



Meadville Holdings Limited

美維控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3313)

Form of Proxy for use at the Annual General Meeting to be convened at 12:00 noon on Friday, 25 May 2007

I/We ⁽¹⁾ _____
of _____
being the holder(s) of ⁽²⁾ _____
of HK\$0.01 each of the abovenamed Company hereby appoint ^(3 & 4) _____
of _____
or failing him ^(3 & 4) _____
of _____
or failing him, the Chairman of the meeting to act as my/our proxy at the Annual General Meeting (or at any adjournment thereof) of the Company to be held at Pheasant Room, 1/F., Mandarin Oriental Hong Kong, 5 Connaught Road Central, Hong Kong on Friday, 25 May 2007 at 12:00 noon and to vote on my/our behalf as directed below or, if no such indication is given, as my/our proxy thinks fit.

		For ⁽⁵⁾	Against ⁽⁵⁾
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2006.		
2.	(a) To re-elect Mr TANG Hsiang Chien as director.		
	(b) To re-elect Mr TANG Chung Yen, Tom as director.		
	(c) To re-elect Mr CHUNG Tai Keung, Canice as director.		
	(d) To re-elect Ms TANG Ying Ming, Mai as director.		
	(e) To re-elect Mr LEE, Eugene as director.		
	(f) To re-elect Mr LEUNG Kwan Yuen, Andrew as director.		
	(g) To re-elect Dr LI Ka Cheung, Eric as director.		
3.	To re-appoint auditors and authorise the board of directors to fix their remuneration.		
4.	To grant a general mandate to the directors to issue shares. (Ordinary Resolution No.4 set out in the Notice of Annual General Meeting)		
5.	To grant a general mandate to the directors to repurchase shares. (Ordinary Resolution No.5 set out in the Notice of Annual General Meeting)		
6.	To extend the general mandate to issue shares by adding thereto the shares repurchased by the Company. (Ordinary Resolution No. 6 set out in the Notice of Annual General Meeting)		

Dated: _____, 2007

Signature ⁽⁶⁾: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.01 each 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).
3. 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.
4. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
5. **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.
6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorized.
7. 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 shareholders in respect of such share(s) shall alone be entitled to vote in respect thereof.
8. 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 head office and principal place of business of the Company at No. 4 Dai Shun Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
9. A proxy must attend the meeting in person to represent you.
10. Any alterations made in this form should be initialled by the person who signs it.