

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

此乃要件 請即處理

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 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，對其準確性或完備性亦無發表聲明，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。



**REGENT MANNER INTERNATIONAL HOLDINGS LIMITED**

**峻凌國際控股有限公司**

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 1997)

(股份代號: 1997)

**FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2011 – FORM OF ELECTION**

截至二零一一年十二月三十一日止年度之末期股息 – 選擇表格

NO ACTION IS REQUIRED IN RESPECT OF THIS ELECTION FORM IF YOU WISH THE FINAL DIVIDEND TO WHICH YOU ARE ENTITLED TO BE PAID IN CASH. IF YOU WISH TO BE ALLOTTED AND ISSUED, IN WHOLE OR IN PART, ADDITIONAL SHARES (THE "SCRIP SHARES") OF HK\$0.005 EACH IN THE SHARE CAPITAL OF REGENT MANNER INTERNATIONAL HOLDINGS LIMITED (THE "COMPANY") TO SATISFY THE FINAL DIVIDEND ON ALL OR PART OF YOUR REGISTERED SHAREHOLDING, 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 CIRCULAR OF THE COMPANY DATED 31 MAY 2012. 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。閣下如欲以配發及發行每股面值0.005港元之峻凌國際控股有限公司（「本公司」）股本中額外股份（「代息股份」）之方式收取所有名下登記股份全部或部分末期股息，則須依照以下指示將本選擇表格填妥及交回。本選擇表格必須簽妥，方為有效。閣下亦請注意本公司於二零一二年五月三十一日之通函。

**PART 1 第一部份**

<b>BOX A</b> 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 已登記股東之姓名及地址
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<b>BOX B</b> 乙欄	NUMBER OF REGISTERED HOLDING OF THE SHARES AS AT THE RECORD DATE ON 18 MAY 2012 在二零一二年五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 PAYMENT OF THE FINAL DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF SHARES.

閣下就所登記股份數目選擇以配發及發行代息股份之方式收取全部或部分末期股息。

ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU REQUIRE THE FINAL DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES.

請在丙欄內註明 閣下欲收取以配發及發行代息股份之方式支付末期股息之股份數目。

<b>BOX C</b> 丙欄	NUMBER OF SHARES FOR WHICH THE FINAL DIVIDEND 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支付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 TO RECEIVE 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, IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION FOR SCRIP SHARES FOR ALL THE SHARES REGISTERED IN YOUR NAME(S).

如 閣下簽妥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名下登記股份數目，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 第三部份**

TO THE BOARD OF DIRECTORS OF REGENT MANNER INTERNATIONAL HOLDINGS LIMITED:

致峻凌國際控股有限公司之董事會：

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／吾等為於下方簽署兼上述之股東，茲通知將本人／吾等名下股份應得之全部或部分末期股息，乃根據本選擇表格第二部份之指示，以配發及發行代息股份之方式支付。

SIGNED 簽署 (USUAL SIGNATURE(S) 慣用簽名式)

TEL. NO. 電話號碼： .....

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

DATE 日期： ..... 2012.

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。  
IN THE CASE OF JOINT HOLDERS, ALL HOLDERS MUST SIGN. 如屬聯名持有人，所有聯名持有人均須簽署。

THIS DULY COMPLETED ELECTION FORM MUST BE RETURNED TO THE SHARE REGISTRAR OF THE COMPANY IN HONG KONG AT THE ADDRESS SHOWN BELOW NOT LATER THAN 4:30 P.M. ON FRIDAY, 15 JUNE 2012.

填妥之選擇表格須最遲於二零一二年六月十五日星期五下午四時三十分交回下列地址之本公司股份過戶登記處。

TRICOR INVESTOR SERVICES LIMITED  
26/F, TESBURY CENTRE  
28 QUEEN'S ROAD EAST, WANCHAI  
HONG KONG  
卓佳證券登記有限公司  
香港灣仔皇后大道東28號金鐘匯中心26樓

**FAILURE TO COMPLETE AND RETURN THIS ELECTION FORM WILL RESULT IN YOUR FINAL DIVIDEND TO BE PAID 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。