

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件 請即處理

HONG KONG EXCHANGES AND CLEARING LIMITED AND THE STOCK EXCHANGE OF HONG KONG LIMITED TAKE NO RESPONSIBILITY FOR THE CONTENTS OF THIS ELECTION FORM. MAKE NO REPRESENTATION AS TO ITS ACCURACY OR COMPLETENESS AND EXPRESSLY DISCLAIM ANY LIABILITY WHATSOEVER FOR ANY LOSS HOWSOEVER ARISING FROM OR IN RELIANCE UPON THE WHOLE OR ANY PART OF THE CONTENTS OF THIS ELECTION FORM.

香港交易及結算所有限公司及香港聯合交易所有限公司對本選擇表格之內容概不負責，對其準確性或完整性亦無發表聲明，並明確表示，概不對因本選擇表格全部或任何部份內容而產生或因倚賴該等內容而引致之任何損失承擔任何責任。



GOLIK HOLDINGS LIMITED

高力集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1118)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018 (“DIVIDEND”) – SCRIP SHARE ELECTION FORM

截至二零一八年十二月三十一日之末期股息（「股息」）－代息股份選擇表格

NO ACTION IS REQUIRED IN RESPECT OF THIS ELECTION FORM IF YOU WISH THE DIVIDEND TO WHICH YOU ARE ENTITLED TO BE WHOLLY SATISFIED IN CASH. IF YOU WISH TO BE ALLOTTED AND ISSUED, IN WHOLE OR IN PART, ADDITIONAL SHARES (“SCRIP SHARES”) OF HK\$0.10 EACH IN GOLIK HOLDINGS LIMITED TO SATISFY THE DIVIDEND ON ALL YOUR REGISTERED HOLDING OF SHARES, YOU SHOULD COMPLETE AND RETURN THIS ELECTION FORM IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN BELOW. TO BE VALID, THIS ELECTION FORM MUST BE DULY SIGNED. YOUR ATTENTION IS ALSO DRAWN TO THE PARAGRAPH HEADED “SCRIP DIVIDEND SCHEME” SET OUT IN THE CIRCULAR DATED 28 JUNE 2019.

閣下如欲以現金收取全部應得之股息，則毋須理會本選擇表格。閣下如欲以配發及發行每股面值0.10港元之高力集團有限公司額外股份（「代息股份」）之方式收取所有名下登記股份全部或部份股息，則須依照以下指示將本選擇表格填妥及交回。本選擇表格必須簽妥，方為有效。閣下亦請注意二零一九年六月二十八日通函所載有關「以股代息計劃」之規定。

PART 1 第一部份

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 已登記股東之姓名及地址	BOX B 乙欄	REGISTERED HOLDING OF SHARES OF THE COMPANY AS AT 18 JUNE 2019 二零一九年六月十八日登記持有之股份數目
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PART 2 第二部份

ELECTION FOR PAYMENT OF THE DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF SHARES.
閣下就所登記股份數目選擇以配發及發行代息股份之方式收取全部或部份股息。

ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU REQUIRE THE DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES.
請在丙欄內註明閣下欲收取以配發及發行代息股份之方式支付股息之股份數目。

IF YOU SIGN THIS ELECTION FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE YOUR DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES OR, IF YOU ELECT FOR PAYMENT OF THE DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES IN RESPECT OF A NUMBER OF SHARES GREATER THAN YOUR REGISTERED HOLDINGS OF SHARES, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION FOR SCRIP SHARES IN LIEU OF CASH DIVIDEND AGAINST ALL THE SHARES REGISTERED IN YOUR NAME(S).

