



## THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件，請即處理

IF YOU ARE IN ANY DOUBT AS TO ANY ASPECT OF THIS FORM OR AS TO THE ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR STOCKBROKER OR OTHER REGISTERED DEALER IN SECURITIES, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.

閣下如對本表格任何方面或應採取的行動有任何疑問，應諮詢閣下的股票經紀或其他註冊證券交易商、銀行經理、律師、專業會計師或其他專業顧問。

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 ARISING FROM OR IN RELIANCE UPON THE WHOLE OR ANY PART OF THE CONTENTS OF THIS ELECTION FORM.

香港交易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的內容概不負責，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任何部分內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code: 00884)

(股份代號: 00884)

## SCRIP DIVIDEND SCHEME IN RELATION TO THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018

("2018 FINAL DIVIDEND")

有關截至二零一八年十二月三十一日止年度

末期股息(二零一八年末期股息)的以股代息計劃

ELECTION FORM

選擇表格

IF YOU WISH TO RECEIVE ONLY CASH FOR THE 2018 FINAL DIVIDEND, PLEASE DO NOT COMPLETE AND RETURN THIS ELECTION FORM.

閣下如欲僅以現金方式收取二零一八年末期股息，務請不要填寫及交回本選擇表格。

IF YOU WISH TO RECEIVE ONLY SCRIP SHARES (AS DEFINED IN THE ACCOMPANYING CIRCULAR OF CIFI HOLDINGS (GROUP) CO. LTD. (THE "COMPANY") DATED 5 JUNE 2019 (THE "CIRCULAR")) FOR THE 2018 FINAL DIVIDEND, OR IF YOU WISH TO RECEIVE THE 2018 FINAL DIVIDEND PARTLY IN CASH AND PARTLY IN SCRIP SHARES, YOU MUST COMPLETE THIS ELECTION FORM AND RETURN IT TO THE COMPANY'S BRANCH SHARE REGISTRAR IN HONG KONG, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, AT SHOPS 1712-1716, 17TH FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG NOT LATER THAN 4:30 P.M. ON FRIDAY, 21 JUNE 2019. IF THIS ELECTION FORM IS NOT CORRECTLY COMPLETED AND RETURNED BY SUCH TIME AND DATE, ALL OF YOUR 2018 FINAL DIVIDEND WILL BE PAID WHOLLY IN CASH. THE DECISION OF THE COMPANY IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SCHEME (AS DEFINED IN THE CIRCULAR) SHALL BE CONCLUSIVE AND BINDING.

閣下如欲只以現金或應採取的行動(定義見旭輝控股(集團)有限公司(本公司)日期為二零一八年六月五日的隨附通函(通函))方式收取二零一八年末期股息，或倘閣下欲部分以現金股息及部分以代息股份方式收取二零一八年末期股息，則閣下務必填妥本選擇表格，並最遲須於二零一八年六月二十一日(星期五)下午四時三十分前將本選擇表格交回本公司於香港的股份過戶登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17樓1712至1716號舖。倘未有正確填寫及於上述日期及時間前交回本選擇表格，則閣下全部的二零一八年末期股息將全部以現金方式派付。本公司就任何與以股代息計劃(定義見通函)有關的爭議所作出的決定將為最終決定及具有約束力。

## PART 1 – YOUR DETAILS

第一部分 – 閣下的個人資料

<b>BOX A A欄</b>	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東的姓名及地址			
<b>BOX B B欄</b>	NUMBER OF SHARE(S) HELD ON THE RECORD DATE, 30 MAY 2019 於記錄日期(即二零一八年五月三十日)所持有的股份數目			

## PART 2 – ELECTION FOR CASH DIVIDEND ONLY

第二部分 – 選擇只收取現金股息

IF YOU WISH TO RECEIVE ONLY CASH FOR THE 2018 FINAL DIVIDEND, YOU DO NOT NEED TO TAKE ANY ACTION. THEREFORE, PLEASE DO NOT RETURN THIS ELECTION FORM.

閣下如欲只以現金方式收取二零一八年末期股息，則閣下毋須採取任何行動。因此，請不要交回本選擇表格。

## PART 3 – ELECTION FOR SCRIP SHARES ONLY

第三部分 – 選擇只收取代息股份

IF YOU WISH TO RECEIVE ONLY SCRIP SHARES FOR THE 2018 FINAL DIVIDEND, PLEASE JUST SIGN, DATE AND RETURN THIS ELECTION FORM.

