

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 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證券交易商、銀行經理、律師、專業會計師或其他專業顧問。



合景泰富地產

KWG PROPERTY HOLDING LIMITED

合景泰富地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 1813)

(股份代號：1813)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014 – FORM OF ELECTION

截至二零一四年十二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 SHARES. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR FINAL DIVIDEND IN CASH, PLEASE RETURN THIS FORM COMPLETED IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.

閣下如選擇收取新股作為股息，則毋須填寫及交回此表格。閣下如欲全部或部份以現金收取末期股息，須依照下文之指示將此表格填妥及交回。

PART 1 第一部份

BOX A 甲欄	NAME AND ADDRESS OF REGISTERED SHAREHOLDER 已登記股東之姓名及地址
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BOX B 乙欄	REGISTERED HOLDING OF SHARES AT RECORD DATE ON 16 JUNE 2015 在二零一五年六月十六日記錄日期所登記持有之股數
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PART 2 第二部份

ELECTION FOR PAYMENT IN CASH IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014 ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF SHARES.

閣下就截至二零一四年十二月三十一日止年度之末期股息選擇所登記股數全部或部份收取現金股息。

ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU REQUIRE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014 TO BE PAID IN CASH.

請在丙欄內註明閣下欲收取以現金作截至二零一四年十二月三十一日止年度之末期股息之股數。

BOX C 丙欄	NUMBER OF SHARES FOR WHICH FINAL DIVIDEND IS TO BE PAID IN CASH 以現金支付末期股息之股數
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IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE THE FINAL DIVIDEND IN CASH OR, IF YOU ELECT TO RECEIVE THE FINAL DIVIDEND IN CASH IN RESPECT OF A GREATER NUMBER OF SHARES 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 LIEU OF NEW SHARES IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME(S) AS AT THE CLOSE OF BUSINESS ON 16 JUNE 2015.

如閣下簽署此表格但未註明欲收取現金作末期股息之股數，又如閣下所選擇收取現金作末期股息之股數較登記在名下者多，則在此任何一種情況下，閣下將被視作已選擇名下截至二零一五年六月十六日營業時間結束時之全部股份收取現金股息以代替新股。

PART 3 第三部份

TO: THE BOARD OF DIRECTORS OF KWG PROPERTY HOLDING LIMITED

致 合景泰富地產控股有限公司董事局

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), HEREBY GIVE NOTICE THAT THE FINAL DIVIDEND FOR THE SHARES REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID IN CASH EITHER IN FULL OR IN PART IN ACCORDANCE WITH THE IRREVOCABLE INSTRUCTIONS GIVEN ABOVE, SUBJECT TO THE TERMS AND CONDITIONS SET OUT IN THE CIRCULAR DATED 25 JUNE 2015 (THE "CIRCULAR").

本人/吾等為簽署人及上列之股東，茲通知本人/吾等名下登記之股份所應收取末期股息，應根據上述不可撤回之指示及在日期為二零一五年六月二十五日之通函（「通函」）所載條款及條件的規則下，全部或部分以股息支付。

(1) (2) (3) (4)
(USUAL SIGNATURE(S) 慣用之簽名)

TEL. NO. 電話號碼：..... DATE 日期：..... 2015

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

附註：如屬聯名持有者，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 AUTHORISED REPRESENTATIVE, WHOSE OFFICE SHOULD BE STATED.

如屬公司，則本表格須由正式授權代表簽署，並須註明簽署人之職銜。

THIS FORM IS FOR THE USE OF THE SHAREHOLDER(S) NAMED IN BOX A ONLY AND MUST BE SIGNED BY THE SHAREHOLDER(S) TO RENDER THIS FORM VALID. THIS FORM SHOULD BE READ IN CONJUNCTION WITH THE CIRCULAR. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.

本表格只供甲欄所指定之股東使用，並須由該（等）股東簽署方為有效。本表格應與通函一併參閱。本公司不會就本表格發出認收通知書。

PROVIDED THAT THE APPROVAL OF THE STOCK EXCHANGE OF HONG KONG LIMITED IN RESPECT OF THE ISSUE OF THE NEW SHARES IN LIEU OF THE CASH DIVIDEND IS GRANTED, SHARE CERTIFICATES AND/OR CHEQUES IN RESPECT OF THE FINAL DIVIDEND WILL BE SENT BY ORDINARY POST ON OR ABOUT 28 JULY 2015 TO THE SHAREHOLDER(S) AT THEIR RISK TO THE ADDRESS ABOVE OR, IN CASE OF CHEQUES IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).

如就有關以代替現金股息而發行之新股經香港聯合交易所有限公司批准，則有關股票及/或末期股息付款支票將以平郵按上述地址，於二零一五年七月二十八日或該日前後寄予股東，郵誤風險由股東承擔。付款支票將按股東所發出之經常性指示（如有）處理。

FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM BY THE ABOVE-MENTIONED TIME WILL RESULT IN YOUR 2014 FINAL DIVIDEND BEING MADE IN FORM OF NEW SHARE.

如閣下於上述時間前未有填妥、簽署及交回本表格，則閣下之二零一四年末期股息將以新股派付。

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

填妥之選擇表格，最遲須於二零一五年七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 REGISTRARS:

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED

17M FLOOR, HOPEWELL CENTRE

183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG

股份過戶登記分處：

香港中央證券登記有限公司

香港灣仔皇后大道東183號合和中心17M樓