

### Cash/Scrip Dividend Election Form

Depository and Nominee Services  
 Hong Kong Securities Clearing Company Limited (“HKSCC”)  
 30/F, One Exchange Square,  
 8 Connaught Place, 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, ONLY applicable if it forms part of your signing instruction)

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.