



**MEADVILLE HOLDINGS (BVI) LIMITED**

(前稱美維控股有限公司)

(於英屬處女群島存續的有限公司)

敬啓者：

**清盤建議**

茲提述由 Top Mix Investments Limited、TTM Technologies, Inc.、TTM Hong Kong Limited 及美維控股有限公司(「美維」)於二零一零年二月十一日聯合刊發的通函(「通函」)。除非文義另有所指，通函內所界定的詞彙與本信函所用者具有相同涵義，惟通函內「美維」的定義自其撤銷於開曼群島註冊並於英屬處女群島存續之日起，亦被視為包含了 Meadville Holdings (BVI) Limited，一家於英屬處女群島存續的有限公司。

誠如通函內「美維董事會函件」中“清盤建議”一節所披露，現附上清盤計劃\*和批准(除了其他事外)委任自願清盤人及清盤計劃的建議股東書面決議\*(「股東書面決議案」)的副本以供閣下參閱。美維的控股股東蘇錫(英屬處女島)有限公司，將於二零一零年九月十三日或左右的日期批准、簽署及通過股東書面決議案。

\* 只有英文版本

如有股東仍未兌現美維為以前股息已發出的支票，請立即聯繫美維熱線(電話號碼: 2660 2526 或 2660 2553)作轉換該等支票的安排或其他安排(如適用)。

此致

列位股東 台照

代表

**Meadville Holdings (BVI) Limited**

董事

**唐英敏**

謹啓

二零一零年八月三十日

**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

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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.

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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

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Shareholder