

If you are in any doubt as to any aspect of this Election Form or as to the action you should take, you should consult an exchange participant or other securities dealer licensed as a licensed person under the Securities and Futures Ordinance, bank manager, solicitor, certified public accountant or other professional adviser.

閣下如對本選擇表格的任何內容或應採取的行動有任何疑問，應諮詢交易所參與者或其他根據《證券及期貨條例》獲發牌為持牌人的證券交易商、銀行經理、律師、執業會計師或其他專業顧問。



CHINA SCE GROUP HOLDINGS LIMITED

中駿集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1966)

(股份代號: 1966)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 (“2021 FINAL DIVIDEND”)

SCRIP DIVIDEND SCHEME — ELECTION FORM

截至二零二一年十二月三十一日止年度末期股息(「二零二一年末期股息」)的 以股息計劃一選擇表格

IF YOU WISH TO RECEIVE NEW SHARE(S) IN CHINA SCE GROUP HOLDINGS LIMITED (THE “COMPANY”) TO BE ALLOTTED AND ISSUED AND CREDITED AS FULLY PAID UP (THE “SCRIP SHARES”) IN LIEU OF CASH PAYMENT FOR THE 2021 FINAL DIVIDEND (HK6 CENTS PER SHARE), EITHER IN WHOLE OR IN PART, YOU MUST COMPLETE AND SIGN THIS ELECTION FORM IN ACCORDANCE WITH THE INSTRUCTIONS PRINTED HEREON AND RETURN IT BY POST (USING THE ENCLOSED PREPAID ENVELOPE) OR BY HAND AS SOON AS POSSIBLE TO THE COMPANY’S HONG KONG SHARE REGISTRAR, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED AT 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN’S ROAD EAST, WANCHAI, HONG KONG, NO LATER THAN 4:30 P.M. (HONG KONG TIME) ON MONDAY, 1 AUGUST 2022 (THE “CLOSING TIME”).

若閣下擬以中駿集團控股有限公司(「本公司」)即將配發及發行及入賬列作已繳足的新股份(「代息股份」)代替現金收取全部或部份二零二一年末期股息(每股港幣6分)，必須符合此處印刷的指示填妥及簽署本選擇表格，並盡快用隨附的預付郵費信封寄回或親自交回以確保本公司的香港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17M樓)於二零二二年八月一日(星期一)下午四時三十分(香港時間)前(截止時間)收到本表格。

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東的姓名及地址

IF YOU WISH TO RECEIVE THE 2021 FINAL DIVIDEND WHOLLY IN CASH, DO NOT COMPLETE THIS ELECTION FORM.

若閣下擬以現金收取二零二一年全部末期股息，毋須填寫本選擇表格。

BOX B 乙欄	REGISTERED HOLDING(S) OF SHARES HELD ON 8 JULY 2022 (“RECORD DATE”) 於二零二二年七月八日(「記錄日期」)持有的登記股份數目

PART 1 第一部份 — SCRIP SHARES ONLY 僅代息股份

If you wish to receive the 2021 Final Dividend wholly in Scrip Shares in lieu of cash, please SIGN, DATE and RETURN this Election Form.

若閣下擬以代息股份代替現金收取二零二一年全部末期股息，請在本選擇表格上簽署及註明日期，並將本表格交回。

PART 2 第二部份 — PARTLY CASH DIVIDEND AND PARTLY SCRIP SHARES 部份收取現金股息及部份代息股份

If you wish to receive the 2021 Final Dividend partly in cash and partly in Scrip Shares in lieu of cash, please ENTER in Box C the number of shares registered in your name(s) on the Record Date in respect of which the 2021 Final Dividend is to be received in Scrip Shares. Please SIGN, DATE and RETURN this Election Form.

若閣下擬以部份現金及部份代息股份形式代替現金收取二零二一年末期股息，請在C欄內填上閣下欲以代息股份形式收取二零二一年末期股息的股份數目(該等股份須為於記錄日期登記在閣下名下的股份)，並請在本選擇表格上簽署及註明日期，然後將本表格交回。

(If you sign, date and return this Election Form without completing Box C, or if the number you specify in Box C exceeds your registered shareholding as at the Record Date, you will be deemed to have elected to receive the 2021 Final Dividend wholly in Scrip Shares in lieu of cash in respect of ALL the shares of which you were the registered holder(s) as at the Record Date. In any such case, you will receive Scrip Shares only for the 2021 Final Dividend.)

