

HONG KONG EXCHANGES AND CLEARING LIMITED AND THE STOCK EXCHANGE OF HONG KONG 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 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及香港聯合交易所有限公司對本選擇表格之內容概不負責，對其準確性或完整性亦無發表聲明，且表明不會就本選擇表格全部或部分內容或因倚賴該等內容而引致之損失承擔任何責任。



CHINA CHENGTONG DEVELOPMENT GROUP LIMITED
中國誠通發展集團有限公司

(incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)
(Stock code: 217)
(股份代號: 217)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2020 ("FINAL DIVIDEND") – SCRIP SHARE ELECTION FORM
截至二零二零年十二月三十一日止年度之末期股息(「末期股息」) – 代息股份選擇表格

NO ACTION IS REQUIRED IN RESPECT OF THIS ELECTION FORM IF YOU WISH TO RECEIVE THE FINAL DIVIDEND TO WHICH YOU ARE ENTITLED TO BE WHOLLY SATISFIED IN CASH. IF YOU WISH TO BE ALLOTTED AND ISSUED ADDITIONAL SHARES ("SCRIP SHARES") IN CHINA CHENGTONG DEVELOPMENT GROUP LIMITED ("COMPANY") TO SATISFY THE FINAL DIVIDEND ON ALL OR PART OF YOUR REGISTERED HOLDING OF SHARES, YOU SHOULD COMPLETE AND RETURN THIS ELECTION FORM IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN BELOW. TO BE VALID, THIS ELECTION FORM MUST BE DULY SIGNED. YOUR ATTENTION IS ALSO DRAWN TO THE PARAGRAPH HEADED "SCRIP DIVIDEND SCHEME" AS SET OUT IN THE CIRCULAR DATED 15 JULY 2021.
閣下如欲以現金收取全部應得之末期股息，則毋須理會本選擇表格。閣下如欲以獲配發及發行中國誠通發展集團有限公司(「本公司」)額外股份(「代息股份」)之方式收取，閣下登記持有之全部或部分股份之末期股息，則須依照以下指示填妥及交回本選擇表格。本選擇表格必須簽妥，方為有效。閣下亦請垂注日期為二零二一年七月十五日之通函所載標題為「以代息股份計劃」之段落。

PART 1 第一部分

Box A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東之姓名及地址	Box B 乙欄	REGISTERED HOLDING OF SHARES OF THE COMPANY AS AT 7 JULY 2021 截至二零二一年七月七日登記持有之本公司股份數目
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PART 2 第二部分

Box C 丙欄	NUMBER OF SHARES FOR WHICH THE FINAL DIVIDEND IS TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES 以配發及發行代息股份之方式收取末期股息之股份數目
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IF YOU SIGN THIS ELECTION FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH YOUR FINAL DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES OR, IF YOU ELECT FOR PAYMENT OF THE FINAL DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES IN RESPECT OF A NUMBER OF SHARES GREATER THAN YOUR REGISTERED HOLDING OF SHARES, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION FOR SCRIP SHARES IN LIEU OF CASH DIVIDEND AGAINST ALL THE SHARES REGISTERED IN YOUR NAME(S).
如閣下簽署本選擇表格但未註明意欲以配發及發行代息股份之方式收取末期股息之股份數目，或如閣下所選擇以配發及發行代息股份之方式收取末期股息之股份數目超過閣下登記之股份數目，則在此任何一種情況下，閣下將被視作已選擇以閣下全部股份獲發代息股份以代替現金股息。

PART 3 第三部分

TO THE BOARD OF DIRECTORS OF CHINA CHENGTONG DEVELOPMENT GROUP LIMITED
致中國誠通發展集團有限公司董事會：

I/WE, THE UNDERSIGNED AND ABOVE NAMED SHAREHOLDER(S), HEREBY GIVE NOTICE THAT THE FINAL DIVIDEND IN RESPECT OF THE SHARES REGISTERED IN MY/OUR NAME(S) SHOULD BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES IN WHOLE OR IN PART IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE IN PART 2 OF THIS ELECTION FORM.
本人/吾等為於下方簽署上述之股東，茲通知將本人/吾等名下股份應得之全部或部分末期股息，根據本選擇表格第二部分之指示，以配發及發行代息股份之方式支付。

SIGN (SIGNATURE(S) MUST MATCH THE RECORDS MAINTAINED BY THE COMPANY'S SHARE REGISTRAR AND TRANSFER OFFICE, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED)
簽署(簽名必須與本公司之股份過戶登記處香港中央證券登記有限公司保存的記錄相符)

(1) (2) (3) (4)
Telephone Number 電話號碼: Date 日期: 2021

IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN. IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER, WHOSE POSITION SHOULD BE STATED.
如屬聯名持有人，所有聯名持有人均須簽署。如屬公司，則本表格須由其正式授權的職員代為簽署，另須註明簽名職員的職位。

