



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的內容概不負責，對其準確性或完整性亦不發表任何聲明，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的任何損失承擔任何責任。



XIWANG SPECIAL STEEL COMPANY LIMITED

西王特鋼有限公司

(incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock code: 1266)

(股份代號: 1266)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018 – SCRIP DIVIDEND SCHEME – ELECTION FORM
截至2018年12月31日止年度之末期股息—以股代息計劃—選擇表格

THIS ELECTION FORM IS FOR THE USE ONLY BY THE SHAREHOLDER(S) OF XIWANG SPECIAL STEEL COMPANY LIMITED (THE "COMPANY") NAMED IN BOX A. THE RIGHT TO RECEIVE SCRIP SHARES INSTEAD OF THE WHOLE OR PART OF THE CASH DIVIDEND IS NON-TRANSFERABLE. THIS ELECTION FORM SHOULD BE READ IN CONJUNCTION WITH THE CIRCULAR OF THE COMPANY DATED 30 JULY 2019 (THE "CIRCULAR"). THE DECISION OF THE COMPANY IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SCHEME (AS DEFINED IN THE CIRCULAR) SHALL BE CONCLUSIVE AND BINDING.

本選擇表格僅供甲欄所指明之西王特鋼有限公司（「本公司」）之股東使用。收取代息股份以代替全部或部份現金股息之權利不可轉讓。本選擇表格應與本公司日期為2019年7月30日之通函（「通函」）一併閱讀。本公司就任何與以股代息計劃（定義見通函）有關之爭議所作出的決定將不可推翻及具有約束力。

DO NOT COMPLETE THIS ELECTION FORM IF YOU WISH TO RECEIVE YOUR FINAL DIVIDEND WHOLLY IN CASH. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR FINAL DIVIDEND IN SCRIP SHARES, YOU MUST COMPLETE AND RETURN THIS ELECTION FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.

倘閣下擬以現金收取全部末期股息，則毋須填寫此選擇表格。倘閣下擬以代息股份方式收取全部或部份末期股息，務必依照下文指示填寫及交回本選擇表格。

BOX A 甲欄	NAME(S) AND ADDRESS(ES) OF REGISTERED SHAREHOLDER(S) 登記股東之姓名及地址	
BOX B 乙欄	REGISTERED HOLDING OF SHARES ON 22 JULY 2019 ("RECORD DATE") 於2019年7月22日（「記錄日期」）所登記持有股數	

IF YOU ELECT TO RECEIVE SCRIP SHARES IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018 ON PART OF YOUR REGISTERED HOLDING OF SHARES, PLEASE ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU ELECT TO RECEIVE THE FINAL DIVIDEND IN THE FORM OF SCRIP SHARES IN LIEU OF CASH DIVIDEND OF RMB12.8 CENTS PER ORDINARY SHARE (WILL BE PAID IN HONG KONG DOLLARS AT HK\$0.1455 PER ORDINARY SHARE).

倘閣下欲就部份所登記持有之股份選擇以代息股份方式收取截至2018年12月31日止年度之末期股息，請在丙欄內註明閣下欲以代息股份代替每股普通股人民幣12.8分（將以每股普通股0.1455港元支付）現金股息之方式收取末期股息之有關股份數目。

IF YOU SIGN THIS ELECTION FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE SCRIP SHARES IN LIEU OF CASH OR, IF YOU ELECT TO RECEIVE SCRIP SHARES IN LIEU OF CASH IN RESPECT OF A GREATER NUMBER OF SHARES THAN WHAT YOU WOULD HAVE BEEN ENTITLED BASED ON YOUR REGISTERED HOLDING ON THE RECORD DATE, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE ONLY SCRIP SHARES IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME.

倘閣下簽署本選擇表格但未註明以代息股份代替現金股息之有關股份數目，或倘閣下所選擇以代息股份代替現金股息之股份數目超過閣下於記錄日期登記持有之股份數目，則在此任何一種情況下，閣下將被當作已就登記在閣下名下全部股份選擇僅收取代息股份。

BOX C 丙欄	NUMBER OF REGISTERED SHARES FOR WHICH FINAL DIVIDEND IS TO BE PAID IN SCRIP SHARES 以代息股份方式支付末期股息之有關登記股份數目	
--------------------	--	--

TO: THE DIRECTORS OF XIWANG SPECIAL STEEL COMPANY LIMITED

致：西王特鋼有限公司列位董事

I/WE, THE UNDERSIGNED AND ABOVE NAMED SHAREHOLDER(S), HEREBY GIVE NOTICE THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018 PAYABLE ON THE SHARE(S) REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID BY SCRIP SHARES IN LIEU OF CASH EITHER IN FULL OR IN PART IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE, SUBJECT TO THE TERMS AND CONDITIONS SET OUT IN THE CIRCULAR AND THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.

本人/吾等為在下方簽署及名列上方之股東，茲通知登記在本人/吾等名下之股份所應享有截至2018年12月31日止年度之末期股息，應按照上述所作指示全部或部份以代息股份代替現金股息方式並遵照通函所載之條款及條件以及本公司之組織章程大綱及細則支付。

DATE 日期: 2019

SIGNATURE(S) OF SHAREHOLDER(S) 股東簽署

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

IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.

所有聯名持有人均須簽署。

TEL NO. 電話號碼	
-----------------	--

IN THE CASE OF A CORPORATION, THIS ELECTION FORM SHOULD BE SIGNED BY AN AUTHORISED PERSON WHOSE OFFICE SHOULD BE STATED.

倘為法人團體，則本選擇表格須由正式授權人簽署，並須註明其職銜。

YOUR SIGNATURE(S) ABOVE MUST CORRESPOND WITH YOUR SPECIMEN SIGNATURE(S) FILED WITH BOARDROOM SHARE REGISTRARS (HK) LIMITED.

閣下以上之簽名須與閣下提交予寶德隆證券登記有限公司之簽字樣相符合。

SHARE CERTIFICATES AND/OR CHEQUES FOR THE FINAL DIVIDEND WILL BE SENT BY ORDINARY MAIL TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDER(S)' RISK TO THE ADDRESS STATED ABOVE.

末期股息之股票及/或支票將按上述地址以平郵寄予股東，郵誤風險由股東自行負責。

THIS ELECTION FORM SHOULD BE RETURNED TO THE COMPANY'S SHARE REGISTRAR, BOARDROOM SHARE REGISTRARS (HK) LIMITED, 2103B, 21/F, 148 ELECTRIC ROAD, NORTH POINT, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:30 P.M. ON MONDAY 19 AUGUST 2019.

本選擇表格須不遲於2019年8月19日（星期一）下午4時30分交回本公司之股份登記處寶德隆證券登記有限公司，地址為香港北角電氣道148號21樓2103B室。

NO ACKNOWLEDGEMENT OF RECEIPT OF THIS ELECTION FORM WILL BE ISSUED.

本公司對已交回之選擇表格將不會另發收據。

FAILURE TO COMPLETE AND RETURN THIS ELECTION FORM BY 4:30 P.M. ON MONDAY, 19 AUGUST 2019 WILL RESULT IN YOUR FINAL DIVIDEND BEING PAID IN FULL IN THE FORM OF CASH.

未有填寫及於2019年8月19日（星期一）下午4時30分前交回本選擇表格之股東，將被視為接受上述末期股息全部以現金收取之安排。

FOR THE AVOIDANCE OF DOUBT, WE DO NOT ACCEPT ANY SPECIAL INSTRUCTIONS WRITTEN ON THIS ELECTION FORM.

為免存疑，任何在本選擇表格上額外填寫的指示，本公司將不予處理。

CCS5862