閣下如欲只以代息股份方式收取二零一八年末期股息，則僅須於本選擇表格上簽名、註明日期，並交回本選擇表格。

## PART 4 – ELECTION FOR PARTLY IN CASH DIVIDEND AND PARTLY IN SCRIP SHARES

第四部分 – 選擇收取部分以現金股息及部分以代息股份

IF YOU WISH TO RECEIVE THE 2018 FINAL DIVIDEND PARTLY IN CASH AND PARTLY IN SCRIP SHARES, PLEASE ENTER IN BOX C THE NUMBER OF SHARES WHICH YOU HOLD ON THE RECORD DATE, 30 MAY 2019, FOR WHICH YOU REQUIRE THE 2018 FINAL DIVIDEND TO BE PAID IN SCRIP SHARES. THEN SIGN, DATE AND RETURN THIS ELECTION FORM.

閣下如欲部分以現金及部分以代息股份方式收取二零一八年末期股息，請於C欄內填上閣下於記錄日期(即二零一八年五月三十日)所持有及閣下要求以代息股份派付二零一八年末期股息的股份數目，然後於本選擇表格上簽名、註明日期，並交回本選擇表格。

Note: IF YOU HAVE SIGNED THIS ELECTION FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE SCRIP SHARES, OR IF YOU ELECT TO RECEIVE SCRIP SHARES IN RESPECT OF A GREATER NUMBER OF SHARES THAN YOUR REGISTERED HOLDING ON THE RECORD DATE, 30 MAY 2019, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE SCRIP SHARES IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME ON THE RECORD DATE. THEREFORE, YOU WILL RECEIVE ONLY SCRIP SHARES FOR THE 2018 FINAL DIVIDEND.

附註：閣下如已於本選擇表格上簽名，但未有註明欲收取代息股份的股份數目，或閣下如選擇收取代息股份的股份數目較閣下於記錄日期(即二零一八年五月三十日)登記持有者為多，則在上述任何一種情況下，閣下將被視為已就於記錄日期登記在閣下名下的全部股份選擇收取代息股份。因此，閣下將只以代息股份方式收取二零一八年末期股息。

TO THE BOARD OF DIRECTORS OF CIFI HOLDINGS (GROUP) CO. LTD.:

致旭輝控股(集團)有限公司董事會：

I/We, the undersigned and above-named shareholder(s), give notice that the 2018 Final Dividend should be paid in accordance with the instructions given above, subject to the terms and conditions set out in the Circular dated 5 June 2019 and the Memorandum and Articles of Association of the Company.

本人/吾等(即下方簽署人及上述股東)茲通知二零一八年末期股息應按照上述指示並遵照日期為二零一八年六月五日的通函所載的條款及條件及本公司組織章程大綱及細則派付。

SIGNED (signature(s) must match the records maintained by the Company's Branch Share Registrar)

簽署(簽名必須與本公司股份過戶登記處保存的記錄相符)

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

Daytime telephone number (if any)日間電話號碼(如有): \_\_\_\_\_ Date日期: \_\_\_\_\_ 2019.

- Notes 附註:
- In the case of joint holders, all must sign.  
如屬聯名持有人，所有持有人均須簽署。
  - In the case of a corporation, this form should be signed on its behalf by a duly authorised officer whose office should be stated.  
如屬公司，則本表格須由其正式授權人代表簽署，並須註明簽署人的職銜。

For the avoidance of doubt, we do not accept any special instructions written on this Election Form.

為免存疑，任何在本選擇表格上的額外手寫指示，本公司將不予處理。

THIS ELECTION FORM SHOULD BE READ IN CONJUNCTION WITH THE CIRCULAR. THIS ELECTION FORM IS ONLY FOR THE USE OF THE SHAREHOLDER(S) OF THE COMPANY NAMED IN BOX A. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS ELECTION FORM WILL BE ISSUED. NO ELECTIONS IN RESPECT OF THE 2018 FINAL DIVIDEND 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. SHARE CERTIFICATES FOR THE SCRIP SHARES AND/OR CHEQUES FOR THE CASH DIVIDENDS WILL BE SENT BY ORDINARY POST TO THE SHAREHOLDER(S) ON WEDNESDAY, 3 JULY 2019 AND AT THE SHAREHOLDERS' RISK TO THE ADDRESS STATED ABOVE.

本選擇表格應與通函一併閱讀。本選擇表格僅供A欄所指明的本公司股東使用。本公司將不會就已交回的本選擇表格發出收據。本選擇表格經簽署並交回本公司於香港的股份過戶登記處後，概不得就二零一八年末期股息的選擇作出任何方式的撤回、撤銷、取代或更改。代息股份的股票及/或現金股息的支票將按上文所註明的地址於二零一八年七月三日(星期三)以平郵寄發予股東，郵誤風險由股東承擔。