

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION
此乃要件，請即處理

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

閣下如對本表格任何方面或應採取的行動有任何疑問，應諮詢閣下的持牌證券商、銀行經理、律師、專業會計師或其他專業顧問。

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兴 达

XINGDA INTERNATIONAL HOLDINGS LIMITED

興達國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 1899)

(股份代號:1899)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016 ("FINAL DIVIDEND")

截至二零一六年十二月三十一日止年度之末期股息 (「末期股息」)

SCRIP DIVIDEND SCHEME - ELECTION FORM

以股代息計劃-選擇表格

IF YOU WISH TO RECEIVE YOUR FINAL DIVIDEND WHOLLY IN CASH, YOU NEED NOT COMPLETE THIS FORM

閣下如擬以現金收取全部末期股息，毋須填寫本表格

IF YOU WISH TO RECEIVE NEW ORDINARY SHARES OF HK\$0.1 EACH ("SCRIP SHARES") OF XINGDA INTERNATIONAL HOLDINGS LIMITED (THE "COMPANY") IN LIEU OF CASH FOR THE FINAL DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING, YOU MUST COMPLETE AND SIGN THIS FORM AND LODGE WITH THE COMPANY'S BRANCH SHARE REGISTRAR IN HONG KONG, BOARDROOM SHARE REGISTRARS (HK) LIMITED AT 31/F, 148 ELECTRIC ROAD, NORTH POINT, HONG KONG NOT LATER THAN 4:30 PM ON MONDAY, 10 JULY 2017.

閣下如擬就名下的全部或部分股份選擇收取興達國際控股有限公司(「本公司」)每股面值0.1港元之新普通股(「代息股份」)以代替現金收取末期股息，則最遲須於二零一七年七月十日(星期一)下午四時三十分將表格填妥及簽署並送達本公司之香港股份過戶登記分處-寶德隆證券登記有限公司，香港北角電氣道148號31樓。

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 SHAREHOLDING(S) AS AT THE RECORD DATE OF MONDAY, 12 JUNE 2017
於二零一七年六月十二日(星期一)記錄日期登記持有的股數

ELECTION FOR SCRIP SHARES OF THE COMPANY (FINAL DIVIDEND)

就末期股息選擇收取本公司代息股份

IF YOU ELECT TO RECEIVE SCRIP SHARES IN LIEU OF CASH OF 15.0 HK CENTS PER SHARE FOR THE FINAL DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING, PLEASE SPECIFY IN BOX C THE NUMBER OF EXISTING SHARES IN RESPECT OF WHICH THE FINAL DIVIDEND ARE TO BE PAID IN SCRIP SHARES.

如擬就名下的全部或部分股份選擇收取代息股份以代替現金收取每股15.0港仙的末期股息，請在丙欄內填上選擇以代息股份收取末期股息的現有股數。

NOTE 附註：

IF YOU DO NOT SPECIFY THE NUMBER OF EXISTING SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE SCRIP SHARES OR IF YOU ELECT TO RECEIVE SCRIP SHARES IN RESPECT OF A GREATER NUMBER OF EXISTING SHARES THAN YOUR REGISTERED SHAREHOLDING, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE ELECTED TO RECEIVE SCRIP SHARES IN RESPECT OF ALL THE EXISTING SHARES REGISTERED IN YOUR NAME(S).

如未有注明欲收取代息股份的現有股數，或如所注明選擇收取代息股份的現有股數較登記在名下者為多，則在此兩種情形下，閣下將被視為已就名下全部現有股份選擇收取代息股份論。

BOX C
丙 欄 NUMBER OF EXISTING SHARES ON WHICH FINAL DIVIDEND ARE TO BE PAID IN SCRIP SHARES OF THE COMPANY
選擇以本公司代息股份收取末期股息的現有股數

THIS FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.

本表格僅供甲欄所指定的股東使用。就收到本表格一事不會另外發給收據。

SHARE CERTIFICATES AND/OR DIVIDEND WARRANTS IN RESPECT OF THE FINAL DIVIDEND WILL BE SENT BY ORDINARY POST ON FRIDAY, 21 JULY 2017 TO THE SHAREHOLDER(S) AT THEIR RISK TO THE ADDRESS ABOVE.

有關末期股息的股票及/或股息單將以普通郵遞方式按上文所注明的地址於二零一七年七月二十一日(星期五)寄予股東，如有郵誤，將由股東承擔責任。

PLEASE SIGN BELOW IF YOU ELECT TO RECEIVE SCRIP SHARES OF THE COMPANY IN LIEU OF CASH FOR THE FINAL DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING. FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM WILL RESULT IN YOUR FINAL DIVIDEND BEING MADE WHOLLY IN THE FORM OF CASH.

閣下如擬就名下的全部或部分股份選擇收取本公司代息股份以代替現金收取末期股息，則請在下文簽署。如不填妥、簽署及交回本表格，閣下的末期股息將會全部以現金支付。

TO THE BOARD OF DIRECTORS OF XINGDA INTERNATIONAL HOLDINGS LIMITED:

致興達國際控股有限公司董事會：

I/WE THE UNDERSIGNED AND ABOVE NAMED SHAREHOLDER(S) GIVE NOTICE THAT THE FINAL DIVIDEND REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID BY THE ALLOTMENT AND ISSUE OF SCRIP SHARES WHOLLY IN LIEU OF CASH OR PARTLY IN CASH AND PARTLY BY THE ALLOTMENT AND ISSUE OF SCRIP SHARES IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE.

本人/吾等為以下簽署及上列股東，茲通知本人/吾等名下之股份所應享有之末期股息，根據以上所作指示，應以全部配發及發行代息股份代替現金股息或部份現金股息及部份以配發及發行代息股份支付。

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

(USUAL SIGNATURE(S))
(慣用簽字樣式)

DATE 日期：_____ 2017

DAYTIME TEL NO. 日間聯絡電話：_____

- NOTES 附註：
- IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.
所有聯名持人均須簽署。
 - IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER, WHOSE OFFICE SHOULD BE STATED.
股東如屬公司，則本表格須由正式授權人簽署，並須注明簽署人的職位。
 - ALL ENQUIRIES REGARDING THIS FORM SHOULD BE ADDRESSED TO BOARDROOM SHARE REGISTRARS (HK) LIMITED AT 31/F, 148 ELECTRIC ROAD, NORTH POINT, HONG KONG.
如對本表格有任何疑問，可向寶德隆證券登記有限公司查詢，地址為香港北角電氣道148號31樓。