



# Shenzhen International Holdings Limited 深圳國際控股有限公司

(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code: 00152)  
(股份代號: 00152)

## SCRIP DIVIDEND SCHEME IN RELATION TO THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024 有關截至2024年12月31日止年度末期股息的代息股份計劃

### ELECTION FORM 選擇表格

**IF YOU WISH TO RECEIVE YOUR FINAL DIVIDEND WHOLLY IN SCRIP SHARES, YOU NEED NOT COMPLETE THIS FORM**  
閣下如欲全數以代息股份方式收取末期股息，毋須填寫本表格

IF YOU WISH TO RECEIVE CASH IN LIEU OF SCRIP SHARES FOR THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024 OF HK\$0.598 PER SHARE EITHER IN WHOLE OR IN PART, YOU MUST COMPLETE THIS FORM AND RETURN IT TO THE COMPANY'S BRANCH SHARE REGISTRAR IN HONG KONG, TRICOR INVESTOR SERVICES LIMITED, AT 17/F, FAR EAST FINANCE CENTRE, 16 HARCOURT ROAD, HONG KONG, BY 4:30 P.M. ON TUESDAY, 10 JUNE 2025.  
倘 閣下擬就截至2024年12月31日止年度之末期股息每股港幣0.598元選擇全部或部分收取現金代替代息股份，則須於2025年6月10日（星期二）下午4時30分前將本表格填妥並交回本公司之香港股份過戶登記分處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。

#### PART 1 第一部份 – YOUR DETAILS 個人資料

|             |  |
|-------------|--|
| BOX A<br>甲欄 | NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)<br>登記股東之姓名及地址 |
|             |  |

|             |  |
|-------------|--|
| BOX B<br>乙欄 | NUMBER OF SHARE(S)<br>HELD ON THE RECORD DATE,<br>16 MAY 2025<br>於記錄日期<br>(即2025年5月16日)<br>持有的股份數目 |
|-------------|--|

#### PART 2 第二部份 – ELECTION FOR SCRIP SHARES ONLY 選擇只收取代息股份

IF YOU WISH TO RECEIVE **ONLY** THE SCRIP SHARES FOR THE FINAL DIVIDEND, YOU DO NOT NEED TO TAKE ANY ACTION. THEREFORE, PLEASE **DO NOT** RETURN THIS ELECTION FORM.  
閣下如欲只以代息股份方式收取末期股息，則 閣下毋須採取任何行動。因此，請**不要**交回本選擇表格。

#### PART 3 第三部份 – ELECTION FOR CASH ONLY 選擇只收取現金

IF YOU WISH TO RECEIVE **ONLY** CASH FOR THE FINAL DIVIDEND, PLEASE JUST SIGN, DATE AND RETURN THIS ELECTION FORM.  
閣下如欲只以現金方式收取末期股息，只須在本選擇表格上簽署及註明日期，然後交回本選擇表格。

#### PART 4 第四部份 – ELECTION FOR PARTLY IN CASH AND PARTLY IN SCRIP SHARES FOR THE FINAL DIVIDEND

##### 選擇部份以現金及部份以代息股份方式收取末期股息

IF YOU WISH TO RECEIVE YOUR FINAL DIVIDEND PARTLY IN CASH AND PARTLY IN SCRIP SHARES, PLEASE ENTER IN **BOX C** THE NUMBER OF SHARES HELD BY YOU ON THE RECORD DATE, 16 MAY 2025, FOR WHICH YOU REQUIRE THE FINAL DIVIDEND TO BE PAID IN CASH, THEN SIGN, DATE AND RETURN THIS ELECTION FORM.

倘 閣下欲部份以現金及部份以代息股份方式收取末期股息，請於**丙欄**內填上 閣下於記錄日期（即2025年5月16日）所持有及 閣下要求以現金派付末期股息之股份數目，然後在本選擇表格上簽署、註明日期，並交回本選擇表格。

|             |   |
|-------------|---|
| BOX C<br>丙欄 | NUMBER OF SHARE(S) FOR<br>WHICH YOU REQUIRE THE FINAL<br>DIVIDEND TO BE PAID IN CASH<br>閣下欲以現金方式收取<br>末期股息的股份數目 |
|-------------|---|

NOTE: IF YOU HAVE SIGNED THIS ELECTION FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE THE FINAL DIVIDEND IN CASH, OR IF YOU ELECT TO RECEIVE THE FINAL DIVIDEND IN CASH IN RESPECT OF A NUMBER OF SHARES EXCEEDING YOUR REGISTERED SHAREHOLDING ON THE RECORD DATE, 16 MAY 2025, THEN IN EITHER CASE, YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE THE FINAL DIVIDEND IN CASH IN LIEU OF THE SCRIP SHARES IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME ON THE RECORD DATE.

附註：倘 閣下已簽署本選擇表格但未有註明意欲以現金方式收取末期股息之股份數目，或倘 閣下所註明選擇以現金方式收取末期股息之股份數目超過 閣下於記錄日期（即2025年5月16日）登記在名下之股份數目，則在任何一種上述情形下，閣下將被視作已就名下於記錄日期之全部股份選擇以現金代替代息股份方式收取末期股息。

TO THE BOARD OF DIRECTORS OF SHENZHEN INTERNATIONAL HOLDINGS LIMITED:  
致深圳國際控股有限公司董事會：

I/We, the undersigned and above-named shareholder(s), give notice that the Final Dividend should be paid in accordance with the instructions given above, subject to the terms and conditions set out in the Circular dated 20 May 2025 and the Memorandum of Association and Bye-Laws of the Company.  
本人/吾等，即下方簽署人及上述股東，茲通知董事會末期股息應按照上述指示並遵照日期為2025年5月20日之通函所載的條款及條件及本公司的組織章程大綱及公司細則派付。

SIGN (signature(s) must match the records maintained by the Company's branch share registrar in Hong Kong)  
簽署（必須與本公司之香港股份過戶登記分處存置的紀錄相符）

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

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

DATE 日期: .....

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) 如屬公司，則本表格須由其正式授權的人員代為簽署，另須註明該人員的職位。

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之額外手寫指示，本公司將不予處理。

THIS FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.

本表格只供甲欄所指定之股東使用。本公司不會就收到本表格一事發給收據。

SHARE CERTIFICATES AND/OR DIVIDEND WARRANTS FOR THE CASH ENTITLEMENT WILL BE SENT BY ORDINARY POST ON OR ABOUT FRIDAY, 20 JUNE 2025 TO THE SHAREHOLDER(S) AT THEIR RISK TO THE ADDRESS ABOVE OR, IN THE CASE OF DIVIDEND WARRANTS, IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).

股票及（或）股息單將以普通郵遞之方式按上文所註明之地址約於2025年6月20日（星期五）寄予股東，如有郵誤，由股東承擔責任。股息單將按股東所發出之任何經常性指示（如有）寄予股東。