



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 CIRCULAR OR AS TO THE ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR LICENSED SECURITIES DEALER, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.

閣下如對本文件任何方面或應採取的行動有任何疑問，應諮詢 閣下的持牌證券交易商、銀行經理、律師、專業會計師或其他專業顧問。



HANS GROUP HOLDINGS LIMITED

漢思集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 00554)

(股份代號：00554)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024 SCRIP DIVIDEND ARRANGEMENT – FORM OF ELECTION

截至二零二四年十二月三十一日止年度之末期股息以股代息計劃－選擇表格

THIS FORM IS NOT TRANSFERABLE 此表格不得轉讓

IF YOU WISH TO RECEIVE YOUR DIVIDEND WHOLLY IN CASH, YOU DO NOT NEED TO COMPLETE THIS FORM

閣下如欲全部收取現金股息，則毋須填寫本表格

IF YOU WISH TO RECEIVE NEW FULLY PAID ORDINARY SHARES ("SCRIP DIVIDEND SHARES") OF HANS GROUP HOLDINGS LIMITED (THE "COMPANY") IN LIEU OF CASH EITHER IN WHOLE OR IN PART, YOU MUST COMPLETE, SIGN AND LODGE THIS FORM WITH THE SHARE REGISTRAR OF THE COMPANY, TRICOR INVESTOR SERVICES LIMITED, AT 17/F, FAR EAST FINANCE CENTRE, 16 HARCOURT ROAD, HONG KONG, NOT LATER THAN **4:30 P.M. ON THURSDAY, 26 JUNE 2025 (HONG KONG TIME)** IN ACCORDANCE WITH THE INSTRUCTIONS BELOW. THIS FORM OF ELECTION SHOULD BE READ IN CONJUNCTION WITH THE CIRCULAR OF THE COMPANY DATED WEDNESDAY, 11 JUNE 2025. FAILURE TO COMPLETE AND LODGE THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS PRINTED ON THIS FORM WILL RESULT IN YOUR DIVIDEND BEING PAID WHOLLY IN CASH.

閣下如欲收取漢思集團控股有限公司（「本公司」）已繳足股款之新普通股（「代息股份」）以代替全部或部份現金，必須依照以下指示於二零二五年六月二十六日（星期四）下午四時三十分（香港時間）前填妥、簽署及交回此表格至本公司之股份過戶登記處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。本選擇表格應與日期為二零二五年六月十一日（星期三）之本公司通函一併細閱。倘閣下並無按所列指示填妥及交回此表格，將會導致您的證券登記為股息。

PART 1 第一部分

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

BOX B 乙欄	REGISTERED HOLDING OF ORDINARY SHARES AT RECORD DATE OF 30 MAY 2025 於記錄日期二零二五年五月三十 日登記持有之普通股	
--------------------	--	--

PART 2 第二部分

**ELECTION FOR SCRIP DIVIDEND SHARES IN RESPECT OF THE
FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024**
**就截至二零二四年十二月三十一日止年度之末期股息選擇收取代息
股份**

**ELECTION FOR SCRIP DIVIDEND SHARES IN LIEU OF CASH FOR THE WHOLE OR PART OF
YOUR REGISTERED HOLDING OF ORDINARY SHARES.**

閣下就所登記持有之全部或部份普通股選擇收取代息股份以代替現金。

PLEASE ENTER IN BOX C THE NUMBER OF ORDINARY SHARES IN RESPECT OF WHICH YOU ELECT TO RECEIVE SCRIP DIVIDEND SHARES.

請在丙欄內填上選擇收取代息股份之普通股股數。

BOX C 丙欄	NUMBER OF ORDINARY SHARES FOR WHICH FINAL DIVIDEND TO BE PAID IN SCRIP DIVIDEND SHARES 將以代息股份支付末期股息之普 通股股數	
--------------------	---	--

NOTE: IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF ORDINARY SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE SCRIP DIVIDEND SHARES IN LIEU OF CASH IN BOX C OR IF YOU ELECT TO RECEIVE SCRIP DIVIDEND SHARES IN RESPECT OF A GREATER NUMBER OF ORDINARY SHARES THAN YOUR REGISTERED HOLDING ON THE RECORD DATE, THEN YOU WILL BE DEEMED TO HAVE ELECTED TO RECEIVE SCRIP DIVIDEND SHARES IN RESPECT OF ALL THE ORDINARY SHARES REGISTERED IN YOUR NAME(S).

