

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. IF YOU ARE IN ANY DOUBT ABOUT THIS FORM, YOU SHOULD CONSULT A LICENSED SECURITIES DEALER OR REGISTERED INSTITUTION IN SECURITIES, A BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISOR.

此乃重要文件，務請立即處理。閣下如對本表格有任何疑問，應諮詢閣下的持牌證券交易商或註冊證券機構、銀行經理、律師、專業會計師或其他專業顧問。

IF YOU HAVE SOLD OR TRANSFERRED ALL YOUR SHARES IN NIRVANA ASIA LTD (THE "COMPANY"), YOU SHOULD AT ONCE HAND THIS ELECTION FORM AND THE ACCOMPANYING DOCUMENTS TO THE PURCHASER OR TRANSFEREE OR TO THE BANK, STOCKBROKER OR OTHER AGENT THROUGH WHOM THE SALE OR TRANSFER WAS EFFECTED FOR TRANSMISSION TO THE PURCHASER OR THE TRANSFEREE.

閣下如已售出或轉讓名下所有富貴生命國際有限公司(「本公司」)的股份，應立即將本選擇表格及隨附文件送交買主或承讓人或經手買賣或轉讓的銀行，股票經紀或其他代理商，以便轉交買主或承讓人。

This Election Form is referred to in the accompanying document to the Shareholders dated 5 September 2016 in relation to a scheme of arrangement between the Company and the Scheme Shareholders (the "Scheme Document"). You should read it in conjunction with the Scheme Document. Defined terms in the Scheme Document apply to this Election Form.

本選擇表格乃日期為二零一六年九月五日致股東有關本公司與計劃股東之間協議計劃的隨附文件(「計劃文件」)內的選擇表格。務請閣下連同計劃文件一併閱讀本表格。本選擇表格所用詞彙與計劃文件所界定者具有相同涵義。

ASIA MEMORIAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)



(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock code: 1438)
(股份代號: 1438)

Scheme of Arrangement (under Section 86 of the Companies Law of the Cayman Islands)

協議計劃
(根據開曼群島公司法第86條)

ELECTION FORM 選擇表格

FOR THE HOLDCO SHARES ALTERNATIVE
供控股公司股份選項使用

IF YOU WISH TO RECEIVE THE CASH ALTERNATIVE UNDER THE SCHEME, DO NOT COMPLETE THIS FORM. IF YOU WISH TO RECEIVE THE HOLDCO SHARES ALTERNATIVE IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME AT THE RECORD TIME, you must complete and sign this Election Form and return it to Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 5 October 2016 or such later date and time as may be notified to the Shareholders through announcements. Announcements will be published on the website of the Company at www.nirvana-asia-ltd.com and the website of the Stock Exchange at www.hkexnews.hk.

如閣下有意根據計劃收取現金選項，毋須填寫本表格。如閣下有意就於記錄時間以閣下名義登記的所有股份收取控股公司股份選項，閣下必須填妥及簽署本選擇表格，並須在二零一六年十月五日(星期三)下午四時三十分或之前(或可能通過公告通知股東的較後日期及時間)將本表格交回本公司之香港股份過戶登記分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1712-1716號舖)。有關公告將會刊載於本公司網站www.nirvana-asia-ltd.com及聯交所網站www.hkexnews.hk。

- For the avoidance of doubt, unless you are HKSCC Nominees Limited, you may not elect a combination of the Cash Alternative and the Holdco Shares Alternative.
- 為免疑慮，除非閣下為香港中央結算(代理人)有限公司，否則不得同時選取現金選項及控股公司股份選項。
- If you hold the Shares jointly with others, you must arrange for all your co-holders to sign this Election Form.
- If you are a body corporate, this Election Form must be signed on your behalf by one of its directors or a duly authorised signatory.
- 倘閣下與他人聯名持有股份，閣下必須安排所有聯名持有人簽署本選擇表格。
- 倘閣下屬法人團體，則本選擇表格須由其中一名董事或獲正式授權的簽署人代表閣下簽署。
- This Election Form should be completed in BLOCK CAPITALS.
- 請用正楷填妥本選擇表格。

Read the notes to this Election Form before completing this Election Form.
填寫本選擇表格前請先閱讀附註。

PART 1 – FULL NAME(S) AND ADDRESS

第1部分 – 全名及地址

Fill in the full name of each registered holder of the Shares and the address registered in the register of members of the Company.

請填上於本公司股東名冊上登記的每名股份登記持有人的全名及地址。

Give a daytime telephone number (including your country and area codes, if applicable) where you can be contacted if necessary.

請填上可於有需要時聯絡閣下的日間聯絡電話，包括國家及地區代號(如適用)。

NAME(S) AND ADDRESS OF SHAREHOLDER(S) REGISTERED IN THE REGISTER OF MEMBERS OF THE COMPANY
於本公司股東名冊上登記的股東姓名及地址

FAMILY NAME(S) OR COMPANY NAME(S) FORENAME(S)
姓或公司名稱 名

(1)

(2)

(3)

(4)

REGISTERED ADDRESS:

登記地址:

.....

SHARE CERTIFICATE NUMBER(S):

股票號碼:

CONTACT TELEPHONE NUMBER (INCLUDING COUNTRY AND AREA CODE):

聯絡電話(包括國家及地區代號):

.....

PART 2 – ELECTION

第2部分 – 選擇

Tick Box 1 if you choose the Holdco Shares Alternative in respect of ALL the Shares registered in your name at the Record Time.

