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 ACTION 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。

嘉華國際集團有限公司
K. WAH INTERNATIONAL HOLDINGS LIMITED

於百慕達註冊成立之有限公司 Incorporated in Bermuda with limited liability

(Stock Code: 00173)
（股份代號： 00173）

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016 — FORM OF ELECTION
截至二零一六年十二月三十一日止年度之末期股息 — 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 FINAL 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末期股息，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(S) AND ADDRESS OF REGISTERED SHAREHOLDER 已登記股東之姓名及地址

BOX B 乙欄	REGISTERED HOLDING OF SHARES AT RECORD DATE ON 20 JUNE 2017 在二零一七年六月二十日 記錄日期所登記持有之股數	

PART 2 第二部份

ELECTION FOR PAYMENT IN CASH IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016 ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF SHARES.
閣下就截至二零一六年十二月三十一日止年度之末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 FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016 TO BE PAID IN CASH.
請在丙欄內註明 閣下欲收取以現金作截至二零一六年十二月三十一日止年度之末期股息之股數。

BOX C 丙欄	NUMBER OF SHARES FOR WHICH FINAL DIVIDEND IS TO BE PAID IN CASH 以現金支付末期股息之股數	

IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE THE FINAL DIVIDEND IN CASH OR, IF YOU ELECT TO RECEIVE THE FINAL 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 FINAL 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 20 JUNE 2017.
如 閣下簽妥此表格但未註明意欲收取現金作末期股息之股數，或如 閣下所選擇收取現金作末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二零一七年六月二十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 FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016 AND ALL FUTURE DIVIDENDS TO BE PAID IN CASH ON THE WHOLE OF YOUR REGISTERED HOLDING OF SHARES. PERMANENT ELECTION 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二零一六年十二月三十一日止年度末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	

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 FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016 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二零一六年十二月三十一日止年度之末期股息，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: .... TEL. NO. 電話號碼: ....

(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. 股東如屬法人團體，表格須由正式授權人 簽署並註明簽署人之職位。

COMPLETED ELECTION FORMS MUST BE RETURNED TO THE BRANCH SHARE REGISTRAR AT THE ADDRESS SHOWN BELOW NOT LATER THAN 4:30 P.M. ON 10 JULY 2017.
填妥之選擇表格，最遲須於二零一七年七月十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 REGISTRAR:
 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

CCS1600　　　KWIH