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此乃要件 請即處理

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GOLDEN MEDITECH COMPANY LIMITED (the "Company")
金衛醫療科技有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code: 8180)
(股份代號: 8180)

FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2007
截至二零零七年三月三十一日止年度之末期股息

ELECTION FORM
選擇表格

PART 1 - YOUR DETAILS
第一部份 - 閣下之個人資料

BOX A A欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東之姓名和地址
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BOX B B欄	NUMBER OF SHARE(S) HELD ON RECORD DATE, 3 SEPTEMBER 2007 在記錄日期(即二零零七年九月三日)持有之股份數目
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PART 2 - CASH DIVIDEND ONLY 第二部份 - 只收現金股息

If you wish to receive only cash for the final dividend for the year ended 31 March 2007 (the "2007 Final Dividend") and for future final and interim dividends declared after the 2007 Final Dividend, you do not need to take any action. Therefore, please DO NOT return this Election Form.
閣下如欲只以現金方式收取截至二零零七年三月三十一日止年度之末期股息(「二零零七年末期股息」)及繼二零零七年末期股息之後宣派之末期及中期股息，則閣下毋須採取任何行動。因此，請不要交回本選擇表格。
(If you wish to receive only cash for the 2007 Final Dividend and you wish to elect to receive only extra shares of HK\$0.10 each in the Company credited as fully paid (the "New Shares") for future final and interim dividends declared after the 2007 Final Dividend for which a scrip alternative is available, you should enter a tick (✓) in Box D and in Box E and SIGN, DATE and RETURN this Election Form.)
(閣下如欲只以現金方式收取二零零七年末期股息並選擇日後在在以股代息選擇之情況下只以收取新股方式收取繼二零零七年末期股息之後宣派之末期及中期股息，則閣下應在D欄及E欄劃上(✓)號，並在本選擇表格上簽名及註明日期，然後交回本選擇表格。)

PART 3 - SCRIP DIVIDEND ONLY 第三部份 - 只收收代息股份

If you wish to receive only New Shares for the 2007 Final Dividend, please just SIGN, DATE and RETURN this Election Form.
閣下如欲只以收取新股方式收取二零零七年末期股息，只須在本選擇表格上簽名及註明日期，然後交回本選擇表格。
(If you wish to receive only New Shares for the 2007 Final Dividend and you wish to elect to receive only New Shares for future final and interim dividends declared after the 2007 Final Dividend for which a scrip alternative is available, you should also enter a tick (✓) in Box D.)
(閣下如欲只以收取新股方式收取二零零七年末期股息並選擇日後在在以股代息選擇之情況下只以收取新股方式收取繼二零零七年末期股息之後宣派之末期及中期股息，則閣下亦應在D欄劃上(✓)號。)

PART 4 - PART CASH DIVIDEND AND PART SCRIP DIVIDEND 第四部份 - 部份收現金股息及部份收代息股份

If you wish to receive your entitlement to the 2007 Final Dividend partly in cash and partly in New Shares, please ENTER in Box C the number of shares which you hold on the Record Date, 3 September 2007, for which you require the 2007 Final Dividend to be paid in New Shares. Then SIGN, DATE and RETURN this Election Form.
閣下如欲以部份收現金及部份收新股方式收取二零零七年末期股息，請在C欄填寫閣下欲以收取新股方式收取二零零七年末期股息之有關股份數目(該等股份須為閣下在記錄日期(即二零零七年九月三日)所持有者)，然後在本選擇表格上簽名及註明日期，並交回本選擇表格。
(You cannot complete Box C and enter a tick (✓) in Box E. If you do so, your tick (✓) in Box E will be deemed invalid. If you sign this Election Form without completing Box C and you do not enter a tick (✓) in Box E, or if you elect to receive New Shares in respect of a greater number of shares than your registered holding on the Record Date, 3 September 2007, you will be deemed to have elected to receive only New Shares in respect of ALL the shares registered in your name on the Record Date, 3 September 2007. Therefore, you will receive only New Shares for the 2007 Final Dividend.)
(閣下不得同時填寫C欄及在E欄劃上(✓)號。倘若閣下這樣做，E欄之(✓)號將被視為無效。倘若閣下簽署本選擇表格而既無填寫C欄，又無在E欄劃上(✓)號，或倘若閣下選擇收取新股之股份數目超過在記錄日期(即二零零七年九月三日)登記在閣下名下之股份數目，則閣下將被視為就在記錄日期(即二零零七年九月三日)登記在閣下名下之所有股份選擇了只收新股。因此，閣下將只收到新股作為二零零七年末期股息。)

BOX C C欄	NUMBER OF SHARES HELD ON RECORD DATE, 3 SEPTEMBER 2007, FOR WHICH 2007 FINAL DIVIDEND IS TO BE PAID IN NEW SHARES 欲以收取新股方式收取二零零七年末期股息之有關股份數目(該等股份須為閣下在記錄日期(即二零零七年九月三日)所持有者)
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PART 5 - FUTURE SCRIP DIVIDENDS DECLARED AFTER THE 2007 FINAL DIVIDEND 第五部份 - 繼二零零七年末期股息之後宣派之有以股代息選擇之股息

If you wish to receive, in respect of ALL shares registered in your name on the relevant record date(s), only New Shares instead of cash for future final and interim dividends declared after the 2007 Final Dividend for which a scrip alternative is available, please ENTER a tick (✓) in Box D. If you have entered a tick (✓) in Box D and you wish to receive cash only for the 2007 Final Dividend, please also ENTER a tick (✓) in Box E. Then SIGN, DATE and RETURN this Election Form.
閣下如欲就在有關記錄日期登記在閣下名下之所有股份在在以股代息選擇之情況下只以收取新股而不收現金之方式收取繼二零零七年末期股息之後宣派之末期及中期股息，請在D欄劃上(✓)號。倘若閣下在D欄劃上(✓)號並希望只以現金方式收取二零零七年末期股息，亦請在E欄劃上(✓)號，然後，請在本選擇表格上簽名及註明日期，並交回本選擇表格。