附註：如閣下簽妥此表格但未有在丙欄內註明欲收取代息股份以代替現金之普通股股數，又或如下全部普通股選擇只收取代息股份。閣下所選擇收取代息股份之普通股股數較於記錄日期登記於名下者為多，則閣下將被視作已就名下全部普通股選擇只收取代息股份。

PART 3 第三部分

TO THE DIRECTORS OF HANS GROUP HOLDINGS LIMITED:

致漢思集團控股有限公司：

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT I/WE ELECT TO RECEIVE SCRIP DIVIDEND SHARES IN LIEU OF CASH IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024, 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 FORM OF ELECTION, SUBJECT TO THE TERMS AND CONDITIONS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 11 JUNE 2025 AND THE ARTICLES OF ASSOCIATION OF THE COMPANY. I/WE CONFIRM THAT I/WE AM/ARE NOT PROHIBITED FROM RECEIVING OR ELECTING TO RECEIVE SCRIP DIVIDEND SHARES IN ACCORDANCE WITH THE REGULATORY AND LEGAL REQUIREMENTS OF ANY APPLICABLE OVERSEAS JURISDICTION. I/WE ACKNOWLEDGE THAT THE NOTES FORM PART OF THIS FORM OF ELECTION.

本人／吾等為下列簽署人及名列上文之股東，茲作出以下通知：本人／吾等就登記於本人／吾等名下全部或部份普通股應享有截至二零二四年十二月三十一日止年度之末期股息根據本選擇表格上列第三部份所作法律，收取代息股份以代替現金，惟受制於本公司日期為二零二五年六月十一日之通函所載之條款及條件以及本公司之組織章程細則之規限。本人／吾等確識，根據任何適用海外司法管轄區的監管和法定規定，本人／吾等沒有被禁止收取或選擇收取代息股份。本人／吾等承認附註為本選擇表格之一部份。

SIGNED 簽署 (SIGNATURE(S) MUST MATCH THE RECORDS MAINTAINED BY TRICOR INVESTOR SERVICES LIMITED 簽名須與卓佳證券登記有限公司存置的記錄相符)

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

DATE 日期: _____ TEL. NO. 電話號碼: _____ EMAIL 電郵: _____

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

附註：如屬聯名持有者，所有持有人均須簽署。

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

股東如屬法團，則此表格須由正式授權人代表簽署，並須註明簽署人之職位。

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. FOR THE AVOIDANCE OF DOUBT, THE COMPANY DOES NOT ACCEPT ANY OTHER INSTRUCTIONS WRITTEN ON THIS FORM.

此表格只供名列於甲欄內之股東使用。本公司不會就此表格發出收訖確認。為免存疑，任何在此表格上的額外手寫指示，本公司將不予處理。

CERTIFICATE AND/OR DIVIDEND WARRANT WILL BE SENT BY ORDINARY POST TO THE SHAREHOLDER(S) AT THE SHAREHOLDER(S)'S POSTAL RISK TO THE ABOVE ADDRESS. DIVIDEND WARRANT WILL BE SENT IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).

應得之股票及／或股息單將按上述地址以平郵寄予該(等)股東，郵誤風險由該(等)股東自行承擔。股息單將按照原有之指示(如有)寄發。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

YOUR SUPPLY OF YOUR TELEPHONE NUMBER AND EMAIL IS ON A VOLUNTARY BASIS FOR THE PURPOSE OF PROCESSING YOUR REQUEST FOR THE ELECTION FOR SCRIP DIVIDEND SHARES IN LIEU OF CASH (THE "PURPOSES"). WE MAY TRANSFER YOUR TELEPHONE NUMBER AND EMAIL TO OUR AGENT, CONTRACTOR, OR THIRD PARTY SERVICE PROVIDER WHO PROVIDES ADMINISTRATIVE, COMPUTER AND OTHER SERVICES TO US AND TO SUCH PARTIES WHO ARE AUTHORISED BY LAW TO REQUEST THE INFORMATION OR ARE OTHERWISE RELEVANT FOR THE PURPOSES AND NEED TO RECEIVE THE INFORMATION. YOUR TELEPHONE NUMBER AND EMAIL WILL BE RETAINED FOR SUCH PERIOD AS MAY BE NECESSARY TO FULFIL THE PURPOSES. YOU HAVE THE RIGHT TO REQUEST ACCESS TO AND/OR CORRECTION OF THE RELEVANT PERSONAL DATA IN ACCORDANCE WITH THE PROVISIONS OF THE PERSONAL DATA (PRIVACY) ORDINANCE AND ANY SUCH REQUEST SHOULD BE MADE IN WRITING TO TRICOR INVESTOR SERVICES LIMITED AT 17/F, FAR EAST FINANCE CENTRE, 16 HARBOUR COURT ROAD, HONG KONG FOR THE ATTENTION OF HK PRIVACY OFFICER.

閣下是自愿提供 閣下之電話號碼及電郵，以用於處理就有關 閣下選擇收取代息股份以代替現金（該等用途）。我們可能向本公司提供行政、電腦及其他服務之代理人、承辦商或第三者服務供應商，以及其他獲授權人索取有關資料之人士或其他與該等用途有關及需要接收有關資料之人士轉交 閣下之電話號碼及電郵。閣下之電話號碼及電郵將於履歷中心等用途所註明之期間內保留。閣下有權按個人資料（私隱）條例要求存取及／或更正相關個人資料，而任何有關要求均須以書面形式向卓佳證券發行有限公司提出，地址為香港德輔道中16號金隆中心17樓，收件人註明保護私隱。閣下