

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

閣下如對本選擇表格任何方面或應採取之行動有任何疑問，應諮詢閣下之持牌證券交易商、銀行經理、律師、專業會計師或其他專業顧問。



TIMES CHINA HOLDINGS LIMITED

時代中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1233)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 (THE "FINAL DIVIDEND")

截至二零二一年十二月三十一日止年度之末期股息(「末期股息」)

SCRIP DIVIDEND SCHEME – ELECTION FORM

以股代息計劃 – 選擇表格

IF YOU WISH TO RECEIVE YOUR FINAL DIVIDEND WHOLLY IN CASH, YOU NEED NOT COMPLETE THIS ELECTION FORM
閣下如欲以現金方式收取全部末期股息，不用填寫本選擇表格

IF YOU WISH TO RECEIVE YOUR FINAL DIVIDEND IN NEW FULLY PAID ORDINARY SHARES OF PAR VALUE OF HK\$0.10 EACH (THE "NEW SHARES") IN TIMES CHINA HOLDINGS LIMITED (THE "COMPANY") IN LIEU OF CASH EITHER IN WHOLE OR IN PART, YOU MUST COMPLETE, SIGN AND RETURN THIS ELECTION FORM TO THE COMPANY'S HONG KONG SHARE REGISTRAR, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED AT 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG NOT LATER THAN 4:30 P.M. ON THURSDAY, 23 JUNE 2022.

閣下如欲就全部或部份現金末期股息選擇收取時代中國控股有限公司(「本公司」)之已繳足股款每股面值0.10港元新普通股份(「新股份」)，則最遲須於2022年6月23日(星期四)下午4時30分前將本選擇表格填妥及簽署，並交回本公司的香港證券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17M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
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BOX B 乙欄	NUMBER OF SHARES HELD ON TUESDAY, 7 JUNE 2022 (THE "RECORD DATE") 在2022年6月7日(星期二) (「記錄日期」) 持有的股份數目
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PART 2 第二部份 — NEW SHARES ONLY 只收取新股份

If you wish to receive only New Shares for the Final Dividend, please just SIGN, DATE and RETURN this Election Form.

閣下如欲只以收取新股份方式收取末期股息，則閣下只須於本選擇表格上簽名及填上日期，然後交回本選擇表格。

BOX C 丙欄	NUMBER OF SHARES HELD ON THE RECORD DATE, FOR WHICH FINAL DIVIDEND IS TO BE PAID IN NEW SHARES 欲以收取新股份方式收取末期股息的有關股份數目(該等股份須為在記錄日期持有的股份)
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TO THE BOARD OF DIRECTORS OF TIMES CHINA HOLDINGS LIMITED:

致時代中國控股有限公司董事會：

I/We, the undersigned and above-named shareholder(s), give notice that the Final Dividend should be paid in accordance with the instructions given above, subject to the terms and conditions set out in the circular of the Company dated 9 June 2022.

本人/吾等，即下方簽署人及上述股東，茲通知董事會末期股息應按照上述指示並遵照日期為2022年6月9日的本公司通函所載的條款派付。

SIGNED (usual signature(s))
簽署(慣用的簽名)

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

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

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 Election Form should be signed on its behalf by a duly authorised officer whose office should be stated.
如屬法團，則本選擇表格須由其正式授權人代為簽署，另須註明該簽署人的職位。

THIS ELECTION FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. THE RIGHT TO NEW SHARES INSTEAD OF THE WHOLLY OR PARTLY IN CASH DIVIDEND IS NON-TRANSFERABLE. IF YOU ARE NOT ELIGIBLE TO ELECT NEW SHARES INSTEAD OF CASH DIVIDEND, YOU SHOULD NOT COMPLETE THIS ELECTION FORM AND, IF YOU DO SO, SUCH ELECTION FORM WILL BE VOID AND OF NO EFFECT.

本選擇表格只供甲欄所指定的股東使用。收取新股份以代替全部或部份現金股息的權利不可轉讓。倘閣下若不符合資格選擇以新股份代替現金股息，則閣下不應填寫本選擇表格。倘閣下填寫本選擇表格，則本選擇表格將會作廢及無效。

DIVIDEND WARRANTS AND/OR SHARE CERTIFICATES FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY MAIL TO THE SHAREHOLDER(S) AT THE SHAREHOLDERS' RISK TO THE ADDRESS STATED ABOVE. DIVIDEND WARRANTS WILL BE SENT IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).

應得之股息單及/或股票將以平郵方式寄往股東的上述地址，郵誤風險由股東承擔。股息單將按照原有之指示(如有)寄發。

WHERE APPLICABLE, THIS ELECTION FORM SHOULD BE RETURNED TO THE COMPANY'S HONG KONG SHARE REGISTRAR, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED AT 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG NOT LATER THAN 4:30 P.M. ON THURSDAY, 23 JUNE 2022. WHERE APPLICABLE, IF THIS ELECTION FORM IS NOT COMPLETED CORRECTLY AND/OR RETURNED BY SUCH TIME, ALL OF YOUR FINAL DIVIDEND WILL BE PAID IN CASH. THE DECISION OF THE COMPANY IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SCHEME SHALL BE CONCLUSIVE AND BINDING.

如適用，本選擇表格應在2022年6月23日(星期四)下午4時30分前交回本公司的香港證券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17M樓。如適用，倘未有正確填寫及/或在上述時間前交回本選擇表格，則閣下的末期股息將全部以現金派付。本公司就任何與以股代息計劃有關的爭議作出的決定將不可推翻及具有約束力。

CCS2590, TPHH