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

11 February 2010

Dear Non-Registered Holder of the Company

**Notification of Publication of Corporate Communication on the Company's Website**

We hereby notify you that the following corporate communication (“**Corporate Communication**”) of Meadville Holdings Limited (“**Company**”), in both English and Chinese, are now available on the Company's website at [www.meadvillegroup.com](http://www.meadvillegroup.com):

1. Circular relating to the (1) Very Substantial Disposal and Very Substantial Acquisition in respect of the Sale of the PCB Business; (2) Major Transaction and Connected Transaction in respect of the Sale of the Laminate Business; (3) Voluntary Withdrawal of Listing; (4) Deregistration from the Cayman Islands and Continuation in the British Virgin Island; and (5) Proposed Distribution by way of Dividend;
2. U.S. Prospectus (English version only);
3. Form of Proxy;
4. Form of Election; and
5. Tax Forms.

You may access the Corporate Communication under the section of Investor Relations/Circular/Notice/Proxy of the above Company's website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company's branch registrar in Hong Kong, Tricor Investor Services Limited by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 29801333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully

For and on behalf of

**Meadville Holdings Limited**

**Ng Sai Yee**

*Company Secretary*

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*Note:* Corporate Communication refers to any document issued or to be issued by the Company for information or action of shareholders of the Company, including but not limit 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.