如閣下簽妥本選擇表格但未註明意欲以配發及發行代息股份之方式收取股息之股份數目，或如閣下所選擇以配發及發行代息股份之方式收取股息之股份數目超逾閣下名下登記股份數目，則在此任何一種情況下，閣下將被視作已選擇以閣下全部股份獲發代息股份以代替現金股息。

PART 3 第三部份

TO THE BOARD OF DIRECTORS OF GOLIK HOLDINGS LIMITED

致高力集團有限公司董事會：

I/WE, THE UNDERSIGNED AND ABOVE NAMED SHAREHOLDER(S), HEREBY GIVE NOTICE THAT THE DIVIDEND IN RESPECT OF THE SHARES REGISTERED IN MY/OUR NAME(S) SHOULD BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES IN WHOLE OR IN PART IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE IN PART 2 OF THIS ELECTION FORM.

本人/吾等為於下方簽署兼上述之股東，茲通知將本人/吾等名下股份應得之全部或部份股息，乃根據本選擇表格第二部份之指示，以配發及發行代息股份之方式支付。

SIGN 簽署 (USUAL SIGNATURE(S) 慣用之簽名)

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

DATE 日期：..... 2019 TEL. NO 電話號碼：..... IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN. 如屬聯名持有人，所有聯名持人均須簽署。

THIS DULY COMPLETED ELECTION FORM MUST BE RETURNED TO THE BRANCH SHARE REGISTRAR OF THE COMPANY IN HONG KONG AT THE ADDRESS SHOWN BELOW NO LATER THAN 4:00 P.M. ON 19 JULY 2019.

填妥之選擇表格須最遲於二零一九年七月十九日下午四時交回下列地址之本公司於香港之股份過戶登記分處。

TRICOR SECRETARIES LIMITED

LEVEL 22

HOPEWELL CENTRE

183 QUEEN' S ROAD EAST

HONG KONG

卓佳秘書商務有限公司

香港皇后大道東183號合和中心22樓

(WITH EFFECT FROM 11 JULY 2019, THE BRANCH SHARE REGISTRAR OF THE COMPANY IN HONG KONG WILL CHANGE ITS ADDRESS TO LEVEL 54, HOPEWELL CENTRE, 183 QUEEN' S ROAD EAST, HONG KONG)

(自二零一九年七月十一日起，本公司於香港之股份過戶登記分處的地址將更改為香港皇后大道東183號合和中心54樓)

FAILURE TO COMPLETE AND RETURN THIS ELECTION FORM WILL RESULT IN YOUR DIVIDEND BEING PAID WHOLLY IN CASH.

閣下如未填妥及交回本選擇表格，閣下之股息將全部以現金支付。

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your address and telephone number is on a voluntary basis for the purpose of processing your instructions given on this Election Form, including without limitation, any verification with you that may be required, and other share registry services relating to your shareholding (the “Purposes”). If you fail to provide sufficient and accurate information, we may not be able to process your dividend payment instructions. We may transfer your address and telephone number to our agent, contractor or third party service provider who provides administrative, computer and other services to us for the Purposes, and to such parties who are authorised by law to request the information. Your address and telephone number will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Privacy Compliance Officer of the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong. (with effect from 11 July 2019, the branch share registrar of the Company in Hong Kong will change its address to Level 54, 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地址及聯絡電話號碼以用於處理有關閣下於本選擇表格給予的指示，包括但不限於有需要時與閣下進行任何核實的用途及有關閣下的股份之其他登記服務（合稱「該等用途」）。若閣下未能提供足夠及正確的資料，我們或會無法處理閣下有關股息支付方式的指示。我們可能轉移閣下的地址及聯絡電話號碼至為我們提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商以用作該等用途，以及其他獲法律授權而要求取得有關資料的人士。閣下所提供的地址及聯絡電話號碼將就履行該等用途所需的時間保留。有關存取及/或更正相關個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求均須以書面郵寄至本公司之香港股份過戶登記分處卓佳秘書商務有限公司的私隱條例事務主任，地址為香港皇后大道東183號合和中心22樓。（自二零一九年七月十一日起，本公司於香港之股份過戶登記分處的地址將更改為香港皇后大道東183號合和中心54樓）