

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件，請即處理



新創建 NWS

新創建集團有限公司

NWS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(stock code: 659)

(股份代號: 659)

FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2016 OF HK\$0.34 PER SHARE ("FINAL DIVIDEND") IN THE FORM OF SCRIP DIVIDEND WITH CASH OPTION

截至2016年6月30日止年度之末期股息每股0.34港元(「末期股息」)，會採納以股代息方式，惟股東可選擇收取現金

FORM OF ELECTION

選擇表格

IF YOU WISH TO RECEIVE ONLY SHARES, DO NOT COMPLETE THIS FORM

如擬全部收取股份者，不用填寫本表格

IF YOU WISH TO RECEIVE CASH IN LIEU OF THE PROPOSED ALLOTMENT OF SHARES EITHER IN WHOLE OR IN PART OR IF YOU WISH TO MAKE A PERMANENT ELECTION TO RECEIVE CASH IN LIEU OF SHARES IN FUTURE, YOU MUST COMPLETE THIS FORM AND RETURN IT TO TRICOR STANDARD LIMITED, LEVEL 22, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:30 P.M. ON WEDNESDAY, 14 DECEMBER 2016.

如擬就全部或部份建議配發之股份選擇收取現金或如擬於日後長期選擇收取現金以代替股份，則最遲須於2016年12月14日(星期三)下午四時三十分前將本表格填妥及交回卓佳標準有限公司，地址為香港皇后大道東183號合和中心22樓。

THE EXACT NUMBER OF NEW SHARES ENTITLED BY THOSE SHAREHOLDERS ELECTING TO RECEIVE NEW SHARES WILL BE DETERMINED AFTER THE CLOSE OF BUSINESS ON 6 DECEMBER 2016 AND SHAREHOLDERS ARE THEREFORE ADVISED TO REFER TO THE ANNOUNCEMENT TO BE MADE BY NWS HOLDINGS LIMITED ("NWS HOLDINGS") ON 6 DECEMBER 2016 REGARDING THE BASIS OF ALLOTMENT OF THE NEW SHARES.

選擇收取新股之股東應獲發新股之確實數目將於2016年12月6日營業時間結束後釐定，因此，股東應參照新創建集團有限公司(「新創建集團」)於2016年12月6日發出有關新股配發基準之公告。

BOX A 甲欄	NAME(S) AND ADDRESS OF SHAREHOLDER(S) 股東姓名及地址
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BOX B 乙欄	REGISTERED SHAREHOLDING ON 25 NOVEMBER 2016 於2016年11月25日 登記持有之股數
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ELECTION FOR CASH (FINAL DIVIDEND ONLY)

只就末期股息選擇收取現金

IF YOU ELECT FOR PAYMENT IN CASH OF HK\$0.34 PER SHARE IN LIEU OF SHARES FOR THE FINAL DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING, YOU MUST INSERT IN BOX C THE NUMBER OF SHARES IN RESPECT OF WHICH THE DIVIDEND IS TO BE PAID IN CASH.

如擬就名下之全部或部份股份之末期股息選擇收取現金每股0.34港元以代替股份，請在丙欄內填上選擇以現金收取股息之股數。

BOX C 丙欄	NUMBER OF SHARES ON WHICH FINAL DIVIDEND TO BE PAID IN CASH 選擇以現金收取末期股息之股數
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NOTE: IF YOU DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE CASH OR IF YOU ELECT TO RECEIVE 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 IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME(S).

附註：如未有註明意欲收取現金之股數，或如所註明選擇收取現金之股數較登記在下者為多，則在任何此兩種情形下，閣下將被視為已就名下全部股份選擇收取現金。

PERMANENT ELECTION FOR CASH

長期選擇收取現金

IF YOU PERMANENTLY ELECT TO RECEIVE CASH IN LIEU OF SHARES IN RESPECT OF THE FINAL DIVIDEND AND ALL FUTURE DIVIDENDS FOR THE WHOLE OF YOUR REGISTERED SHAREHOLDING, PLEASE WRITE "YES" IN BOX D. 如擬就名下之全部股份之末期股息及日後全部股息長期選擇收取現金以代替股份，請在丁欄內填寫「是」字。

