

IF YOU ARE IN ANY DOUBT AS TO ANY ASPECT OF THIS FORM OR AS TO THE ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR LICENSED SECURITIES DEALER OR REGISTERED INSTITUTION IN SECURITIES, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.
閣下如對此表格任何方面或應採取之行動有任何疑問，應諮詢閣下之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。



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CENTRAL CHINA MANAGEMENT COMPANY LIMITED

中原建業有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：9982)

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2023 ("2023 INTERIM DIVIDEND") SCRIP DIVIDEND SCHEME — ELECTION FORM

截至2023年6月30日止六個月中期股息(「2023年中期股息」)之以股代息計劃一選擇表格

IF YOU WISH TO RECEIVE YOUR 2023 INTERIM DIVIDEND WHOLLY IN CASH DIVIDEND, YOU NEED NOT COMPLETE THIS FORM

閣下如就2023年中期股息欲全部收取現金股息，則不用填寫此表格

IF YOU WISH TO RECEIVE NEW ORDINARY SHARES IN CENTRAL CHINA MANAGEMENT COMPANY LIMITED (THE "COMPANY") OF HK\$0.01 EACH CREDITED AS FULLY PAID UP ("NEW SHARES") IN LIEU OF THE CASH DIVIDEND FOR THE 2023 INTERIM DIVIDEND EITHER IN WHOLE OR IN PART, YOU MUST COMPLETE AND SIGN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW AND RETURN IT TO THE COMPANY'S HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, AT 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG SO AS TO BE RECEIVED NO LATER THAN 4:30 P.M. ON FRIDAY, 2 FEBRUARY 2024.

閣下如欲就全部或部分2023年中期股息選擇收取每股0.01港元之中原建業有限公司(「本公司」)之已繳足新普通股股份(「新股份」)以代替現金股息，則須不遲於2024年2月2日(星期五)下午4時30分依照下文指示填妥及簽署此表格，並交回香港灣仔皇后大道東183號合和中心17M樓予本公司之股份過戶登記處香港中央證券登記有限公司。

PART 1 第一部分

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東姓名及地址	BOX B 乙欄	REGISTERED HOLDING OF ORDINARY SHARES IN THE COMPANY ON 18 DECEMBER 2023 (THE "RECORD DATE") 於2023年12月18日(「記錄日期」)登記持有本公司之普通股股份數目
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PART 2 第二部分 CASH DIVIDEND ONLY

只收取現金股息

IF YOU WISH TO RECEIVE ONLY CASH FOR THE INTERIM DIVIDEND, YOU DO NOT NEED TO TAKE ANY ACTION. THEREFORE, PLEASE DO NOT RETURN THIS ELECTION FORM.

閣下如欲僅以現金方式收取中期股息，則閣下無須採取任何行動。請不要交回本選擇表格。

PART 3 第三部分 NEW SHARES ONLY

只收取新股份

IF YOU WISH TO RECEIVE ONLY NEW SHARES (AS DEFINED IN THE CIRCULAR) FOR THE INTERIM DIVIDEND, PLEASE JUST SIGN, DATE AND RETURN THIS ELECTION FORM.

閣下如欲僅以收取新股份(定義見通函)方式收取中期股息，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。

PART 4 第四部分 ELECTION FOR PART CASH DIVIDEND AND PART NEW SHARES FOR THE 2023 INTERIM DIVIDEND

就2023年中期股息選擇部分收取現金股息及部分收取新股份

IF YOU WISH TO RECEIVE YOUR ENTITLEMENT TO THE INTERIM DIVIDEND PARTLY IN CASH AND PARTLY IN NEW SHARES, PLEASE ENTER IN BOX C THE NUMBER OF SHARES WHICH YOU HELD ON THE RECORD DATE, 18 DECEMBER 2023 FOR WHICH YOU REQUIRE THE INTERIM DIVIDEND TO BE PAID IN NEW SHARES. THEN SIGN, DATE AND RETURN THIS ELECTION FORM.

