



INSTRUCTION FORM *(Notes 1 & 2)*

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

For the purpose of environmental protection, you are recommended to choose to receive future Corporate Communication^(Note 3) of the Company by electronic means through access to the Company’s website at www.meadvillegroup.com in lieu of printed form. However, if you prefer to receive future Corporate Communication of the Company in printed form, you must make such an election in Part A of this Instruction Form even though you have made whatever election previously. Pursuant to Rule 2.07A(2A) of the Listing Rules, if the Company does not receive this Instruction Form with Part A hereof completed or a response indicating your objection to the above recommendation from you within 28 days beginning with the date of the letter accompanying this Instruction Form, you will be deemed to have agreed to receive all future Corporate Communication of the Company by electronic means through access to the Company’s website at www.meadvillegroup.com in lieu of printed form.

Part A – For future Corporate Communication:

To elect/change your choice as to the means of receipt of future Corporate Communication

This part is for filling in by the following shareholder:

- (1) shareholder who has not previously made an election of means of receipt and language of Corporate Communication; or
- (2) shareholder who has previously made an election of means of receipt and language of Corporate Communication, whether or not he/she/it wishes to change his/her/its choice of means of receipt and language of future Corporate Communication.

Please tick ONLY ONE of the following boxes^(Note 2)

I/We would like to receive future Corporate Communication of the Company in the following manner:

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

Part B – For the 2008 Annual Report and Circular dated 30 April 2009 (collectively, “Current Corporate Communication”):

To receive another printed version of the Current Corporate Communication

You need not complete this part if you have received the Current Corporate Communication in the language and means of receipt you want.

This part is for filling in by shareholder who has received a printed copy of the Current Corporate Communication in one language but now wish to receive a printed copy of the Current Corporate Communication in the other language.

Please tick ONLY ONE of the following boxes^(Note 2)

- (i) I/We have already received the Chinese version of the Current Corporate Communication, but now I/we would like to receive an English version.
- (ii) I/We have already received the English version of the Current Corporate Communication, but now I/we would like to receive a Chinese version.

Please sign & complete this part before returning this Instruction Form

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

Signature^(Note 4): _____ Date: _____

Notes:

- (1) Please complete, sign and return this postage-prepaid Instruction Form to the Branch Share Registrar by (i) mail to its address at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong; or (ii) fax at (852) 2810 8185; or (iii) email to meadville-ecom@hk.tricorglobal.com.
- (2) This Instruction Form will be void if more than one box is ticked in Part A or Part B or no boxes are ticked in both Parts or if the information is incorrectly completed.
- (3) Corporate Communication refers to any document issued or to be issued by the Company for your information or action, including but not limited 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 your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of shares should sign on this Instruction Form in order to be valid.