



MEADVILLE HOLDINGS (BVI) LIMITED
(formerly known as Meadville Holdings Limited)
(continued into the British Virgin Islands with limited liability)

Date: 30 August 2010

Dear Shareholders

Winding-up Proposal

Reference is made to the circular jointly issued by Top Mix Investments Limited, TTM Technologies, Inc., TTM Hong Kong Limited and Meadville Holdings Limited (“**Meadville**”) on 11 February 2010 (“**Circular**”). Terms defined in the Circular have the same meaning when used in this letter unless the context otherwise requires, except that the definition of “Meadville” in the Circular shall, with effect from the date of deregistration of Meadville in the Cayman Islands and continuation into the British Virgin Islands, be deemed to also refer to Meadville Holdings (BVI) Limited, a company continued into the British Virgin Islands with limited liability.

As disclosed in the section entitled “Winding-up Proposal” of the letter from the Meadville Board in the Circular, we attach for your information a copy of each of the liquidation plan* and the proposed shareholders’ written resolutions* to approve, inter alia, the appointment of voluntary liquidator and the liquidation plan (“**Shareholders Written Resolutions**”). Please be informed that the controlling shareholder of Meadville, Su Sih (BVI) Limited, will approve, sign and adopt the Shareholders Written Resolutions on or about 13 September 2010.

** In English version only.*

Shareholders who have not cashed the cheque(s) issued by Meadville for previous dividend(s) are advised to contact immediately Meadville’s hotline (telephone nos. 2660 2526 or 2660 2553) for arrangement of replacement of those cheque(s) or other arrangement, if appropriate.

Thank you for your kind attention.

Yours faithfully
For and on behalf of
Meadville Holdings (BVI) Limited
Tang Ying Ming, Mai
Director

Encl.

**PURSUANT TO SECTION 198(1)(b) OF THE
BVI BUSINESS COMPANIES ACT, 2004**

LIQUIDATION PLAN

OF

Meadville Holdings (BVI) Limited

The Liquidation Plan of Meadville Holdings (BVI) Limited (the “Company”) is as follows: -

- (a) The Company has ceased business and is unlikely to recommence operation in the future, therefore it is determined that the Company be liquidated.
- (b) It is estimated that the time required to liquidate the Company is approximately 45 days.
- (c) Ms. Chu Suet Wa* of 29A, Block 5, Saddle Ridge Garden, Ma On Shan, New Territories, Hong Kong shall be appointed the voluntary liquidator (the “Liquidator”) and she is authorised to carry on the business of the Company if she determines that to do so would be necessary or in the best interests of the creditors or shareholders of the Company.
- (d) The Liquidator shall receive no remuneration.
- (e) The Liquidator shall not be required to send to the shareholders of the Company any statement of account in respect of her actions or transactions.

Dated this

Director

Remarks:

*Ms. Chu Suet Wa is an associate of the Chartered Institute of Management Accountants (UK), the Institute of Chartered Secretaries and Administrators (UK) and the Hong Kong Institute of Chartered Secretaries. She is also a fellow of Hong Kong Institute of Certified Public Accountants.

Meadville Holdings (BVI) Limited
(the “Company”)
(Continued into the British Virgin Islands)

RESOLUTIONS IN WRITING OF THE SHAREHOLDERS OF THE COMPANY MADE
PURSUANT TO THE COMPANY’S ARTICLES OF ASSOCIATION.

WHEREAS

1. It is proposed that the Company be liquidated and a liquidation plan in the form as per attached (the “Liquidation Plan”) has been prepared in accordance with Section 198(1)(b) of the BVI Business Companies Act; and
2. The Directors have approved the Liquidation Plan on 27 August 2010 and the Liquidation Plan has been forwarded to the Shareholders for consideration and if thought fit, approval.

RESOLVED that:

1. the Liquidation Plan, a copy of which is annexed hereto and forms an integral part of this resolution, be approved and confirmed, and any one Director be authorised to sign the Liquidation Plan;
2. the Company be wound up voluntarily in accordance with the Liquidation Plan;
3. Ms. Chu Suet Wa be and hereby is appointed as voluntary liquidator of the Company (the “Voluntary Liquidator”);
4. the Voluntary Liquidator shall not be required to send to the Shareholders of the Company any statement of account of her actions or transactions; and
5. the registered agent, the Voluntary Liquidator, the Directors, officer or other agent of the Company be and are hereby authorised to prepare, execute and file any and all necessary documents, pay any fees and take any and all necessary actions so as to effect the liquidation of the Company.

DATED this

Shareholder