



NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)
登記股東之姓名及地址



(Incorporated and registered in England and Wales under the number 01397169)
(於英格蘭及威爾斯成立及註冊，編號為01397169)
(Stock code 股份代號: 2378)

DIVIDEND ELECTION FORM 股息選擇表格

THE 2019 SECOND INTERIM DIVIDEND OF 25.97 US CENTS PER ORDINARY SHARE ("DIVIDEND")
二零一九年第二次中期股息每股普通股 25.97 美分 (「股息」)

DO NOT COMPLETE AND RETURN THIS FORM IF (I) YOU WISH TO CONTINUE TO RECEIVE THE DIVIDEND FOR THE 2019 SECOND INTERIM DIVIDEND IN HONG KONG DOLLARS; OR (II) YOU HAD PREVIOUSLY COMPLETED AND RETURNED A DIVIDEND ELECTION FORM.

如閣下擬繼續以港元收取二零一九年第二次中期股息；或(ii)曾填妥及交回股息選擇表格，則閣下毋須填寫及交回本表格。

IF YOU WISH TO ELECT TO RECEIVE THIS DIVIDEND AND ALL FUTURE DIVIDENDS IN US DOLLARS, COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTION BELOW TO COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED AT 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WAN CHAI, HONG KONG **NO LATER THAN 4:30 P.M. (HONG KONG TIME) ON 23 APRIL 2020.**

如閣下擬以美元收取本次及所有未來之股息，則須根據下述指示填妥本表格，並最遲須於**2020年4月23日下午4:30前(香港時間)**交回香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

DIVIDEND ELECTION

股息選擇

This section needs only be completed if you wish to receive the Dividend and all future dividends payable in cash in the following currency.

如閣下欲以下列貨幣收取股息及所有將來應付予閣下之現金股息，請填寫此部分。

Until further notice to the contrary, I/we hereby elect to receive the Dividend and all future cash dividends that may be payable to me/us in cash in the following currency.
(Please insert a "X" in the box.)

本人/吾等謹此選擇以下列貨幣收取股息及所有將來應付予本人/吾等之現金股息，直至另行通知為止。(請在以下方格填上「X」號。)

US DOLLARS 美元

HONG KONG DOLLARS 港元

Your Contact Telephone Number 閣下之聯絡電話號碼

Compliance by the Company with the authorisation as set out in this Dividend Election Form will discharge it from all liabilities in respect of dividends so paid.

本公司遵照本股息選擇表格載列之授權行事將會解除其一切與支付該等股息之有關責任。

Signature(s) of shareholder(s) ^{Note 1} 股東簽署 ^{附註 1}

(1) _____ (2) _____ (3) _____ (4) _____

Date 日期 _____

Joint Holder:

聯名持有人:

Companies:

公司:

Deceased Shareholder:

已故股東:

* For identification purposes

* 僅供識別

The signatures of all joint holders are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity.

所有聯名持有人均須簽署。倘持有人未滿18歲，則須由父母或法定監護人簽署並列明其身份。

In the case of a corporation this form should be signed by two authorised signatories stating their capacity. Alternatively, this form can be signed by a director of the company in the presence of a witness who attests the signature or under its common seal.

倘持有人為一家公司，則本表格須由兩名列明其職位的獲授權簽署人士簽署。否則，本表格須由公司董事於見證人簽名見證下簽署，或由公司董事簽署並蓋上公司印章。

Where the shares are in the name of a deceased holder, instructions signed by the Executors or Administrators should indicate the name of the deceased.

倘股份乃以一名已故股東的名義持有，經遺囑執行人或財產管理人簽署的指示須註明已故股東的姓名。

The personal information provided will only be used for the purpose of processing your dividend instruction request and updating our records.

提供的個人資料只會用作處理閣下股息指示的要求及更新我們的記錄。