the suitability or profitability of the sale conducted for me/us;
 - (iv) my/our instructions to sell such TTM Shares, once given, will be irrevocable;
 - (v) execution of the sale will be subject solely to the control of the TTM Transfer Agent;
 - (vi) the TTM Transfer Agent will send a cheque drawn in my/our favour for the cash proceeds from such sale after deducting an administrative fee (currently US\$15.00 and commission (currently US\$0.10) per TTM Share, by post at my/our own risk as soon as practicable after such sale; and
 - (vii) Meadville, TTM, the TTM Transfer Agent and any of their respective agent(s) will not be liable for any losses, costs, damages, expense or delays incurred as a result of any act of God, mechanical or electrical breakdown, computer failure, in each case the effect of which makes it, in the opinion of the TTM Transfer Agent, impractical to process my/our instructions, trading in the TTM Shares being suspended or materially limited by NASDAQ or trading generally on NASDAQ being suspended or materially limited, or any loss in respect of timing of the sale of my/our TTM Shares;
 - (b) in electing Option (b), my/our irrevocable instruction and authority to Meadville, the Registrar and/or any of their respective agent(s) to send me/us a letter containing a transaction number before the Distribution Date, together with instructions as to how I/we can have my/our TTM Shares to which I/we shall have become entitled under the Proposed Distribution transferred to my/our nominated U.S. securities account and I/we acknowledge and accept that:
 - (i) it is my/our own responsibility to instruct my/our U.S. broker in accordance with the instructions set out in the letter referred to above in order to have my/our TTM Shares transferred to my/our nominated U.S. securities account and none of Meadville, Top Mix, TTM, TTM HK, Merrill Lynch, UBS, Somerley, the TTM Transfer Agent, the Registrar or any of their respective affiliates, directors, officers, employees, advisers or agents will be responsible or liable for my/our failure to give such instructions or the failure of my/our U.S. broker to carry out such instructions;
 - (ii) any mistake or omission in the details of the U.S. broker provided by me/us on this Form of Election resulting in the failure of my/our TTM Shares to be effectively transferred to my/our nominated U.S. securities account will be at my/our own risk;
 - (iii) if I/we do not have my/our TTM Shares transferred to my/our nominated U.S. securities account within one month following the Distribution Date, I/we give my/our irrevocable instruction and authority to Meadville and/or the TTM Transfer Agent and/or any of their respective agent(s) to enter all my/our TTM Shares as a book entry in the share register of TTM and I/we agree to the terms set out in paragraph (a) above of this Election Form; and
 - (iv) the decision whether and when to sell such TTM Shares is my/our sole responsibility.
 - (c) in electing Option (c), my/our irrevocable instruction and authority to Meadville, the placing agent(s) or the underwriter(s) and any of their respective agent(s) to sell all the TTM Shares to which I/we shall otherwise have become entitled under the Proposed Distribution through the Dealing Facility and to send a cheque drawn in my/our favour for the cash proceeds from such sale, by post at my/our own risk as soon as practicable after such sale and I/we acknowledge and accept that:
 - (i) any decision regarding the manner, time and price at which such TTM Shares are sold through the Dealing Facility will be made by the Meadville Board.
 - (ii) the sale price for the TTM Shares will not be subject to any minimum or maximum price and will depend on the market price at the time of the sale;
 - (iii) the placing agent(s) or underwriter(s) for the sale of the TTM Shares may place the TTM Shares at prices that are substantially lower than the current trading price of the TTM Shares, and a short-term increase or decrease in the trading price of the TTM Shares could have an impact on the sale price;
 - (iv) I/we will receive a price per TTM Share equal to the average selling price of all the TTM Shares sold through the Dealing Facility during the Sale Period net of certain transaction expenses (including any underwriting commission or placing fee and transfer taxes (if any));
 - (v) no assurance can be given as to the sale price for the TTM Shares sold through the Dealing Facility;
 - (vi) Meadville and the placing agent(s) or underwriter(s) and any of their respective agent(s) will not be liable for any special, indirect or consequential loss relating to the use of the Dealing Facility, howsoever caused, or loss in respect of timing of dealings under the Dealing Facility; and
 - (vii) the placing agent(s) or underwriter(s) is/are acting exclusively for Meadville and no one else in connection with the Dealing Facility and that placing agent(s) will not be responsible to anyone other than Meadville in connection with the Dealing Facility;
 - (d) my/our irrevocable instruction and authority to Meadville and/or placing agent(s) or the underwriter(s) and such person or persons as they may direct to complete, amend and execute any document on my/our behalf, and to do any other act that may be necessary or expedient, to facilitate the delivery of the TTM Shares as part of the Proposed Distribution and/or sale of the relevant TTM Shares through the Dealing Facility; and
 - (e) my/our agreement to ratify each and every act or thing which may be done or effected by Meadville and/or placing agent(s) and/or any of their respective agent(s) or such person or persons as they may direct on the exercise of any of the authorities contained in this Form of Election and in the Circular.
2. I/We acknowledge that, if I/We elect Option (a) or Option (b) on this Form of Election and the information provided by me/us is incomplete or inaccurate, then I/we will be deemed to have elected option (c) on this Form of Election, that is, all of the TTM Shares to which I/we am/are otherwise entitled will be sold through the Dealing Facility and I/we will receive the net cash proceeds of such sale in lieu of such TTM Shares.
3. I/We hereby warrant and represent to you that I am/we are the registered Shareholder(s) all such Meadville Shares with respect to which I am/we are purporting to make an election as the Shareholder(s) and that I am/we are entitled to receive in full all dividends and other distributions whatsoever declared, made or paid in respect of such Meadville Shares.
4. I/We understand that acceptance of the TTM Shares by me/us will be deemed to constitute a warranty by me/us to Meadville that I/we have not taken or omitted to take any action which will or may result in Meadville, the TTM Transfer Agent and/or placing agent(s) and/or any other person acting in breach of the legal or regulatory requirements of any territory in connection with the TTM Shares or my/our acceptance of the TTM Shares, and I am/we are permitted under all applicable laws to receive and accept the TTM Shares, and any revision of the Proposed Distribution, and that such acceptance is valid and binding in accordance with all applicable laws.
5. I/We warrant to Meadville that I/we have satisfied the laws of the jurisdiction where my/our address is in connection with my/our acceptance of the TTM Shares, including the obtaining of any governmental, exchange control or other consents which may be required and the compliance with other necessary formalities or legal requirements and the payment of any issue, transfer or other taxes due in such jurisdiction.
6. I/We hereby acknowledge that I/we are not relying on any representation or assurance from any of Meadville, the TTM Transfer Agent, placing agent(s) or any of their respective affiliates, directors, officers, advisers or agents in electing the option in which I/we would like to receive the component of the Proposed Distribution comprising the TTM Shares.
7. I/We hereby acknowledge that none of Meadville, the TTM Transfer Agent, placing agent(s) or any of their respective affiliates, directors, officers, advisers or agents will provide, or have any responsibility to provide financial, taxation or other advice to me/us.
8. I/We hereby acknowledge that Meadville, the TTM Transfer Agent, the Registrar or any of their respective affiliates, directors, officers, employees, advisers or agents will not accept responsibility for any Form of Election before it is received or any cheque after it has been despatched.
9. I/We hereby acknowledge and accept that the currency conversion of the cash proceeds of the Dealing Facility from U.S. dollars to HK dollars will be based on the prevailing exchange rate between US\$ and HK\$.
10. I/We acknowledge that, save as expressly provided in the Circular and in this Form of Election, all the acceptance, instructions, authorisation and undertakings hereby given shall be unconditional and irrevocable.

