

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 election form (the "Election Form"), you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser. 如閣下對本選擇表格(「選擇表格」)之任何方面存任何疑問，應諮詢閣下之持牌證券交易商或註冊證券機構、銀行經理、律師、專業會計師或其他專業顧問。

Unless otherwise defined herein, capitalised terms used in this Election Form shall have the same meanings as defined in the document (the "Document") of Asia Standard Hotel Group Limited (the "Company") dated 27 January 2017. 除非本選擇表格另有界定者外，本選擇表格所用詞彙之涵義與泛海酒店集團有限公司(「本公司」)所刊日期為二零一七年一月二十七日之文件(「文件」)所界定者相同。

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this Election Form, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Election Form. 香港交易及結算所有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本選擇表格內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本選擇表格全部或任何部份內容而產生或依賴該等內容而引致之任何損失承擔任何責任。

**ONLY COMPLETE THIS ELECTION FORM IF YOU WISH TO RECEIVE CONVERTIBLE NOTES
YOU DO NOT NEED TO TAKE ANY ACTION TO RECEIVE ONLY BONUS SHARES**
只有當閣下欲收取可換股票據才需要填寫此選擇表格。若閣下欲僅收取紅股，則毋須採取任何行動。

**PLEASE READ THE "LETTER FROM THE BOARD" IN THE DOCUMENT
BEFORE ELECTING TO RECEIVE THE CONVERTIBLE NOTES IN LIEU OF THE BONUS SHARES**
選擇收取可換股票據以代替紅股前，請詳閱文件內的「董事會函件」。



ASIA STANDARD HOTEL GROUP LIMITED

泛海酒店集團有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 292)

BONUS ISSUE OF SHARES WITH AN OPTION TO ELECT TO RECEIVE CONVERTIBLE NOTES – FORM OF ELECTION

紅股發行下選擇收取可換股票據 – 選擇表格

Hong Kong Branch Share Registrar: Computershare Hong Kong Investor Services Limited

香港股份過戶登記分處：香港中央證券登記有限公司

Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

香港灣仔皇后大道東183號合和中心17樓1712至1716號舖

PART 1 第一部份 YOUR DETAILS 閣下之個人資料

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東姓名及地址
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BOX B 乙欄	REGISTERED HOLDING OF ORDINARY SHARES OF HK\$0.02 EACH ("SHARES") ON 27 JANUARY 2017 於二零一七年一月二十七日登記持有之每股0.02港元之普通股股份(「股份」)數目
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PART 2 第二部份 CONVERTIBLE NOTES ONLY 只收取可換股票據

If you wish to receive ONLY CONVERTIBLE NOTES in lieu of all of your entitlements to the Bonus Shares under the Bonus Issue, please insert a "v" in Box C, then SIGN, DATE and RETURN this Election Form to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at the address as stated above, so as to arrive NOT LATER THAN 4:30 p.m. on Tuesday, 14 February 2017.

閣下如欲僅收取可換股票據以代替閣下根據紅股發行享有紅股的全部權利，則請閣下在丙欄劃上「√」號，然後，請在本選擇表格上簽名及註明日期，並須最遲於二零一七年二月十四日(星期二)下午4時30分將本選擇表格按上述地址交回本公司之香港股份過戶登記分處香港中央證券登記有限公司。

BOX C 丙欄	PLEASE INSERT A "v" IN THE BOX TO THE RIGHT TO INDICATE YOUR ELECTION TO RECEIVE CONVERTIBLE NOTES IN LIEU OF ALL BONUS SHARES 請於右方之空格內劃上「√」號以指明閣下選擇收取可換股票據以代替全部紅股
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If you sign this Election Form but do not insert a "v" in Box C, you will be deemed to have elected to receive ONLY Bonus Shares in respect of ALL the Shares registered in your name on the Record Date (27 January 2017).

若閣下只簽署此選擇表格但並無於丙欄劃上「√」號，則閣下將被視為就於記錄日期(二零一七年一月二十七日)登記在閣下名下之所有股份僅選擇收取紅股。

PART 3 第三部份

TO THE BOARD OF DIRECTORS OF ASIA STANDARD HOTEL GROUP LIMITED

致泛海酒店集團有限公司董事會：

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT THE BONUS ISSUE SHOULD BE ISSUED IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE, SUBJECT TO THE TERMS AND CONDITIONS SET OUT IN THE DOCUMENT AND THE BYE-LAWS OF THE COMPANY.

本人/吾等，即下方簽署人及上述股東，茲通知董事會紅股發行應按照上述指示並遵照文件所載之條款及條件以及本公司之章程細則派發。

SIGNED 簽署 (USUAL SIGNATURE(S) 慣用簽名式) (Notes) (附註)

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

DATE 日期：..... Contact Telephone No. 電話號碼：.....

Email Address 電子郵件地址：.....

NOTES 附註：

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

(i) 如屬聯名持有者，所有持有人均須簽署。

(ii) IN THE CASE OF A CORPORATION, THIS ELECTION FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER, WHOSE OFFICE SHOULD BE STATED.

(ii) 股東如屬法團，則此選擇表格須由正式授權人簽署並須註明簽署人之職位。

IF YOU WISH TO RECEIVE ONLY BONUS SHARES, YOU DO NOT NEED TO TAKE ANY ACTION. THEREFORE, PLEASE DO NOT RETURN THIS ELECTION FORM.

閣下如欲僅收取紅股，則毋須採取任何行動。因此，請不要交回本選擇表格。

FAILURE TO DULY COMPLETE, SIGN AND RETURN THIS ELECTION FORM WILL RESULT IN YOUR ENTITLEMENTS UNDER THE BONUS ISSUE BEING ISSUED WHOLLY IN BONUS SHARES.

若閣下沒有填妥、簽署及交回此選擇表格，則閣下根據紅股發行享有之權利將全數以紅股派發。

THIS ELECTION FORM IS FOR THE USE OF THE SHAREHOLDER(S) NAMED IN BOX A ONLY. THE RIGHT TO RECEIVE BONUS SHARES OR CONVERTIBLE NOTES IS NON-TRANSFERABLE. THIS ELECTION FORM SHOULD BE READ IN CONJUNCTION WITH THE DOCUMENT. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS ELECTION FORM WILL BE ISSUED.

此選擇表格只供名列於甲欄內之股東使用。收取紅股或可換股票據之權利不可轉讓。此選擇表格應與文件一起閱讀。對已交回之選擇表格將不會另發收據。

NO ELECTION TO RECEIVE CONVERTIBLE NOTES IN LIEU OF ALL OF YOUR ENTITLEMENTS TO THE BONUS SHARES UNDER THE BONUS ISSUE MAY, AFTER THIS ELECTION FORM IS SIGNED AND RETURNED TO THE COMPANY'S SHARE REGISTRAR, BE IN ANY WAY WITHDRAWN, REVOKED, SUPERSEDED OR ALTERED.

若閣下選擇收取可換股票據以代替閣下於紅股發行下可獲得之全部紅股，同時在本選擇表格上簽署及將本選擇表格交回本公司之香港股份過戶登記分處，則閣下將不能撤回、撤銷、取代或更改閣下之選擇。

CERTIFICATES FOR CONVERTIBLE NOTES WILL BE SENT BY ORDINARY POST ON OR ABOUT 23 FEBRUARY 2017 TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDER(S)'S RISK TO THE ABOVE ADDRESS OF SHAREHOLDER(S).

應得之可換股票據之證書將於二零一七年二月二十三日前後按上述股東地址以平郵寄給該股東，郵誤風險由該股東承擔。

* For identification purpose only
僅供識別