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。

IF YOU ARE IN DOUBT AS TO ANY ASPECT OF THIS FORM OR AS TO THE ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR STOCKBROKER OR OTHER REGISTERED DEALER IN SECURITIES, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.
閣下如對本表格各方面或應採取之行動有任何疑問，應諮詢　閣下之股票經紀或其他註冊證券商、銀行經理、律師、專業會計師或其他專業顧問。

APAC RESOURCES

APAC RESOURCES LIMITED
亞太資源有限公司

(Incorporated in Bermuda and re-domiciled to Hong Kong with limited liability)
(於百慕達註冊成立並遷冊至香港之有限公司)

(Stock Code 股份代號：1104)

(Warrant Code 認股權證代號：2478)

INTERIM DIVIDEND AND SPECIAL INTERIM DIVIDEND FOR THE YEAR ENDED 30 JUNE 2026 (COLLECTIVELY, "2025/26 DIVIDENDS") — FORM OF ELECTION FOR SCRIP DIVIDEND SCHEME
截至二零二六年六月三十日止年度之中期股息及特別中期股息(「統稱(二零二五／二六股息)」) — 以股代息計劃選擇表格

YOU NEED NOT COMPLETE THIS FORM IF YOU WISH TO RECEIVE YOUR 2025/26 DIVIDENDS FOR THE YEAR ENDED 30 JUNE 2026 WHOLLY IN CASH. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR 2025/26 DIVIDENDS IN SHARES, YOU MUST COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.
閣下如欲以現金收取全部截至二零二六年六月三十日止年度之二零二五／二六股息，則毋須填寫本表格。　閣下如欲以股份方式收取全部或部份二零二五／二六股息，務必依照下列指示填妥及交回本表格。

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 ON THE RECORD DATE, TUESDAY, 13 OCTOBER 2026 二零二六年十月十三日(星期二)(記錄日期)所登記持有之股份數目	

ELECTION FOR RECEIVING NEW SHARES OF APAC RESOURCES LIMITED IN LIEU OF THE CASH DIVIDEND OF HK20 CENTS (COMPRISING INTERIM DIVIDEND OF HK12 CENTS PER SHARE AND SPECIAL INTERIM DIVIDEND OF HK8 CENTS PER SHARE) ON THE WHOLE OR ON A PART OF YOUR REGISTERED HOLDING OF SHARES
選擇收取亞太資源有限公司之新股份以代替收取　閣下所登記持有之全部或部份股份數目之現金股息20港仙(包括每股12港仙之中期股息及每股8港仙之特別中期股息)

Please ENTER in Box C the number of shares for which you elect to receive the 2025/26 Dividends to be satisfied by Scrip Shares in lieu of cash dividend. Then SIGN, DATE and RETURN this form.
請在丙欄內註明　閣下欲以代息股份代替現金股息方式收取二零二五／二六股息之股份數目。然後在本表格上簽名、填上日期並交回本表格。

BOX C 丙欄	NUMBER OF SHARES FOR WHICH 2025/26 DIVIDENDS TO BE SATISFIED BY SCRIP SHARES 欲以代息股份方式收取二零二五／二六股息之有關股份數目	

If you sign this form but do not specify the number of shares in Box C or, if you elect to receive Scrip Shares in respect of a greater number of shares than your registered holding specified in Box B, then in either case you will be deemed to have exercised your election for receiving Scrip Shares in lieu of cash dividend in respect of ALL the shares specified in Box B.
如　閣下簽妥本表格但未在丙欄內註明股份數目，或如　閣下所選擇收取代息股份之股份數目較在乙欄內註明的　閣下的登記持股量多，則在此任何一種情況下，　閣下將被視作已選擇就乙欄內註明之全部股份收取代息股份以代替現金股息。

TO THE BOARD OF DIRECTORS OF APAC RESOURCES LIMITED:
致亞太資源有限公司董事會：

I/We, the undersigned and above-named shareholder(s), give notice that the 2025/26 Dividends in respect of the shares registered in my/our name(s) should be satisfied by Scrip Shares either in full or in part in accordance with the instructions given above, subject to the terms and conditions of the scrip dividend scheme set out in the circular of the Company dated 10 November 2026 and the articles of association of the Company. We acknowledge that the notes form part of this form.
本人／吾等為下列簽署者及上述之股東，茲通知本人／吾等名下之股份所應享有二零二五／二六股息，按照上述所作指示並遵照本公司日期為二零二六年十一月十日之通函所載列之以股代息計劃之條款和條件及本公司之組織章程細則以全部或部份代息股份方式支付。吾等確認附註構成本表格之一部份。

SIGN (signature(s) must match the records maintained by the Company's share registrar)
簽署(必須與本公司之股份過戶登記處存置的記錄相符)