PERSONAL DATA

Personal Information Collection Statement

The main provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "Ordinance") came into effect in Hong Kong on 20 December 1996. This Personal Information Collection Statement informs you, as the data subject, of the policies and practices of Meadville, the TTM Transfer Agent and the Registrar in relation to personal data and the Ordinance.

1. Reasons for the Collection of Your Personal Data

To accept the TTM Shares, it is necessary for you to supply the latest correct personal data. Failure to supply the requested data may result in delay or inability of Meadville, the TTM Transfer Agent and/or the Registrar to effect the delivery of the TTM Shares to which you are entitled as part of the Proposed Distribution. It is important that you should inform Meadville, the TTM Transfer Agent and/or the Registrar immediately of any inaccuracies in the data supplied.

2. Purposes

Your personal data provided in this Form of Election may be used, held and/or stored (by whatever means) for the following purposes:

- processing your election and verification of compliance with the terms and application procedures set out in this Form of Election and/or the Circular;
- issuing the TTM Shares to which you are entitled in your name(s);
- transferring the TTM Shares to which you are entitled to you;
- maintaining or updating the relevant register of holders of the Meadville Shares;
- conducting or assisting to conduct signature verification and any other verification or exchange of information;
- establishing your entitlements under the Proposed Distribution;
- distributing communications from Meadville, the TTM Transfer Agent and/or the Registrar and/or any of their respective agents;
- compiling statistical information and profiles of the Shareholders;
- making disclosures as required by laws, rules or regulations (whether statutory or otherwise);
- disclosing relevant information to facilitate claims or entitlements; and
- any other incidental or associated purposes relating to the above and/or to enable Meadville, the TTM Transfer Agent and/or the Registrar to discharge their obligations to you and/or the regulators and any other purposes to which you may from time by time agree.

3. Transfer of Personal Data

The personal data provided in this Form of Election will be kept confidential but Meadville, the TTM Transfer Agent and/or the Registrar may, to the extent necessary for achieving the above purposes or any of them, make such enquiries as they consider necessary to confirm the accuracy of the personal data and in particular, they may disclose, obtain, transfer (whether within or outside Hong Kong) such personal data to, from or with any and all of the following persons and entities:

- Meadville, TTM or their appointed agents such as financial advisers, legal advisers and the Registrar;
- any agents, contractors or third party service providers who offer administrative, telecommunications, computer, payment or other services to Meadville, TTM, the TTM Transfer Agent and/or the Registrar in connection with the operation of their business;
- the Stock Exchange, the SFC and any other regulatory or governmental bodies;
- any other persons or institutions with which you have or propose to have dealings, such as bankers, solicitors, accountants, licensed securities dealers or registered institutions in securities; and
- any other persons whom Meadville, TTM, the TTM Transfer Agent and/or the Registrar consider(s) to be necessary or desirable in the circumstances.

4. Access To and Correction of Personal Data

The Ordinance provides you with rights to ascertain whether Meadville, the TTM Transfer Agent and/or the Registrar hold(s) your personal data, to obtain a copy of such data and to correct any personal data that is inaccurate. In accordance with the Ordinance, Meadville, the TTM Transfer Agent and/or the Registrar have the right to charge a reasonable fee for processing any data access requests. All requests for access to or correction of personal data or for information regarding policies and practices and the kinds of data held should be addressed to Meadville, the TTM Transfer Agent and/or the Registrar (as the case maybe).

BY SIGNING THIS FORM OF ELECTION, YOU AGREE TO ALL OF THE ABOVE.