

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件 請即處理

IF YOU ARE IN ANY DOUBT ABOUT THIS FORM, YOU SHOULD CONSULT YOUR STOCKBROKER, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.

倘若閣下對此表格有任何疑問，應諮詢閣下的股票經紀、銀行經理、律師、專業會計師或其他專業顧問。



珠江船務企業(股份)有限公司
Chu Kong Shipping Enterprises (Group) Co., Ltd.

(Incorporated in Hong Kong with limited liability)
 (於香港註冊成立之有限公司)

(Stock Code: 00560)
 (股份代號: 00560)

SCRIP DIVIDEND SCHEME IN RELATION TO THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017
 有關截止至2017年12月31日止年度之末期股息之以股代息計劃

FORM OF ELECTION
選擇表格

IF YOU WISH TO RECEIVE YOUR DIVIDEND WHOLLY IN CASH, YOU NEED NOT COMPLETE THIS FORM. IF YOU WISH TO RECEIVE NEW SHARES OF THE COMPANY ("NEW SHARES") IN LIEU OF THE CASH DIVIDEND EITHER IN WHOLE OR IN PART, YOU MUST COMPLETE AND SIGN THIS FORM AND RETURN IT TO THE COMPANY'S SHARE REGISTRAR, TRICOR TENGIS LIMITED AT LEVEL 22, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG NO LATER THAN 4:30 P.M. ON WEDNESDAY, 4 JULY 2018.

閣下如欲只以收取現金方式收取末期股息，則請勿填寫本選擇表格。倘閣下欲以收取全部或部分本公司的新股份(「代息股份」)方式收取末期股息，則閣下務必填妥本選擇表格，並最遲須於2018年7月4日(星期三)下午4時30分前將本選擇表格交回本公司之股份過戶登記處卓佳登捷時有限公司，地址為香港皇后大道東183號合和中心22樓。

PART 1 第一部份

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東的姓名及地址

BOX B 乙欄	NUMBER OF SHARE(S) HELD ON THE RECORD DATE, FRIDAY, 25 MAY 2018 於記錄日期(即2018年5月25日(星期五))持有的股份數目
--------------------	--

PART 2 ELECTION FOR NEW SHARES (FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER, 2017)
第二部份選擇收取代息股份(截至2017年12月31日止年度之末期股息)

ELECTION FOR NEW SHARES IN LIEU OF THE CASH DIVIDEND OF HK\$5 CENTS PER ORDINARY SHARE ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF ORDINARY SHARES.

選擇以全部或部分代息股份形式代替現金股息(每普通股五港仙)以收取閣下已登記之普通股。

PLEASE ENTER IN **BOX C** THE NUMBER OF SHARES HELD ON THE RECORD DATE, FRIDAY, 25 MAY 2018 FOR WHICH YOU ELECT TO RECEIVE NEW SHARES.

請於丙欄內填上閣下於記錄日(即2018年5月25日(星期五))所持有及閣下選擇收取代息股份數目股份之股份數目。

BOX C 丙欄	NUMBER OF SHARE(S) HELD ON THE RECORD DATE, FRIDAY, 25 MAY 2018 FOR WHICH YOU WISH TO RECEIVE NEW SHARES IN LIEU OF THE CASH DIVIDEND 閣下於記錄日期(即2018年5月25日(星期五))欲以收取代息股份形式以代替現金股息之有關股份數目
--------------------	---

IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES HELD ON THE RECORD DATE, FRIDAY, 25 MAY 2018 FOR WHICH YOU WISH TO RECEIVE NEW SHARES IN LIEU OF THE CASH DIVIDEND OR IF YOU ELECT TO RECEIVE NEW SHARES IN RESPECT OF A GREATER NUMBER OF SHARES THAN YOUR REGISTERED HOLDING ON RECORD DATE, FRIDAY, 25 MAY 2018, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME ON THE RECORD DATE, FRIDAY, 25 MAY 2018.

如閣下已簽署本選擇表格但未有註明於記錄日期(即2018年5月25日(星期五))所持有及意欲收取代息股份之股份數目，或如閣下選擇收取代息股份之股份數目較閣下於記錄日期(即2018年5月25日(星期五))登記在名下者為多，則在上述任何一種情形下，閣下將被視為於記錄日期(即2018年5月25日(星期五))已就名下登記之全部股份選擇收取代息股份論。因此，閣下將只以代息股份收取末期股息。

PART 3 第三部份

TO THE DIRECTORS OF CHU KONG SHIPPING ENTERPRISES (GROUP) COMPANY LIMITED:
 致珠江船務企業(股份)有限公司公司董事：

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT I/WE ELECT TO RECEIVE NEW SHARES IN LIEU OF CASH IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER, 2017 FOR THE WHOLE OR PART OF THE ORDINARY SHARES REGISTERED IN MY/OUR NAME(S) IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE IN PART 2 OF THIS ELECTION FORM. I/WE ACKNOWLEDGE THAT THE NOTES FORM PART OF THIS ELECTION FORM.

本人/吾等(即下方簽署人及上述股東)茲通知，本人/吾等應按照選擇表格上述第二部分之指示，就登記在本人/吾等名下全部或部分普通股選擇以代息股份代替現金收取截至2017年12月31日止年度末期股息。本人/吾等充分了解到附註亦為本選擇表格之一部分。

SIGNED (USUAL SIGNATURE(S))
 簽名(慣用之簽名)

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

DATE: 日期..... 2018 TEL. NO: 電話號碼:..... EMAIL: 電郵地址:.....

NOTES: (I) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.

附註: (i) 如屬聯名持有人，所有人均需簽署。

(ii) **IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER, WHOSE OFFICE SHOULD BE STATED.**

(ii) 如屬公司，則本選擇表格須由其正式獲授權的職員代為簽署，另須註明該職員的職位。

THIS FORM IS FOR THE USE OF THE SHAREHOLDER(S) NAMED IN BOX A ONLY. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.

本選擇表格僅供甲欄所指明之股東使用。本公司將不會對已交回之選擇表格另發收據。

SHARE CERTIFICATES AND/OR DIVIDEND WARRANTS FOR THE CASH ENTITLEMENT WILL BE SENT BY ORDINARY POST ON OR ABOUT WEDNESDAY, 18 JULY 2018 TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDER(S)'S RISK TO THE ABOVE ADDRESS OR, IN THE CASE OF DIVIDEND WARRANTS, IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).

股票及/或可享有現金權利的現金股息單將按上文所註明之地址於2018年7月18日(星期三)或前後以平郵方式寄發予股東，郵誤風險由股東承擔。就現金股息單而言，將按常設指示進行(如有)。

THIS FORM SHOULD BE RETURNED TO THE COMPANY'S SHARE REGISTRAR, TRICOR TENGIS LIMITED AT LEVEL 22, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG NO LATER THAN 4:30 P.M. ON WEDNESDAY, 4 JULY 2018. FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM WILL RESULT IN YOUR DIVIDEND(S) BEING MADE IN THE FORM OF CASH.

請於2018年7月4日(星期三)下午4時30分前將本選擇表格交回本公司之股份過戶登記處卓佳登捷時有限公司，地址為香港皇后大道東183號合和中心22樓。有關閣下若未能填妥，簽署及交回選擇表格，則彼等之末期股息將全部以現金方式派付。