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

Daytime telephone number (if any) 日間電話號碼(如有): ..... Email 電郵： ..... Date 日期： 2026

Notes 附註:
1. 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。
2. In the case of a corporation, this form should be signed on its behalf by a duly authorised officer whose office should be stated. 如屬公司，則本表格須由其正式授權的高級職員代為簽署，另須註明該職員的職位。
3. Your signature(s) above must correspond with your specimen signature(s) filed with Tricor Investor Services Limited. 上述　閣下之簽名必須與　閣下於卓佳證券登記有限公司所備存之簽名式樣保持一致。

THE RIGHT TO RECEIVE SCRIP SHARES INSTEAD OF THE WHOLE OR PART OF THE CASH DIVIDEND IS NON-TRANSFERABLE. THIS FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING CIRCULAR. DIVIDEND WARRANTS AND/OR SHARE CERTIFICATES IN RESPECT OF THE SCRIP SHARES WILL BE SENT BY ORDINARY POST TO YOU AT YOUR OWN RISK TO THE ADDRESS STATED IN BOX A ABOVE ON 11 DECEMBER 2026. DIVIDEND WARRANTS WILL BE SENT IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).
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。本表格應與隨附的通函一起參閱。股息單及／或代息股份之股票將於二零二六年十二月十一日按上述甲欄內之地址以平郵方式寄發予　閣下，郵誤風險由　閣下自行承擔。股息單將按照原有之指示(如有)寄發。

WHERE APPLICABLE, THIS FORM SHOULD BE RETURNED TO TRICOR INVESTOR SERVICES LIMITED AT 17/F, FAR EAST FINANCE CENTRE, 16 HARCOURT ROAD, HONG KONG **NOT LATER THAN 4:30 P.M. ON THURSDAY, 26 NOVEMBER 2026.**
如適用，本表格須**於二零二六年十一月二十六日(星期四)下午四時三十分前**交回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。

NO ACKNOWLEDGMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.
概不會就收到本表格發出收據。

FAILURE TO COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS PRINTED HEREIN WILL RESULT IN ALL OF YOUR 2025/26 DIVIDENDS BEING PAID IN THE FORM OF CASH. THE DECISION OF THE COMPANY IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SCHEME SHALL BE CONCLUSIVE AND BINDING.
倘　閣下未有按本表格所列印之指示填妥並交回本表格將導致　閣下之二零二五／二六股息全部以現金形式派付。本公司就任何與以股代息計劃有關的爭議作出的決定將不可推翻及具約束力。

FOR THE AVOIDANCE OF DOUBT, WE DO NOT ACCEPT ANY SPECIAL INSTRUCTIONS WRITTEN ON THIS FORM OF ELECTION.
為免存疑，任何在本表格上的額外手寫指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

"PERSONAL DATA" IN THIS ELECTION FORM HAS THE SAME MEANING AS "PERSONAL DATA" DEFINED IN THE PERSONAL DATA (PRIVACY) ORDINANCE (CHAPTER 486 OF THE LAWS OF HONG KONG) ("PDPO"). YOUR SUPPLY OF THE PERSONAL DATA IS ON A VOLUNTARY BASIS IS FOR THE PURPOSE OF PROCESSING AND HANDLING 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 ("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 PERSONAL DATA TO OUR SUBSIDIARIES, 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 OR ARE OTHERWISE RELEVANT FOR THE PURPOSES AND NEED TO RECEIVE THE INFORMATION. YOUR PERSONAL DATA WILL BE RETAINED FOR SUCH PERIOD AS MAY BE NECESSARY TO FULFILL THE PURPOSES.

本選擇表格中所指的「個人資料」與香港法例486章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義相同。 閣下是自願提供個人資料以用於處理有關 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 閣下的股份之其他股份登記服務(「該等用途」)。若 閣下未能提供足夠及正確的資料，本公司或會無法處理 閣下有關股息支付方式的指示。本公司可能向就該等用途為我們提供行政、電腦及其他服務的附屬公司、代理人、承辦商或第三方服務供應商，以及其他獲法律授權而要求取得有關資料的人士或其他與該等用途有關以及需要接收有關資料之人士轉移 閣下的個人資料。 閣下的個人資料將就履行該等用途所需的時間保留。

REQUEST FOR ACCESS TO AND/OR CORRECTION OF THE PERSONAL DATA CAN BE MADE IN ACCORDANCE WITH THE PROVISIONS OF THE PDPO AND ANY SUCH REQUEST SHOULD BE IN WRITING AND SENT TO THE DATA PRIVACY OFFICER OF TRICOR INVESTOR SERVICES LIMITED AT THE ABOVE ADDRESS.

有關查閱及／或更正個人資料的要求可按照私隱條例條文提出，而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的個人資料私隱主任。