

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 FORM OR AS TO THE ACTIONS TO BE TAKEN, YOU SHOULD CONSULT YOUR STOCKBROKER OR OTHER REGISTERED/LICENSED DEALER IN SECURITIES, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISERS.

閣下如對本表格各方面或應採取之行動有任何疑問，應諮詢閣下之股票經紀或其他註冊/持牌證券商、銀行經理、律師、專業會計師或其他專業顧問。



Chuang's Consortium International Limited

(莊士機構國際有限公司)

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 367)

(股份代號: 367)

FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2015 – FORM OF ELECTION

截至二零一五年三月三十一日止年度之末期股息—選擇表格

DO NOT RETURN THIS FORM IF YOU WISH TO RECEIVE YOUR DIVIDEND IN NEW SHARE(S). IF YOU WISH TO RECEIVE ALL OR PART OF YOUR DIVIDEND IN CASH OR TO MAKE A PERMANENT ELECTION FOR ALL FUTURE DIVIDENDS TO BE PAID IN CASH, PLEASE COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.

閣下如選擇收取新股作為股息，則毋須填寫及交回本表格。閣下如選擇全部或部份以現金收取股息，或欲作固定選擇日後均以現金收取全部股息，則須依照下文之指示填妥及交回本表格。

PART 1 第一部份

| | |
|--------------------|--|
| 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 HOLDING OF SHARE(S) AT RECORD DATE ON 11 SEPTEMBER 2015 在二零一五年九月十一日記錄日期所登記持有之股數 |
|--------------------|---|

PART 2 第二部份

ELECTION FOR PAYMENT IN CASH IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2015 ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF SHARE(S).
閣下就截至二零一五年三月三十一日止年度末期股息選擇所登記股數全部或部份收取現金股息。

| | |
|--------------------|--|
| BOX C 丙欄 | NUMBER OF SHARE(S) FOR WHICH DIVIDEND TO BE PAID IN CASH 以現金支付股息之股數 |
|--------------------|--|

ENTER IN BOX C THE NUMBER OF SHARE(S) FOR WHICH YOU REQUIRE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2015 TO BE PAID IN CASH.
請在丙欄內註明閣下欲以現金收取截至二零一五年三月三十一日止年度末期股息之股數。

IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF SHARE(S) IN RESPECT OF WHICH YOU WISH TO RECEIVE THE DIVIDEND IN CASH OR, IF YOU ELECT TO RECEIVE THE DIVIDEND IN CASH IN RESPECT OF A GREATER NUMBER OF SHARE(S) THAN YOUR REGISTERED HOLDING, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE YOUR FINAL DIVIDEND IN CASH IN RESPECT OF ALL THE SHARE(S) REGISTERED IN YOUR NAME(S).

如閣下簽署本表格但未註明意欲收取現金股息之股數，又如閣下所選擇收取現金股息之股數超過登記於名下之股數，則在此任何一種情況下，閣下將被視作已選擇名下全部股份收取現金股息。

PART 3 第三部份

PERMANENT ELECTION FOR PAYMENT IN CASH IN RESPECT OF ALL FUTURE DIVIDENDS ON THE WHOLE OF YOUR REGISTERED HOLDING OF SHARE(S).

閣下就日後所派股息固定選擇名下所有股份長期收取現金股息。

TICK (✓) BOX D IF YOU WISH THE FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2015 AND ALL FUTURE DIVIDENDS TO BE PAID IN CASH ON THE WHOLE OF YOUR REGISTERED HOLDING OF SHARE(S). PERMANENT ELECTIONS CANNOT BE MADE IN RESPECT OF PART OF YOUR REGISTERED HOLDING.

閣下如欲就名下全部股份指示以現金收取截至二零一五年三月三十一日止年度末期股息及日後之所有股息，請在丁欄內加✓號。閣下不得只就名下部份股份作固定選擇長期收取現金股息。

| | |
|--------------------|--|
| BOX D 丁欄 | PERMANENT ELECTION FOR CASH DIVIDEND 固定選擇長期收取現金股息 |
|--------------------|--|

PART 4 第四部份

TO THE DIRECTORS OF CHUANG'S CONSORTIUM INTERNATIONAL LIMITED:

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2015 ON THE SHARE(S) REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID IN CASH EITHER IN FULL OR IN PART AND, WHERE INDICATED IN PART 3, FUTURE DIVIDENDS ON ALL THE SHARE(S) FROM TIME TO TIME REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID IN CASH IN FULL IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE.

致莊士機構國際有限公司董事：

本人/吾等為上列之股東，茲通知本人/吾等名下之股份所應享有截至二零一五年三月三十一日止年度末期股息，根據以上所作指示，請全部或部份以現金股息支付，又如以上第三部份所作指示，日後所派股息，請全部以現金股息支付。

SIGNED 簽署 (USUAL SIGNATURE(S) 慣用之簽名)

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

DATE 日期: TEL. NO. 電話號碼:

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

(II) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORIZED OFFICER WHOSE OFFICE SHOULD BE STATED. 股東如屬有限公司，表格須由正式授權人簽署並須註明簽署人之職位。

COMPLETED ELECTION FORMS MUST BE RETURNED TO THE BRANCH SHARE REGISTRAR AT THE ADDRESS SHOWN BELOW NOT LATER THAN 4:30 P.M. ON 13 OCTOBER 2015.

填妥之選擇表格，最遲須於二零一五年十月十三日下午四時三十分交回下列地址之股份過戶登記分處。

BRANCH SHARE REGISTRAR:

TRICOR STANDARD LIMITED

Level 22, Hopewell Centre,

183 Queen's Road East,

Hong Kong

股份過戶登記分處:

卓佳標準有限公司

香港皇后大道東183號合和中心22樓