

**PART 1 第一部分 YOUR DETAILS 閣下之個人資料**

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東姓名及地址
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BOX B 乙欄	REGISTERED HOLDING OF ORDINARY SHARES OF HK\$0.1 EACH ("SHARES") ON 24 MAY 2013 於二零一三年五月二十四日登記持有之每股面值0.1港元之普通股股份(「股份」)數目
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**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION  
此乃要件，請即處理**

If you are in doubt as to any aspect of this election form (the "Election Form"), you should consult your licensed securities dealer, registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser. 閣下對本選擇表格(「選擇表格」)之任何方面有任何疑問，應諮詢閣下之持牌證券交易商、註冊證券機構、銀行經理、律師、專業會計師或其他專業顧問。 Unless otherwise defined herein, capitalised terms used in this Election Form shall have the same meanings as defined in the document (the "Document") of Top Spring International Holdings Limited (the "Company") dated 27 May 2013. 除本選擇表格另有界定者外，本選擇表格所用詞彙之定義與萊蒙國際集團有限公司(「本公司」)所刊發日期為二零一三年五月二十七日之文件(「文件」)所界定者相同。 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. 香港交易所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內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本選擇表格全部或部分內容而產生或依賴該等內容而引致之任何損失承擔任何責任。 A copy of this Election Form, together with a copy of the Document, has been registered with the Registrar of Companies in Hong Kong as required under section 342C of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong). The Securities and Futures Commission and the Registrar of Companies in Hong Kong take no responsibility for the contents of these documents. 本選擇表格連同文件副本，已遵照香港法例第32章公司條例第342C條之規定，送呈香港公司註冊處處長登記。證監會及香港公司註冊處處長對任何此等文件之內容概不負責。

**YOU DO NOT NEED TO TAKE ANY ACTION TO RECEIVE ONLY BONUS SHARES  
YOU ONLY NEED TO COMPLETE THIS ELECTION FORM IF YOU ELECT TO RECEIVE BONUS PCSs IN LIEU OF BONUS SHARES (IN WHOLE OR IN PART)**

**若閣下欲僅收取紅股，則毋須採取任何行動  
只有當閣下選擇收取紅利永久次級可換股證券代替紅股(全部或部分)才需要填寫此選擇表格**

**PLEASE READ THE SECTION "RECOMMENDATION" UNDER THE "LETTER FROM THE BOARD" IN THE DOCUMENT BEFORE ELECTING TO RECEIVE THE BONUS PERPETUAL SUBORDINATED CONVERTIBLE SECURITIES IN LIEU OF THE BONUS SHARES**  
選擇收取紅利永久次級可換股證券代替紅股前，懇請閣下閱讀文件內「董事會函件」中「推薦建議」一節



**TOP SPRING INTERNATIONAL HOLDINGS LIMITED**

**萊蒙國際集團有限公司**

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)

(Stock Code: 03688)  
(股份代號: 03688)

**BONUS ISSUE OF SHARES WITH AN OPTION TO ELECT TO RECEIVE BONUS PCSs – FORM OF ELECTION  
發行紅股下選擇收取紅利永久次級可換股證券—選擇表格**

Branch Share Registrar: Tricor Investor Services Limited  
股份過戶登記分處: 卓佳證券登記有限公司

26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong  
香港灣仔皇后大道東28號金鐘匯中心26樓

**PART 2 第二部分 BONUS PCSs ONLY 只收取紅利永久次級可換股證券**

If you wish to receive ONLY the Bonus PCSs in lieu of all of your entitlement to the Bonus Shares under the Bonus Issue, please insert a "✓" in Box C, then SIGN, DATE and RETURN this Election Form to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at the address as stated above, so as to arrive NOT LATER THAN 4:30 p.m. on Tuesday, 11 June 2013.

閣下如欲只以收取紅利永久次級可換股證券以代替閣下於發行紅股下可獲得的所有紅股，則請閣下在丙欄劃上「✓」號，然後，請在本選擇表格上簽名及註明日期，並須最遲於二零一三年六月十一日(星期二)下午四時三十分將本選擇表格按上述地址交回本公司之香港股份過戶登記分處卓佳證券登記有限公司。

If you sign this Election Form but do not insert a "✓" in Box C, you will be deemed to have elected to receive ONLY Bonus Shares in respect of ALL the Shares registered in your name on the Record Date for the Bonus Issue (24 May 2013). 倘閣下簽署此選擇表格但並無於丙欄劃上「✓」號，則閣下將被視為就於發行紅股之記錄日期(二零一三年五月二十四日)登記在閣下名下之所有股份僅選擇收取紅股。

**PART 3 第三部分 PART BONUS SHARES AND PART BONUS PCSs 部分收取紅股及部分收取紅利永久次級可換股證券**

If you wish to receive your entitlement to the Bonus Issue partly in Bonus Shares and partly in Bonus PCSs, please insert in BOX D the number of Shares which you held on the Record Date for the Bonus Issue (24 May 2013) for which you require your entitlement under the Bonus Issue to be issued in Bonus PCSs in lieu of Bonus Shares, then SIGN, DATE and RETURN this Election Form to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at the address as stated above, so as to arrive NOT LATER THAN 4:30 p.m. on Tuesday, 11 June 2013.

