THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION
此乃重要文件　請即處理

SKYWORTH DIGITAL HOLDINGS LIMITED
（創維數碼控股有限公司*）

(Incorporated in Bermuda with limited liability)
（於百慕達註冊成立之有限公司）

(Stock Code: 00751)
（股份代號：00751）

FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2012 — FORM OF ELECTION
截至二零一二年三月三十一日止之末期股息 — 選擇表格

DO NOT COMPLETE THIS FORM IF YOU WISH TO RECEIVE YOUR FINAL DIVIDEND WHOLLY IN CASH. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR FINAL DIVIDEND IN SHARES, YOU MUST COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.
倘　閣下就末期股息選擇全部收取現金，則毋須填寫此表格。倘　閣下就全部或部份末期股息以股份方式收取，務必依照下文指示將本表格填妥及交回。

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 已登記股東之姓名及地址

BOX B 乙欄	REGISTERED HOLDING OF SHARES ON 7 SEPTEMBER 2012 ("RECORD DATE") 於二零一二年九月七日（「紀錄日」）所登記持有股數	

ELECTION FOR PAYMENT IN SHARES IN RESPECT OF THE FINAL DIVIDEND ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF SHARES.
按　閣下所登記之股份數目全部或部份選擇以股份方式收取末期股息。

ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU ELECT TO RECEIVE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH, 2012 TO BE SATISFIED BY SHARES IN LIEU OF CASH DIVIDEND.
請在丙欄內註明　閣下欲收取截至二零一二年三月三十一日止之末期股息以股份代替現金股息應付之股數。

IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE SHARES OR, IF YOU ELECT TO RECEIVE SHARES IN RESPECT OF A GREATER NUMBER OF SHARES THAN WHAT YOU WOULD HAVE BEEN ENTITLED BASED ON YOUR REGISTERED HOLDING ON THE RECORD DATE THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION FOR NEW SHARES IN LIEU OF CASH DIVIDEND IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME.
倘　閣下簽妥本表格但未註明以股份收取股息之股數，或倘　閣下所選擇以股份收取股息之股數較基於在紀錄日登記在名下者計算為多，則在此任何一種情況下，　閣下將被當作已選擇名下全部股份欲以收取股份以代替現金股息。

BOX C 丙欄	NUMBER OF SHARES FOR WHICH FINAL DIVIDEND TO BE SATISFIED BY SHARES 以股份方式支付末期股息之股數																	

TO: THE DIRECTORS OF SKYWORTH DIGITAL HOLDINGS LIMITED
致：創維數碼控股有限公司董事

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), HEREBY GIVE NOTICE THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2012 REGISTERED IN MY/OUR NAME(S) SHOULD BE SATISFIED BY SHARES EITHER IN FULL OR IN PART IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE.
本人／吾等為下面簽署及上述之股東，茲通知本人／吾等名下之股份所應享有截至二零一二年三月三十一日止之末期股息，按照上述所作指示全部或部份以股份方式支付。

Date 日期：.....2012

SIGNATURE(S) OF SHAREHOLDER(S) 股東簽署

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

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

TEL. NO. 電話號碼	

IN CASE OF A CORPORATION, THE FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICIAL WHOSE OFFICE SHOULD BE STATED.
倘為法人團體，則本表格須由正式授權人士管人員代表簽署，並須註明其職位。

YOUR SIGNATURE(S) ABOVE MUST CORRESPOND WITH YOUR SPECIMEN SIGNATURE(S) FILED WITH HONG KONG REGISTRARS LIMITED.
閣下以上之簽名須與　閣下提交予香港證券登記有限公司之簽字式樣相符。

SHARE CERTIFICATES AND/OR DIVIDEND WARRANTS FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDERS RISK TO THE ADDRESS STATED ABOVE. DIVIDEND WARRANTS WILL BE SENT IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).
應得之股票及／或股息單將按上述地址以平郵寄予(該)股東，郵誤損失由股東自行負責。股息單將按照原有之指示(如有)寄發。

THIS FORM SHOULD BE RETURNED TO HONG KONG REGISTRARS LIMITED, 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:30 P.M. ON 9 OCTOBER 2012.
本表格須交回香港證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓，並須在二零一二年十月九日下午四時三十分前送達。

FAILURE TO COMPLETE AND RETURN THIS FORM WILL RESULT IN YOUR FINAL DIVIDEND BEING PAID IN FULL IN THE FORM OF CASH.
股東不填寫及不交回表格將被視為接受上述末期股息全部以現金收取之安排。

* *for identification purpose only*
* *僅供識別*