THIS DULY COMPLETED ELECTION FORM MUST BE RETURNED TO THE SHARE REGISTRAR AND TRANSFER OFFICE OF THE COMPANY IN HONG KONG AT THE ADDRESS SHOWN BELOW NOT LATER THAN 4:30 P.M. ON FRIDAY, 30 JULY 2021. THE DEADLINE FOR RETURN OF THIS ELECTION FORM WILL BE RESCHEDULED IN BAD WEATHER CONDITION. FOR DETAILS, PLEASE REFER TO THE PARAGRAPH HEADED "THE ELECTION FORM" IN THE CIRCULAR DATED 15 JULY 2021. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.
填妥之選擇表格須於二零二一年七月三十日(星期五)下午四時三十分前交回本公司之香港股份過戶登記處之下列地址。交回此選擇表格的最後限期將在惡劣天氣下重新安排，詳情請參閱日期為二零二一年七月十五日之通函所載標題為「選擇表格」的段落。就收到表格一事不會另外發給收據。

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

FAILURE TO COMPLETE AND RETURN THIS ELECTION FORM WILL RESULT IN YOUR FINAL DIVIDEND BEING PAID WHOLLY IN CASH.
閣下如未填妥及交回本選擇表格，閣下之末期股息將全部以現金支付。

SHARE CERTIFICATES AND/OR DIVIDEND CHEQUES IN RESPECT OF THE FINAL DIVIDEND WILL BE SENT BY POST ON FRIDAY, 13 AUGUST 2021 TO THE SHAREHOLDER(S) AT THEIR RISK TO THE ADDRESS STATED IN PART 1 ABOVE.
有關末期股息的股票及/或股息支票將以郵遞方式按上文第一部分所註明的地址於二零二一年八月十三日(星期五)寄予股東，如有郵誤，將由股東承擔責任。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

YOUR SUPPLY OF YOUR PERSONAL DATA ABOVE ("PERSONAL DATA"), INCLUDING ADDRESS AND TELEPHONE NUMBER, IS ON A VOLUNTARY BASIS FOR THE PURPOSE OF PROCESSING AND HANDLING YOUR INSTRUCTIONS GIVEN ON THIS ELECTION FORM INCLUDING, WITHOUT LIMITATION, ANY VERIFICATION AND OTHER SHARE REGISTRY SERVICES RELATING TO YOUR SHAREHOLDING ("PURPOSES"). IF YOU FAIL TO PROVIDE SUFFICIENT AND ACCURATE INFORMATION, WE MAY NOT BE ABLE TO PROCESS YOUR DIVIDEND PAYMENT INSTRUCTIONS. WE MAY TRANSFER YOUR PERSONAL DATA TO OUR AGENT, CONTRACTOR OR THIRD PARTY SERVICE PROVIDER WHO PROVIDES ADMINISTRATIVE, COMPUTER AND OTHER SERVICES TO US FOR THE PURPOSES, AND TO SUCH PARTIES WHO ARE AUTHORISED BY LAW TO REQUEST THE PERSONAL DATA OR WHO ARE OTHERWISE RELEVANT FOR THE PURPOSES AND NEED TO RECEIVE THE PERSONAL DATA. YOUR PERSONAL DATA WILL BE RETAINED FOR SUCH PERIOD AS MAY BE NECESSARY TO FULFILL THE PURPOSES. YOU HAVE THE RIGHT TO REQUEST ACCESS TO AND/OR CORRECTION OF THE RESPECTIVE PERSONAL DATA IN ACCORDANCE WITH THE PROVISIONS OF THE PERSONAL DATA (PRIVACY) ORDINANCE, CAP 486 OF THE LAWS OF HONG KONG. ANY SUCH REQUEST FOR ACCESS TO AND/OR CORRECTION OF THE PERSONAL DATA SHOULD BE IN WRITING AND SENT BY MAIL TO THE PRIVACY COMPLIANCE OFFICER OF THE COMPANY'S SHARE REGISTRAR AND TRANSFER OFFICE, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, AT 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG.
閣下自願地提供閣下以上的個人資料(「個人資料」)，包括地址及電話號碼，以用於處理有關閣下於本選擇表格給予的指示，包括但不限於在有需要時與閣下的股份之其他登記服務(含稱「該等用途」)。若閣下未能提供足夠及準確的資料，我們或會無法處理閣下有關股息支付方式的指示。我們可能轉移閣下的個人資料予為我們就該等用途提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商，以及其他獲法律授權而要求取得個人資料的人士或其他與上述所列出的該等用途有關以及需要接收個人資料的人士。閣下所提供的個人資料將就該等用途所需的時間內保留。根據《個人資料(私隱)條例》(香港法例第486章)的條文，閣下有權查閱及/或更正相關的個人資料。任何有關查閱及/或更正個人資料的要求均須以書面方式郵寄至本公司之股份過戶登記處香港中央證券登記有限公司之私隱條例事務主任，地址為香港灣仔皇后大道東183號合和中心17M樓。

