

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件，請即處理

IF YOU ARE IN DOUBT AS TO ANY ASPECT OF THIS FORM OR AS TO THE ACTIONS TO BE TAKEN, YOU SHOULD CONSULT YOUR STOCKBROKER OR OTHER REGISTERED DEALER IN SECURITIES, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.

閣下如對本表格各方面或應採取之行動有任何疑問，應諮詢閣下之股票經紀或其他註冊證券交易商、銀行經理、律師、專業會計師或其他專業顧問。



K. WAH INTERNATIONAL HOLDINGS LIMITED

嘉華國際集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 173)

(股份代號：173)

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2011 – FORM OF ELECTION

截至二零一一年六月三十日止六個月之中期股息 — 選擇表格

DO NOT RETURN THIS FORM IF YOU WISH TO RECEIVE YOUR DIVIDEND IN NEW SHARES. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR INTERIM DIVIDEND IN CASH OR TO MAKE A PERMANENT ELECTION FOR ALL FUTURE DIVIDENDS TO BE PAID IN CASH, PLEASE RETURN THIS FORM COMPLETED IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.

閣下如選擇收取新股作為股息，則毋須填寫及交回此表格。閣下如欲全部或部份以現金收取中期股息，或欲作固定選擇於將來均以現金收取全部股息，須依照下文之指示將此表格填妥及交回。

PART 1 第一部份

BOX A 甲欄	NAME AND ADDRESS OF REGISTERED SHAREHOLDER 已登記股東之姓名及地址
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BOX B 乙欄	REGISTERED HOLDING OF SHARES AT RECORD DATE ON 7 OCTOBER 2011 在二零一一年十月七日記錄日期所登記持有之股數
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PART 2 第二部份

ELECTION FOR PAYMENT IN CASH IN RESPECT OF THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2011 ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF SHARES.

閣下就截至二零一一年六月三十日止六個月之中期股息選擇所登記股數全部或部份收取現金股息。

ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU REQUIRE THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2011 TO BE PAID IN CASH.

請在丙欄內註明閣下欲收取以現金截至二零一一年六月三十日止六個月之中期股息之股數。

BOX C 丙欄	NUMBER OF SHARES FOR WHICH INTERIM DIVIDEND IS TO BE PAID IN CASH 以現金支付中期股息之股數
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IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE THE INTERIM DIVIDEND IN CASH OR, IF YOU ELECT TO RECEIVE THE INTERIM DIVIDEND IN CASH IN RESPECT OF A GREATER NUMBER OF SHARES THAN YOUR REGISTERED HOLDING, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE YOUR INTERIM DIVIDEND IN CASH IN LIEU OF NEW SHARES IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME(S) AS AT THE CLOSE OF BUSINESS ON 7 OCTOBER 2011.

如閣下簽署此表格但未註明欲收取中期現金股息之股數，又如閣下所選擇收取現金中期股息之股數較登記在名下者多，則在此任何一種情況下，閣下將被視作已選擇截至二零一一年十月七日營業時間結束之名下全部股份收取現金股息以代替新股。

PART 3 第三部份

PERMANENT ELECTION FOR PAYMENT IN CASH IN RESPECT OF ALL FUTURE DIVIDENDS ON THE WHOLE OF YOUR REGISTERED HOLDING OF SHARES.

閣下就將來所派股息固定選擇名下所有股份長期收取現金股息。

TICK (✓) BOX D IF YOU WISH THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2011 AND ALL FUTURE DIVIDENDS TO BE PAID IN CASH ON THE WHOLE OF YOUR REGISTERED HOLDING OF SHARES. PERMANENT ELECTIONS CANNOT BE MADE IN RESPECT OF PART OF YOUR REGISTERED HOLDING OF SHARES.

閣下如欲就名下全部股份收取截至二零一一年六月三十日止六個月之中期股息及將來所有股息全部均以現金收取，請在丁欄內加√號。閣下不得就名下部份股份固定選擇長期收取現金股息。

BOX D 丁欄	PERMANENT ELECTION FOR CASH DIVIDENDS 固定選擇長期收取現金股息
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PART 4 第四部份

TO THE DIRECTORS OF K. WAH INTERNATIONAL HOLDINGS LIMITED:

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER, GIVE NOTICE THAT THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2011 ON THE SHARES REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID IN CASH EITHER IN FULL OR IN PART AND, WHERE INDICATED IN PART 3, FUTURE DIVIDENDS ON ALL THE SHARES FROM TIME TO TIME REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID IN CASH IN FULL IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE.

致嘉華國際集團有限公司董事：

本人/吾等為上列之股東，茲通知本人/吾等名下之股份所應享有之截至二零一一年六月三十日止六個月之中期股息，根據以上所作指示，請全部或部份以現金股息支付，又如上所述第三部份有所指示，則將來所派股息，應全部以現金股息支付。

SIGNED 簽署 (USUAL SIGNATURE(S) 慣用之簽名)

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

DATE 日期:

(i) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN. 所有聯名持有人均須簽署。

(ii) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER WHOSE OFFICE SHOULD BE STATED. 股東如屬有限公司，表格須由正式授權人簽署並須註明簽署人之職位。

COMPLETED ELECTION FORMS MUST BE RETURNED TO THE BRANCH SHARE REGISTRARS AT THE ADDRESS SHOWN BELOW NOT LATER THAN 4:30 P.M. ON 21 OCTOBER 2011.

填妥之選擇表格，最遲須於二零一一年十月二十一日下午四時三十分交回下列地址之股份過戶登記分處。

BRANCH SHARE REGISTRARS:

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED
17M FLOOR, HOPEWELL CENTRE
183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG

股份過戶登記分處：

香港中央證券登記有限公司
香港灣仔皇后大道東183號合和中心17M樓