閣下如欲以部分收取紅股及部分收取紅利永久次級可換股證券之方式收取閣下可獲得之發行紅股配額，則請於丁欄填寫閣下要求以紅利永久次級可換股證券代替紅股之發行紅股配額之相關股份數目(該等股份數目為閣下於發行紅股之記錄日期(二零一三年五月二十四日)持有之股份總數)。本選擇表格上簽名及註明日期，並須最遲於二零一三年六月十一日(星期二)下午四時三十分將本選擇表格按上述地址交回本公司之香港股份過戶登記分處卓佳證券登記有限公司。

If you sign this Election Form but do not specify the number of Shares in respect of which you wish to receive Bonus PCSs in Box D, you will be deemed to have elected to receive ONLY Bonus Shares in respect of ALL the Shares registered in your name on the Record Date for the Bonus Issue (24 May 2013).

倘閣下簽署此選擇表格但並無於丁欄就閣下欲收取之紅利永久次級可換股證券指明股份數目，則閣下將被視為就於發行紅股之記錄日期(二零一三年五月二十四日)登記在閣下名下之所有股份僅選擇收取紅股。

If you elect to receive Bonus PCSs in respect of a greater number of Shares than your registered holding on the Record Date for the Bonus Issue (24 May 2013), you will be deemed to have elected to receive ONLY Bonus PCSs in respect of ALL the Shares registered in your name on the Record Date for the Bonus Issue (24 May 2013).

倘閣下選擇收取紅利永久次級可換股證券之有關股份數目超過閣下於發行紅股之記錄日期(二零一三年五月二十四日)登記持有之股份數目，則閣下將被視為就於發行紅股之記錄日期(二零一三年五月二十四日)登記在閣下名下之所有股份僅選擇收取紅利永久次級可換股證券。

**PART 4 第四部分**

TO THE BOARD OF DIRECTORS OF TOP SPRING INTERNATIONAL HOLDINGS LIMITED  
致萊蒙國際集團有限公司董事會:

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT THE BONUS ISSUE SHOULD BE ISSUED IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE, SUBJECT TO THE TERMS AND CONDITIONS SET OUT IN THE DOCUMENT AND THE ARTICLES OF ASSOCIATION OF THE COMPANY.

本人/吾等，即下方簽署人及上述股東，茲通知董事會發行紅股應按照上述指示並遵照文件所載之條款及條件以及本公司之組織章程細則派發。

SIGNED 簽署 (USUAL SIGNATURE(S) 慣用簽名式) (附註)

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

DATE 日期: ..... Contact Telephone No. 電話號碼: .....

Email Address 電子郵件地址: .....

**NOTES 附註:**

- (I) IN THE CASE OF JOINT HOLDERS, ALL HOLDERS MUST SIGN.
- (II) 如屬聯名持有者，所有持有人均須簽署。
- (I) IN THE CASE OF A CORPORATION, THIS ELECTION FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER, WHOSE OFFICE SHOULD BE STATED.
- (II) 股東如屬法團，則本選擇表格須由正式授權人簽署並須註明簽署人之職位。

**IF YOU WISH TO RECEIVE ONLY THE BONUS SHARES, YOU DO NOT NEED TO TAKE ANY ACTION. THEREFORE, PLEASE DO NOT RETURN THIS ELECTION FORM.**

閣下如欲僅收取紅股，則毋須採取任何行動。因此，請不要交回本選擇表格。

FAILURE TO DULY COMPLETE, SIGN AND RETURN THIS ELECTION FORM WILL RESULT IN YOUR ENTITLEMENT UNDER THE BONUS ISSUE BEING ISSUED WHOLLY IN BONUS SHARES.

閣下沒有填寫、簽署及交回本選擇表格，則閣下於發行紅股下之配額將全數以紅股派發。

THIS ELECTION FORM IS FOR THE USE OF THE SHAREHOLDER(S) NAMED IN BOX A ONLY. THE RIGHT TO RECEIVE BONUS SHARES AND/OR BONUS PCSs IS NON-TRANSFERABLE. THIS ELECTION FORM SHOULD BE READ IN CONJUNCTION WITH THE DOCUMENT. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS ELECTION FORM WILL BE ISSUED.

本選擇表格只供名列於甲欄內之股東使用。收取紅股及/或紅利永久次級可換股證券權利不可轉讓。本選擇表格應與文件一起閱讀。本公司將不會就本選擇表格另發收據。

NO ELECTIONS TO RECEIVE BONUS PCSs IN LIEU OF ALL (OR PART) OF YOUR ENTITLEMENT TO THE BONUS SHARES UNDER THE BONUS ISSUE MAY, AFTER THIS ELECTION FORM IS SIGNED AND RETURNED TO THE COMPANY'S BRANCH SHARE REGISTRAR IN HONG KONG, BE IN ANY WAY WITHDRAWN, REVOKED, SUPERSEDED OR ALTERED.

閣下選擇收取紅利永久次級可換股證券以代替閣下於發行紅股下可獲得之全部(或部分)紅股，並在本選擇表格上簽署及將本選擇表格交回本公司之香港股份過戶登記分處後，概不得以任何方式撤回、撤銷、取代或更改閣下之選擇。

BONUS PCS CERTIFICATES WILL BE SENT BY ORDINARY POST ON OR ABOUT 20 JUNE 2013 TO THE SHAREHOLDER(S) AT THE ABOVE ADDRESS AND AT THE RISK OF THE SHAREHOLDER(S). 紅利永久次級可換股證券證書將於二零一三年六月二十日前後按上述股東地址以平郵寄給股東，郵誤風險由股東承擔。