(若簽署及註明日期後交回的本選擇表格未有填寫C欄，或若C欄內所註明的數目超過在記錄日期閣下名下的登記股份數目，閣下將被視作於記錄日期登記在閣下名下的股份全數選擇只以代息股份代替現金收取二零二一年末期股息。在任何有關情況下，閣下將只會收到以代息股份形式派發的二零二一年末期股息。)

BOX C 丙欄	NUMBER OF SHARES IN RESPECT OF WHICH THE 2021 FINAL DIVIDEND IS TO BE RECEIVED IN SCRIP SHARES 欲將以代息股份形式收取二零二一年末期股息的股份數目

TO CHINA SCE GROUP HOLDINGS LIMITED:

致中駿集團控股有限公司：

I/We, the undersigned and the above-named shareholder(s), give notice that I/we elect to receive the 2021 Final Dividend wholly or partly in Scrip Shares in lieu of cash in respect of the shares of which I/we were the registered holder(s) as at the Record Date in accordance with the instructions given above, subject to the terms and conditions set out in the Circular.

本人/吾等(下款簽署人及上述股東)茲通知，於記錄日期，就本人/吾等為登記持有人的股份而言，本人/吾等按照上述指示，並遵照該通函所載的條款及條件選擇以代息股份代替現金收取全部或部份二零二一年末期股息。

SIGNED (signature(s) must match the records maintained by the Company’s Hong Kong share registrar)

簽署(簽名須與本公司香港股份過戶登記處存置的紀錄相符)

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

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

Date 日期: 2022

In the case of joint holders, all must sign.

如屬聯名持有人，所有持有人均須簽署。

In the case of a corporation, this Election Form should be signed on its behalf by a duly authorised officer whose office should be stated.

如屬公司，本選擇表格須由其正式授權行政人員代表簽署，並註明簽署人的職銜。

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THIS ELECTION FORM IS FOR THE USE ONLY BY THE SHAREHOLDER(S) WHOSE NAME(S) IS/ARE PRINTED IN BOX A. THE RIGHT TO RECEIVE THE 2021 FINAL DIVIDEND WHOLLY OR PARTLY IN SCRIP SHARES IN LIEU OF CASH IS NON-TRANSFERABLE. IF YOU ARE NOT ELIGIBLE TO ELECT TO RECEIVE THE 2021 FINAL DIVIDEND IN SCRIP SHARES IN LIEU OF CASH, YOU SHOULD NOT COMPLETE THIS ELECTION FORM AND, IF YOU DO SO, THE ELECTION FORM WILL BE VOIDED AND HAVE NO EFFECT. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS ELECTION FORM WILL BE ISSUED.

本選擇表格只供甲欄內所列名的股東使用，以代息股份代替現金收取全部或部份二零二一年末期股息的權利不得轉讓。閣下若不符合資格選擇以代息股份代替現金收取二零二一年末期股息，不應填寫本選擇表格，即使填寫，本選擇表格亦告作廢及無效。交回的選擇表格將不獲發收據。

CERTIFICATES FOR THE SCRIP SHARES AND CHEQUES FOR PAYMENT OF THE 2021 FINAL DIVIDEND IN CASH WILL BE SENT BY ORDINARY MAIL TO THE RESPECTIVE SHAREHOLDER(S) CONCERNED AT THEIR OWN RISK TO THE ADDRESS STATED ABOVE ON OR ABOUT WEDNESDAY, 24 AUGUST 2022.

代息股份股票及以現金支付二零二一年末期股息的支票將於二零二二年八月二十四日(星期三)或前後按上述地址以平郵方式郵寄予各有關股東，郵誤風險由股東自行承擔。

IF THIS ELECTION FORM IS NOT COMPLETED CORRECTLY AND/OR NOT RECEIVED BY THE COMPANY’S HONG KONG SHARE REGISTRAR BEFORE THE CLOSING TIME, YOU WILL BE DEEMED TO HAVE ELECTED TO RECEIVE THE 2021 FINAL DIVIDEND WHOLLY IN CASH AND ACCORDINGLY ALL OF THE 2021 FINAL DIVIDEND IN RESPECT OF YOUR SHAREHOLDING WILL BE PAID IN CASH ONLY. FOR THE AVOIDANCE OF DOUBT, ANY SPECIAL INSTRUCTIONS GIVEN IN THE ELECTION FORM WILL NOT BE ACCEPTED. THE COMPANY’S DECISION IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SCHEME (AS DEFINED IN THE CIRCULAR) SHALL BE CONCLUSIVE AND BINDING.

若本選擇表格未被正確填寫及/或本公司的香港股份登記處在截止時間前未收到本選擇表格，閣下將被視為選擇以現金收取二零二一年全部末期股息，以及閣下所持股份獲派的二零二一年末期股息將全數僅以現金支付。為免疑礙，所有於本選擇表格上的特別指示概不受理。對任何有關以股息計劃(定義見該通函)的事務，本公司的決定將具決定性及約束力。