

Cash/Scrip Dividend Election Form

Nominees Section
Hong Kong Securities Clearing Company Limited (“HKSCC”)
Units 2505-6, 25/F, Infinitus Plaza
199 Des Voeux Road Central
Hong Kong
Fax no.: 2815 2728

Date : _____

Dear Sirs,

Re: _____ (Company Name)
(Stock Code : _____)

Optional Dividend at _____ / _____ (currency / amount) per share or
_____ / _____ (currency / amount) per share or
_____ / _____ (currency / amount) per share

Payable : on or about _____

We wish to receive the above dividend on our holding held in our account as follows:-

- 1. In cash (, currency) in respect of our total holding as at the last registration date.
- 2. In scrip in respect of our total holding as at the last registration date.
- 3. In cash and/or scrip in accordance with the following distribution

Cash dividend (, currency) to be received on our _____ shares
Cash dividend (, currency) to be received on our _____ shares
Cash dividend (, currency) to be received on our _____ shares
Scrip to be received on our _____ shares

We understand and acknowledge that:

- (1) *this form should reach HKSCC no later than the close of the election period as specified by HKSCC in the relevant CCASS corporate announcement;*
- (2) *if HKSCC does not receive this form by the stated deadline, HKSCC is entitled (but not bound) to take such actions with respect to our securities as it may consider fit; and*
- (3) *our request and instructions will only be effected or accepted by HKSCC subject to the General Rules of CCASS and the CCASS Operational Procedures as are in force from time to time.*

Authorized Signature of CCASS Participant
(with Company Chop)

Participant ID : _____

Name (in block letter) : _____

Contact Tel No : _____

Contact Person : _____

Note:
Please tick the appropriate box and insert the number of shares if you opt for item 3.