

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。



合景泰富集團

KWG GROUP HOLDINGS

KWG GROUP HOLDINGS LIMITED

合景泰富集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 1813)

(股份代號：1813)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018 — FORM OF ELECTION

截至二零一八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 WHOLLY IN CASH. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR DIVIDEND IN NEW SHARES, PLEASE RETURN THIS FORM COMPLETED IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.

閣下如欲以現金收取全部股息，則毋須填寫及交回此表格。閣下如欲以新股份收取全部或部份股息，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 登記股東之姓名及地址
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BOX B 乙欄	REGISTERED HOLDING OF SHARES ON 18 JUNE 2019 ("RECORD DATE") 於二零一九年六月十八日 〔記錄日期〕所登記持有之股份數目
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PART 2 第二部份

ELECTION FOR RECEIVING NEW SHARES IN LIEU OF CASH IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018 ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF SHARES.

閣下按全部或部份所登記持有之股份選擇以新股份代替現金收取截至二零一八年十二月三十一日止年度之末期股息。

ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU REQUIRE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018 TO BE PAID IN NEW SHARES.

請在丙欄內註明閣下欲以新股份收取截至二零一八年十二月三十一日止年度之末期股息之股份數目。

BOX C 丙欄	NUMBER OF SHARES FOR WHICH THE FINAL DIVIDEND IS TO BE PAID BY NEW SHARES IN LIEU OF CASH 以新股份代替現金收取末期股息之股份數目
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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 FINAL DIVIDEND IN NEW SHARES OR, IF YOU ELECT TO RECEIVE THE FINAL DIVIDEND IN NEW SHARES IN RESPECT OF A GREATER NUMBER OF SHARES THAN YOUR REGISTERED HOLDING AS AT THE RECORD DATE, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE YOUR FINAL DIVIDEND IN NEW SHARES IN LIEU OF CASH IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME(S) AS AT THE CLOSE OF BUSINESS ON THE RECORD DATE.

如閣下簽署此表格但未註明欲以新股份收取末期股息之股份數目，又如閣下所選擇以新股份收取末期股息之股份數目超出於記錄日期以閣下名義登記持有之股份數目，則在此任何一種情況下，閣下將被視作已選擇就於記錄日期營業時間結束時以閣下名義登記之全部股份以新股份代替現金收取閣下之末期股息。

PART 3 第三部份

TO: THE BOARD OF DIRECTORS OF KWG GROUP HOLDINGS LIMITED

致 合景泰富集團控股有限公司董事會

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), HEREBY GIVE NOTICE THAT THE FINAL DIVIDEND FOR THE SHARES REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID IN NEW SHARES EITHER IN FULL OR IN PART IN ACCORDANCE WITH THE IRREVOCABLE INSTRUCTIONS GIVEN ABOVE, SUBJECT TO THE TERMS AND CONDITIONS SET OUT IN THE CIRCULAR DATED 28 JUNE 2019 (THE "CIRCULAR").

本人/吾等為簽署人及上列之股東，茲通知本人/吾等名下登記之股份所應收取末期股息，應根據上述不可撤回之指示及在日期為二零一九年六月二十八日之通函（「通函」）所載條款及條件的規則下，全部或部份以新股份收取。

(1) (2) (3) (4)
(USUAL SIGNATURE(S) 慣用之簽名)

TEL. NO. 電話號碼：..... DATE 日期：..... 2019

NOTES: (i) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.

附註：如屬聯名持有人，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 REPRESENTATIVE, WHOSE OFFICE SHOULD BE STATED.

如屬公司，則本表格須由正式授權代表簽署，並須註明簽署人之職銜。

THIS FORM IS FOR THE USE OF THE SHAREHOLDER(S) NAMED IN BOX A ONLY AND MUST BE SIGNED BY THE SHAREHOLDER(S) TO RENDER THIS FORM VALID. THIS FORM SHOULD BE READ IN CONJUNCTION WITH THE CIRCULAR. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.

本表格只供甲欄所指定之股東使用，並須由該/該等股東簽署方為有效。本表格應與通函一併參閱。本公司不會就本表格發出認收通知書。

PROVIDED THAT THE APPROVAL OF THE STOCK EXCHANGE OF HONG KONG LIMITED IN RESPECT OF THE ISSUE OF THE NEW SHARES IN LIEU OF THE CASH DIVIDEND IS GRANTED, SHARE CERTIFICATES AND/OR DIVIDEND WARRANTS IN RESPECT OF THE FINAL DIVIDEND WILL BE SENT BY ORDINARY POST ON OR AROUND 2 AUGUST 2019 TO THE SHAREHOLDER(S) AT THEIR RISK TO THE ADDRESS ABOVE OR, IN CASE OF CHEQUES IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).

如就有關以代替現金股息而發行之新股份經香港聯合交易所有限公司批准，則有關末期股息之股票及/或股息單將以平郵按上述地址，於二零一九年八月二日或前後寄予股東，郵誤風險由股東承擔。付款支票將按股東所發出之經常性指示（如有）處理。

FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM BY THE ABOVE-MENTIONED TIME WILL RESULT IN YOUR 2018 FINAL DIVIDEND BEING MADE IN FORM OF CASH.

如閣下於上述時間前未有填妥、簽署及交回本表格，則閣下之二零一八年末期股息將以現金派付。

COMPLETED ELECTION FORM MUST BE RETURNED TO THE BRANCH SHARE REGISTRAR AT THE ADDRESS SHOWN BELOW NOT LATER THAN 4:30 P.M. ON 16 JULY 2019.

填妥之選擇表格，最遲須於二零一九年七月十六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

CCS5980

KWGH