如閣下就於記錄時間以閣下名義登記的所有股份選取控股公司股份選項，請於空格1填上「✓」號。

Note: 2.100076 Holdco Preference Share(s) and 0.031501 Holdco Ordinary Share(s) plus cash of HK\$1.37 will be allocated for each Share held by the Scheme Shareholders who elect for the Holdco Shares Alternative.

附註: 選取控股公司股份選項的計劃股東每持有一股股份，可獲分配2.100076股控股公司優先股及0.031501股控股公司普通股，另加現金1.37港元。

I/WE CHOOSE THE HOLDCO
SHARES ALTERNATIVE (Note)
本人/吾等選取控股公司股份選項(附註)

Box 1 空格1

PART 3 – SIGN HERE

第3部分 – 簽名欄

Sign and date this Election Form.

請在本選擇表格簽名及填上日期。

In order to be effective, this Election Form must be signed personally (or under a power of attorney the original of which (or a certified copy thereof) must be lodged with this Election Form) by the registered holder of the Shares. In the case of joint holders, all such holders must sign on this Election Form. In the case of a body corporate, this Election Form must be signed on its behalf by one of its directors or a duly authorised signatory.

本選擇表格必須由股份的登記持有人親筆簽署(或根據授權書簽署。授權書的正本或其獲核實的副本必須連同本選擇表格提交)，方為有效。倘屬聯名持有人，所有該等持有人必須簽署本選擇表格。倘屬法人團體，則本選擇表格須由其中一名董事或獲正式授權的簽署人代表簽署。

Completion Reminders:

If you want to receive the Holdco Shares Alternative for all your Shares, have you:

1. filled out details of your name, address, share certificate number(s) and contact telephone number (including country and area codes) in Part 1?
2. ticked Box 1 to elect for the Holdco Shares Alternative?
3. signed and dated this Election Form in Part 3?

填表備忘:

如閣下有意就名下全部股份收取控股公司股份選項，閣下是否已經:

1. 在第1部分填上閣下的姓名、地址、股票號碼及聯絡電話號碼(包括國家及地區代號)?
2. 在空格1內填上「✓」號以表示選取控股公司股份選項?
3. 在第3部分簽署本選擇表格並填上日期?

SIGNED (USUAL SIGNATURE(S))

簽署(常用簽署)

(1)

(2)

(3)

(4)

DATE: 2016

日期: 二零一六年.....月.....日

Notes:

1. If you are a Shareholder who is not resident in Hong Kong, you may be subject to the laws of other relevant jurisdictions. You are reminded that you should inform yourself about and observe any applicable legal, tax or regulatory requirements. It is your responsibility in wishing to accept the Proposal and making the election for the Cash Alternative or the Holdco Shares Alternative to satisfy yourself as to the full observance of the laws of other relevant jurisdictions in connection therewith, including the obtaining of any governmental, exchange control or other consents which may be required, or the compliance with other necessary formalities and the payment of any issue, transfer or other taxes due in such jurisdictions. Any acceptance by you will be deemed to constitute a representation and warranty from you to the Company and the Offeror Group Companies that those local laws and requirements have been complied with. If you are in doubt as to your position, you should consult your own professional advisors.
2. Subject to the Scheme becoming effective, the proper execution of this Election Form will constitute an election for the Holdco Shares Alternative in respect of all the Shares registered in your name at the Record Time, which election shall be irrevocable and not be capable of being withdrawn unless the Company expressly consents in writing to such withdrawal or revocation.
COMPLETE PART 2 TO ELECT THE HOLDCO SHARES ALTERNATIVE.
3. If you do not fill out this Election Form or if this Election Form is not filled out in accordance with the instructions on this Election Form, you will receive the Cash Alternative in respect of all the Shares registered in your name at the Record Time, provided that the Company may at its absolute discretion nevertheless treat your Election Form as having been validly completed if it considers the omissions or errors to be immaterial.
4. The Company is not obliged to give notice of any defects or irregularities and will not incur any liability for failure to do any such notice.
5. Details of the Cash Alternative and the Holdco Shares Alternative are set out in the Scheme Document.

附註:

1. 如閣下為股東而非香港居民，或會受到其他相關司法權區的法例所限。謹請閣下自行瞭解及遵守任何適用法律、稅項或監管規定。閣下如欲接納建議及選取現金選項或控股公司股份選項，須自行就此全面遵守其他相關司法權區的法例，包括獲取任何必要的政府、外匯管制或其他方面的同意，或遵守其他必要的手續及繳納任何於有關司法權區應繳的發行及轉讓款項及其他稅項。閣下一經提交接納書即被視為閣下向本公司及收購方集團公司作出陳述及保證，已遵守有關當地法例及規定。閣下如對本身狀況有任何疑問，應諮詢閣下的專業顧問。
2. 待計劃生效後，適當簽立本選擇表格將構成於記錄時間以閣下名義登記的所有股份選取控股公司股份選項，有關選擇將不可撤銷，亦不能被撤回，除非本公司以書面方式明確同意該撤回或撤銷。
請填妥第2部分以選取控股公司股份選項。
3. 如閣下並無填寫本選擇表格，或並未根據本選擇表格內之指示填寫本選擇表格，閣下將就於記錄時間以閣下名義登記的所有股份收取現金選項，惟若本公司認為該遺漏或錯誤並不重大，則本公司有絕對酌情權視閣下的選擇表格已有效填妥。
4. 本公司並無責任就任何遺漏或不規範作出通知，亦不會就未有發出任何有關通知承擔任何責任。
5. 現金選項、控股公司股份選項的詳情載於計劃文件內。