BOX D 丁欄	PERMANENT ELECTION FOR CASH 長期選擇收取現金
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NOTE: IF YOU WISH TO ELECT TO RECEIVE PART ONLY OF THIS FINAL DIVIDEND IN CASH, YOU CANNOT MAKE A PERMANENT ELECTION. A PERMANENT ELECTION MUST BE MADE IN RESPECT OF ALL OF YOUR SHAREHOLDING. IF A PERMANENT ELECTION IS MADE, YOU WILL NOT RECEIVE NOTICE OF ANY FUTURE RIGHT OF ELECTION NOR A FORM OF ELECTION. A PERMANENT ELECTION CAN BE REVOKED AT ANY TIME BY SEVEN DAYS' (INCLUDING BUSINESS AND NON-BUSINESS DAYS) WRITTEN NOTICE TO TRICOR STANDARD LIMITED.

附註：如閣下只就此末期股息其中部份選擇收取現金，則不能作出長期收取現金之選擇。股東如欲長期選擇收取現金，則必須就閣下之全部股份作出此項選擇。股東如長期選擇收取現金，則日後將不會再獲通知選擇權，同時亦不會再獲寄予選擇表格。所作出之長期選擇可隨時由股東向卓佳標準有限公司發出七天(包括營業日及非營業日)書面通知後予以撤回。

THIS FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. 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。概不會就收到本表格一事發出收據。

SHARE CERTIFICATES AND/OR CHEQUES FOR THE CASH ENTITLEMENT WILL BE SENT BY ORDINARY POST ON OR BEFORE 29 DECEMBER 2016 TO THE SHAREHOLDER(S) AT THEIR RISK TO THE ADDRESS ABOVE OR, IN THE CASE OF CHEQUES, IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).

股票及/或現金股息付款支票將以普通郵遞之方式按上文所註明之地址於2016年12月29日或以前寄予股東，如有郵誤，由股東承擔責任。付款支票將按股東所發出之經常性指示(如有)寄予股東。

PLEASE SIGN BELOW IF YOU ELECT FOR CASH IN LIEU OF SHARES FOR THE FINAL DIVIDEND OR PERMANENTLY ELECT FOR CASH IN LIEU OF SHARES FOR THE FINAL DIVIDEND AND ALL FUTURE DIVIDENDS.

如擬就末期股息選擇收取現金以代替股份，或如擬就末期股息及日後全部股息長期選擇收取現金以代替股份，請在下文簽署。 DATE 日期：.....

(1).....(2).....(3).....(4).....
(USUAL SIGNATURE(S)) (慣用簽名式)

TEL. NO. 電話號碼	
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NOTES: (I) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN. 所有聯名持有人均須簽署。

附註：(II) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICIAL, WHOSE OFFICE SHOULD BE STATED. 股東如屬公司，此表格須由正式授權人簽署，並須註明簽署人之職位。

(III) FOR PERSONAL INFORMATION COLLECTION STATEMENT, PLEASE READ THE REVERSE SIDE. 有關收集個人資料聲明，請參閱背頁。

* For identification purposes only
僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your contact telephone number (“Personal Data”) is on a voluntary basis for the purpose of processing and handling your instructions given on this form of election (the “Purposes”). NWS Holdings may transfer your Personal Data to its agent, contractor, or third party service provider who provides administrative, computer and other services to NWS Holdings for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your Personal Data will be retained for such period as may be necessary to fulfill 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 (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing to Personal Data Privacy Officer of Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

收集個人資料聲明

閣下是自願提供 閣下的聯絡電話號碼(「個人資料」)，用以處理有關 閣下於本選擇表格給予的指示(「該等用途」)。新創建集團可能向為新創建集團提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商以作有關該等用途之用，以及其他獲法例授權而要求取得有關資料的人士或其他與該等用途有關及需要收取有關資料的人士提供 閣下的個人資料。 閣下的個人資料將就履行該等用途所需的時間內保留。 閣下有權隨時按照《個人資料(私隱)條例》(香港法例第486章)要求查閱及／或更正相關個人資料，而有關要求均須以書面郵寄至卓佳標準有限公司的個人資料私隱主任，地址為香港皇后大道東183號合和中心22樓。