BOX D D欄	ELECTION FOR NEW SHARES FOR FUTURE DIVIDENDS 選擇以收取新股方式收取日後之股息
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(You cannot choose to receive your future dividend entitlements partly in cash and partly in New Shares. Therefore, if you enter a tick (✓) in Box D, unless and until you cancel such election by notice in writing to the Company's branch share registrar and transfer office in Hong Kong (the "Registrar"), you will receive only New Shares for future final and interim dividends declared after the 2007 Final Dividend for which a scrip alternative is available for all of the shares registered in your name on the relevant record date(s), without having to complete any further Election Forms. You cannot enter a tick (✓) in Box E and complete Box C. If you do so, your tick (✓) in Box E will be deemed invalid.)
(閣下不得選擇以部份收現金及部份收新股方式收取日後之股息。因此，倘若閣下在D欄劃上(✓)號，除非及直到閣下向本公司之香港股份過戶登記處(「股份過戶登記處」)發出書面通知取消這項選擇，在繼二零零七年末期股息之後宣派之末期及中期股息有以股代息選擇之情況下，就在有關記錄日期登記在閣下名下之所有股份，閣下將只收到新股而毋須另外填寫任何選擇表格。閣下不得同時在E欄劃上(✓)號及填寫C欄。倘若閣下這樣做，E欄之(✓)號將被視為無效。)

BOX E E欄	ELECTION FOR CASH ONLY FOR 2007 FINAL DIVIDEND 選擇只以收取現金方式收取二零零七年末期股息
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TO THE BOARD OF DIRECTORS OF GOLDEN MEDITECH COMPANY LIMITED (金衛醫療科技有限公司)
致金衛醫療科技有限公司董事局：
I/We, the undersigned and above-named shareholder(s), give notice that the 2007 Final Dividend should be paid in accordance with the instructions given above, subject to the terms and conditions set out in the circular dated 5 September 2007 and the Memorandum and Articles of Association of the Company. If so indicated in Box D above, I/we wish this election to apply to my/our entire holding on the relevant record date(s) (to fall after the Record Date of 3 September 2007 for the 2007 Final Dividend), for and on the same terms as subsequent offers made to other shareholders, until revoked in writing by me (or my personal representatives)/us (or the personal representatives of the last of us to die).
本人/吾等，即下方簽署人及上述股東，茲通知董事局二零零七年末期股息應按照上述指示並遵照於二零零七年九月五日發出的通函所載之條款及條件及本公司之組織章程大綱及細則派付。倘若本人/吾等在D欄表示選擇以收取新股方式收取日後之股息，本人/吾等希望此項選擇按照今後向其他股東提出者相同之條款適用於本人/吾等在二零零七年末期股息之記錄日期，即二零零七年九月三日(以後)各有關記錄日期持有之全部股份，直至本人(或本人之遺產代理人)/吾等(或吾等當中最後去世者之遺產代理人)以書面形式撤銷此項選擇為止。
SIGNED (usual signature(s))
簽名(慣常簽名)

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

Daytime telephone number (if any) 日間電話號碼(如有): Date 日期: 2007

In the case of joint holders, all must sign. 如屬聯名持有人，所有持人均須簽名。
In the case of a corporation, this form should be signed on its behalf by a duly authorised official whose office should be stated. 如屬公司，則本表格須由其正式授權之職員代為簽署，另須註明該名職員之職位。

THIS ELECTION FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. THE RIGHT TO NEW SHARES INSTEAD OF THE WHOLE OR PART OF CASH DIVIDENDS IS NON-TRANSFERABLE.
本選擇表格只供本欄所指明之股東使用。收取新股以代替全部或部份現金股息之權利不得轉讓。
CERTIFICATES AND/OR CHEQUES FOR DIVIDEND ENTITLEMENTS WILL BE SENT BY ORDINARY POST TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDERS' RISK TO THE ADDRESS STATED ABOVE.
與應收股息有關之股票及/或支票將以平郵方式寄往股東之上述地址，郵遞風險由股東承擔。
THIS FORM SHOULD BE RETURNED TO THE BRANCH REGISTRAR, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, SHOPS 1712-1716, 17TH FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG TO ARRIVE NOT LATER THAN 4:30 P.M. ON 29 SEPTEMBER 2007. IF THIS ELECTION FORM IS NOT COMPLETED CORRECTLY AND RETURNED BY SUCH TIME ALL OF YOUR 2007 FINAL DIVIDEND WILL BE PAID IN CASH AND ANY ELECTION YOU MAY HAVE MADE TO RECEIVE NEW SHARES FOR FUTURE DIVIDENDS DECLARED AFTER THE 2007 FINAL DIVIDEND FOR WHICH A SCRIP ALTERNATIVE IS AVAILABLE WILL BE OF NO EFFECT. THE DECISION OF THE COMPANY IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SCHEME SHALL BE CONCLUSIVE AND BINDING.
本表格應在二零零七年九月二十九日下午四時三十分前交回股份過戶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17樓1712至1716室。倘未有正確填寫及在上述時間前交回本選擇表格，閣下之二零零七年末期股息將全部以現金派付，而閣下作出欲就繼二零零七年末期股息之後宣派之股息在在以股代息選擇之情況下只以收取新股之任何選擇將會無效。在發生與該以股代息計劃有關之任何爭議時，本公司之決定將不可推翻並具有約束力。