

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

Sino Harbour Holdings Group Limited 漢港控股集團有限公司

(Incorporated in Bermuda with limited liability 於百慕達註冊成立之有限公司)

(Stock Code: 1663 股份代號：1663)

DIVIDEND ELECTION FORM 股息選擇表格

FINAL DIVIDEND OF HK1 CENT (SGD0.1799 CENT) (“FINAL DIVIDEND”) PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2020

截至二零二零年三月三十一日止年度之
末期股息每股普通股1港仙(新加坡元0.1799仙)(「末期股息」)

PLEASE COMPLETE AND RETURN THIS DIVIDEND ELECTION FORM ^{Note 1} **IF YOU WISH TO RECEIVE THE DIVIDENDS IN THE CURRENCY OTHER THAN THAT SHOWN IN BOX A BELOW.**

請填妥及交回本股息選擇表格 ^{附註一} 如：閣下擬以下述甲欄所示以外之貨幣收取該等股息。

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)

登記股東姓名及地址

BOX A 甲欄	
UNLESS YOU ELECT OTHERWISE, ANY DIVIDEND PAYABLE TO YOU WILL BE PAID IN	
除 閣下另有選擇，否則將以右列貨幣 支付 閣下是次股息	

CURRENCY ELECTION 貨幣選擇

This section needs only be completed if you wish to receive the Dividends and all future dividends in a currency other than that stated in Box A above.
倘 閣下擬以上述甲欄所示以外之貨幣收取該等股息及所有未來股息，方須填妥本部分。

To Sino Harbour Holdings Group Limited 致漢港控股集團有限公司

Until further notice to the contrary, I/we hereby elect to receive the Dividends and all future dividends that may be payable to me/us in cash in the currency indicated below. (Please insert a “✓” in one box only.)

本人／吾等茲選擇以下所示貨幣以現金方式收取該等股息及所有未來將可能支付給本人／吾等之股息，直至另行通知為止。
(請於其中一格填上「✓」號)

☐ Hong Kong dollars 港元

☐ Singapore dollars 新加坡元

Compliance by the Company with the authorisation as set out in Section above will discharge it from all liabilities in respect of the dividends so paid.
貴公司遵照上述部分載列之授權行事將會解除其一切與已支付股息有關之責任。

Signature(s) of shareholder(s) ^{Note 2} 股東簽署 ^{附註二}

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

Daytime telephone no. of shareholder(s) 股東日間聯絡號碼 _____ Date 日期 _____

Note 1: Completed form must be returned to the Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong no later than 4:30 p.m. on Friday, 18 September 2020.

附註一：填妥之表格必須於二零二零年九月十八日(星期五)下午四時三十分前交回本公司的香港股份過戶登記分處寶德隆證券登記有限公司，地址為香港北角電氣道148號21樓2103B室。

Note 2: In the case of joint holders, ALL must sign. In the case of a corporation, this Form should be signed by a duly authorised officer whose office should be stated. If this Form is not signed correctly, you will receive the Dividends as if you had not returned this Form.

附註二：如為聯名持有人，則所有聯名持有人必須簽署。如為法團，本表格須由其正式授權公司行政人員代表簽署，並註明簽署人的職銜。如本表格未有妥為簽署，閣下將猶如未有交回表格之方式收取該等股息。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “PDPO”).

此等聲明所指之「個人資料」具有《個人資料(私隱)條例》(香港法例第486章)(「私隱條例」)賦予「個人資料」之相同涵義。

(ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests given on this form.

閣下乃基於自願性質向本公司提供個人資料。倘 閣下並無提供足夠資料，本公司可能無法處理 閣下於本表格上之指示及／或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrars, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
本公司可就任何指定用途將 閣下之個人資料披露或轉移予其附屬公司、其股份過戶登記處及／或其他公司或團體，並將在必要期間內保留該等個人資料作核實及記錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by mail to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.
閣下有權根據私隱條例之規定查閱及／或更正 閣下之個人資料。任何查閱及／或更正 閣下個人資料之要求均須透過書面方式郵寄至寶德隆證券登記有限公司(地址為香港北角電氣道148號21樓2103B室)。