

**BLUE Form 藍色表格**

Use this form if you want to receive all or part of your Cash Dividend in Shares 如閣下欲以股份收取全部或部分現金股息，請使用此表格

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

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閣下如對本文件任何方面或應採取之行動有任何疑問，應諮詢閣下之持牌證券交易商、銀行經理、律師、專業會計師或其他專業顧問。

Unless the context otherwise requires, capitalised terms and expressions used in this document shall have the respective meanings assigned to them in the Company's shareholders' circular dated 5 January 2013 (the "Circular") and supplementary circular dated 8 February 2013 (the "Supplementary Circular").

除非文義另有所指，本文件所用詞彙及用語具有本公司日期為二零一三年一月五日之股東通函（「通函」）及日期為二零一三年二月八日之補充通函（「補充通函」）所界定之涵義。

**Paul Y. Engineering Group Limited****保華建業集團有限公司\***

(INCORPORATED IN BERMUDA WITH LIMITED LIABILITY)

(於百慕達註冊成立之有限公司)

(STOCK CODE: 577)

(股份代號: 577)

**SCRIP DIVIDEND ELECTION FORM IN RESPECT OF THE SPECIAL CASH DIVIDEND**

有關特別現金股息之以股代息選擇表格

**THIS FORM IS NOT TRANSFERABLE**

此表格不可轉讓

**DO NOT COMPLETE AND RETURN THIS FORM IF YOU WISH TO RECEIVE YOUR DIVIDEND WHOLLY IN CASH. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR DIVIDEND IN SHARE(S), COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW AND IN THE SUPPLEMENTARY CIRCULAR.**

閣下如選擇全數收取現金股息，則毋須填寫及交回本表格。閣下如欲以股份收取全部或部分股息，須依照下文及補充通函所載指示，將本表格填妥及交回。

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

<b>BOX B</b> 乙欄	<b>REGISTERED HOLDING OF SHARES AS AT RECORD DATE, 4 FEBRUARY 2013 於二零一三年二月四日登記日所登記持有股數</b>

**ELECTION FOR SHARE(S) IN LIEU OF THE CASH DIVIDEND ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF SHARES.**

就閣下登記持有之股份選擇全部或部分收取代息股份。  
ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU REQUIRE TO BE ALLOTTED IN LIEU OF THE CASH DIVIDEND AT A SUBSCRIPTION PRICE OF HK\$0.68 PER SHARE.

請在丙欄內註明閣下欲按認購價每股0.68港元獲配發以代替現金股息之股份數目。

IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE IN LIEU OF CASH OR, IF YOU ELECT TO RECEIVE SHARES IN RESPECT OF A GREATER NUMBER OF SHARES THAN THE REGISTERED HOLDING OF SHARES AT RECORD DATE ENTITLES YOU TO, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE THE CASH DIVIDEND WHOLLY IN SHARES IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME.

如閣下簽署本表格，但並無註明擬收取代息股份之數目，或如閣下選擇收取代息股份之股數較於記錄日期所登記持有之股數為多，則在上述任何一種情況下，閣下將被視作已選擇就以閣下名義登記之全部股份股份以代替現金股息。

<b>BOX C</b> 丙欄	<b>NUMBER OF SHARES TO BE ALLOTTED IN LIEU OF THE CASH DIVIDEND</b> 擬獲配發以代替現金股息之股份數目

TO THE DIRECTORS OF PAUL Y. ENGINEERING GROUP LIMITED: 致保華建業集團有限公司董事：  
I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT THE CASH DIVIDEND SHOULD BE SETTLED BY AN ALLOTMENT OF SHARES, EITHER IN FULL OR IN PART, IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE.

本人/吾等為已於下文簽署之上列股東，茲通知現金股息應根據上文所作指示，以全部或部分配發股份之方式支付。

SIGNED (SIGNATURE(S) MUST MATCH THE RECORDS MAINTAINED BY TRICOR STANDARD LIMITED)

簽署（簽名式樣須與卓佳標準有限公司留存之記錄相符）

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

DATE: 日期: ..... 2013

NOTE: (1) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.

附註: 如屬聯名持有人，所有持有人均須簽署。

(II) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED EITHER UNDER ITS COMPANY CHOP, OR ON ITS BEHALF BY A DULY AUTHORISED REPRESENTATIVE, WHOSE OFFICE SHOULD BE STATED.

股東如屬法團，則本表格必須加蓋公司印章，或由獲正式授權代表簽署，並須註明簽署人之職銜。

TEL. NO. 電話號碼	
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CERTIFICATES AND/OR CHEQUES FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST TO THE SHAREHOLDER(S) ON OR AROUND 12 MARCH 2013 AND AT THE SHAREHOLDERS' RISK TO THE ADDRESS STATED ABOVE.

應得之股票及/或股息支票將於二零一三年三月十二日或左右按上述地址以平郵方式寄給該股東，郵誤損失由該股東負責。股息單將按照所有之指示（如有）寄發。

THIS FORM SHOULD BE RETURNED TO AND ARRIVE AT TRICOR STANDARD LIMITED (THE "REGISTRAR"), 26TH FLOOR, TESBURY CENTRE, 28 QUEEN'S ROAD EAST, WANCHAI, HONG KONG, NOT LATER THAN 4:00 P.M. ON 27 FEBRUARY 2013.

此表格須交回卓佳標準有限公司（「過戶登記處」），地址為香港灣仔皇后大道東28號金鐘匯中心26樓，並須不遲於二零一三年二月二十七日下午四時正送達。

FAILURE TO COMPLETE AND RETURN THIS FORM WITH VALID SIGNATURE WILL RESULT IN YOUR CASH DIVIDEND ALL SATISFIED IN THE FORM OF CASH.

如閣下並未簽署妥當，且並無填妥及交回此表格，將使閣下之現金股息將全數以現金方式繳付。

By completing, signing and submitting this form, you agree to disclose to the Company, the Registrar and/or their respective advisers and agents personal data and any information which they require about you or the person(s) for whose benefit you have submitted the Scrip Dividend Election Form. The Personal Data (Privacy) Ordinance provides the holders of securities with rights to ascertain whether the Company or the Registrar hold their personal data, to obtain a copy of that data, and to correct any data that is inaccurate. In accordance with the Personal Data (Privacy) Ordinance, the Company and the Registrar have the right to charge a reasonable fee for the processing of any data access request. All requests for access to data or for information regarding policies and practices and the kinds of data held should be addressed to the Company, at its head office and principal place of business in Hong Kong, at 16th Floor, Paul Y. Centre, 51 Hung To Road, Kwun Tong, Kowloon, Hong Kong or as notified from time to time in accordance with applicable law, for the attention of the Company Secretary at its address set out above.

填妥、簽署及交回本表格，即表示閣下同意向本公司、過戶登記處及/或彼等各自之顧問及代理披露個人資料以及彼等所需而有關閣下或閣下為其利益而申請以股代息選擇表格之人士之任何資料。《個人資料（私隱）條例》給予證券持有人權利可確定本公司或過戶登記處是否持有其個人資料，索取有關資料的副本，以及改正任何不準確之資料。根據《個人資料（私隱）條例》，本公司及過戶登記處有權就處理任何查閱資料之要求收取合理費用。有關查閱資料或改正資料之所有要求或若欲得悉有關政策及慣例以及持有資料種類之資料，應寄往本公司位於香港之總辦事處及主要營業地點（地址為香港九龍觀塘鴻圖道51號保華企業中心16樓）或根據適用法律不時通知之地點，並以公司秘書為收件人，寄往上述地址。

\* FOR IDENTIFICATION PURPOSE ONLY

\* 僅供識別