閣下如欲以部分收取現金及部分收取新股份方式收取閣下應收的中期股息，請在丙欄填寫閣下欲以收取新股份方式收取中期股息的有關股份數目(該等股份須為在記錄日期(即2023年12月18日)登記在閣下名下之股份)，然後在本選擇表格上簽名及註明日期，並交回本選擇表格。

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

倘閣下已簽署此表格但未有列明閣下有意收取新股份以代替現金股息之普通股股份數目，或倘閣下選擇收取新股份之普通股股份數目超過閣下於記錄日期已登記於名下者，則在這種情況下，閣下將被視為已就於記錄日期登記於名下之所有普通股股份選擇只收取新股份。

BOX C 丙欄	NUMBER OF ORDINARY SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE THE 2023 INTERIM DIVIDEND IN THE FORM OF NEW SHARES IN LIEU OF THE CASH DIVIDEND 閣下欲以新股份代替現金股息方式收取2023年中期股息之普通股股份數目
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TO THE BOARD OF DIRECTORS OF CENTRAL CHINA MANAGEMENT COMPANY LIMITED:

致中原建業有限公司董事會：

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT I/WE ELECT TO RECEIVE NEW SHARES IN LIEU OF CASH DIVIDEND IN RESPECT OF THE 2023 INTERIM DIVIDEND FOR THE WHOLE OR PART OF THE ORDINARY SHARES REGISTERED IN MY/OUR NAME(S) IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE IN PART 2 OF THIS FORM SUBJECT TO THE TERMS AND CONDITIONS SET OUT IN THE CIRCULAR DATED 15 JANUARY 2024 AND THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY. I/WE ACKNOWLEDGE THAT THE NOTES FORM PART OF THIS FORM.

本人/吾等為下方簽署及上列之股東，茲通知本人/吾等就登記在本人/吾等名下全部或部分之普通股股份，按照上述此表格之第二部分所作指示並遵照於2024年1月15日之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，選擇以新股份代替現金股息方式收取2023年中期股息。本人/吾等承認附註是此表格之一部分。

SIGNED (SIGNATURE(S) MUST MATCH THE RECORDS MAINTAINED BY COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED) 簽署(簽名須與香港中央證券登記有限公司的記錄相符)

(1) (2) (3) (4)
DATE 日期: 2024 TEL. NO. 電話號碼: EMAIL 電郵:

NOTES: (I) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.

附註: (I) 如屬聯名持有人，所有持有人均須簽署。

(II) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER WHOSE OFFICE SHOULD BE STATED.

(II) 股東如屬法團，則此表格須由其正式授權人簽署並須註明簽署人之職位。

(III) YOUR SIGNATURE(S) ABOVE MUST CORRESPOND WITH YOUR SPECIMEN SIGNATURE(S) FILED WITH TRICOR INVESTOR SERVICES LIMITED.

閣下以上之簽名須與閣下提交予卓佳證券登記有限公司之簽字式樣相符。

THIS FORM IS FOR THE USE BY THE SHAREHOLDER(S) NAMED IN BOX A ONLY. THE RIGHT TO RECEIVE NEW SHARES INSTEAD OF THE WHOLE OR PART OF THE CASH DIVIDEND IS NON-TRANSFERABLE. IF YOU ARE NOT ELIGIBLE TO ELECT NEW SHARES INSTEAD OF CASH DIVIDEND, YOU SHOULD NOT COMPLETE THIS FORM AND, IF YOU DO SO, THIS FORM WILL BE VOIDED AND OF NO EFFECT. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.

此表格只供名列於甲欄內之股東使用。收取新股份以代替全部或部分現金股息之權利為不可轉讓的。倘閣下並無資格選擇收取新股份以代替現金股息，則不應填寫此表格，而倘閣下填寫此表格，則此表格將作廢及無效。本公司將不會對已交回之表格另發收據。

SHARE CERTIFICATES AND/OR DIVIDEND WARRANTS FOR THE 2023 INTERIM DIVIDEND WILL BE SENT BY ORDINARY POST ON THURSDAY, 22 FEBRUARY 2024 TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDERS' RISK TO THE ABOVE ADDRESS.

就2023年中期股息所應得之股票及/或股息單將於2024年2月22日(星期四)按上述地址以平郵寄給該股東，郵誤風險須由該股東承擔。

THIS FORM SHOULD BE RETURNED TO THE COMPANY'S HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, AT 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG SO AS TO BE RECEIVED NO LATER THAN 4:30 P.M. ON FRIDAY, 2 FEBRUARY 2024.

此表格須交回本公司之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，並須於2024年2月2日(星期五)下午4時30分前送達。

FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS ABOVE WILL RESULT IN YOUR 2023 INTERIM DIVIDEND BEING MADE IN FULL IN THE FORM OF CASH DIVIDEND. THE COMPANY'S DECISION IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SCHEME SHALL BE CONCLUSIVE AND BINDING.

股東不依照上文指示填妥、簽署及交回此表格將就2023年中期股息全數收取現金股息。對任何有關以股代息計劃的爭議，本公司的決定將具決定性及約束力。