



THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION  
此乃要件，請即處理



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 STOCKBROKER OR OTHER REGISTERED DEALER IN SECURITIES, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.  
閣下對本表格任何方面或應採取之行動如有任何疑問，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。



嘉華國際集團有限公司  
K. WAH INTERNATIONAL HOLDINGS LIMITED

於百慕達註冊成立之有限公司 Incorporated in Bermuda with limited liability

(Stock Code: 00173)  
(股份代號: 00173)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 – FORM OF ELECTION  
截至二零二三年十二月三十一日止年度之末期股息 — 選擇表格

DO NOT RETURN THIS FORM IF YOU WISH TO RECEIVE YOUR DIVIDEND IN NEW SHARES. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR FINAL DIVIDEND IN CASH OR TO MAKE A PERMANENT ELECTION FOR ALL FUTURE DIVIDENDS TO BE PAID IN CASH, PLEASE RETURN THIS FORM COMPLETED IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.

閣下如選擇收取新股作為股息，則毋須填寫及交回此表格。閣下如欲全部或部份以現金方式收取末期股息，或欲作永久選擇以現金方式收取所有日後股息，須依照下文之指示將此表格填妥及交回。

PART 1 第一部份

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER 已登記股東之姓名及地址
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BOX B 乙欄	REGISTERED HOLDING OF SHARES AT RECORD DATE ON 24 JUNE 2024 在二零二四年六月二十四日記錄日期所登記持有之股數
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PART 2 第二部份

ELECTION FOR PAYMENT IN CASH IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF SHARES.  
閣下就截至二零二三年十二月三十一日止年度之末期股息選擇所登記股數全部或部份收取現金股息。  
ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU REQUIRE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 TO BE PAID IN CASH.  
請在丙欄內註明閣下欲收取以現金作截至二零二三年十二月三十一日止年度之末期股息之股數。

BOX C 丙欄	NUMBER OF SHARES FOR WHICH FINAL DIVIDEND IS TO BE PAID IN CASH 以現金支付末期股息之股數
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IF YOU SIGN THIS 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 GREATER NUMBER OF SHARES THAN YOUR REGISTERED HOLDING, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE YOUR FINAL DIVIDEND IN CASH IN LIEU OF NEW SHARES IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME(S) AS AT THE CLOSE OF BUSINESS ON 24 JUNE 2024.

如閣下簽署此表格但未註明欲收取現金作末期股息之股數，或如閣下所選擇收取現金作末期股息之股數較登記在名下者多，則在此任何一種情況下，閣下將被視作已選擇於截至二零二四年六月二十四日營業時間結束時登記在名下之全部股份收取現金股息以代替新股。

PART 3 第三部份

PERMANENT ELECTION FOR PAYMENT IN CASH IN RESPECT OF ALL FUTURE DIVIDENDS ON THE WHOLE OF YOUR REGISTERED HOLDING OF SHARES.  
閣下就所有日後所派股息永久選擇名下全部股份以現金方式收取股息。

TICK (✓) BOX D IF YOU WISH THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 AND ALL FUTURE DIVIDENDS TO BE PAID IN CASH ON THE WHOLE OF YOUR REGISTERED HOLDING OF SHARES. PERMANENT ELECTION CANNOT BE MADE IN RESPECT OF PART OF YOUR REGISTERED HOLDING OF SHARES.

閣下如欲就名下全部股份收取截至二零二三年十二月三十一日止年度之末期股息及所有日後股息全部均以現金收取，請在丁欄內加√號。閣下不得就名下部份股份作永久選擇以現金方式收取股息。

BOX D 丁欄	PERMANENT ELECTION FOR CASH DIVIDENDS 永久選擇收取現金股息
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PART 4 第四部份

TO THE DIRECTORS OF K. WAH INTERNATIONAL HOLDINGS LIMITED:  
I/W/E, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 ON THE SHARES REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID IN 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 OF THE COMPANY DATED 27 JUNE 2024. IF SO INDICATED IN BOX D OF PART 3, I/W/E WISH THIS ELECTION TO APPLY TO MY/OUR ENTIRE REGISTERED HOLDING ON THE RELEVANT RECORD DATE(S) IN RESPECT OF ALL FUTURE DIVIDENDS SHOULD BE PAID IN CASH IN FULL.

致嘉華國際集團有限公司董事：  
本人/吾等，即下方簽署人及為上列之股東，茲通知就本人/吾等名下之股份所應享有之截至二零二三年十二月三十一日止年度之末期股息，應根據以上所作指示惟須遵照日期為二零二四年六月二十七日之本公司通函所載的條款及條件，請全部或部份以現金股息支付。若本人/吾等在第三部份丁欄有所指示，本人/吾等希望此項選擇適用於就本人/吾等在各有關記錄日期所登記之全部股份就所有日後所派股息，應全部以現金股息支付。

SIGNED 簽署 (USUAL SIGNATURE(S) 慣用之簽名)

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

DATE 日期: ..... TEL. NO. 電話號碼: ..... EMAIL 電郵: .....

(I) 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。  
(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. 股東如屬法人團體，表格須由正式授權人簽署並須註明簽署人之職位。

COMPLETED FORM OF ELECTION MUST BE RETURNED TO THE HONG KONG BRANCH SHARE REGISTRAR AT THE ADDRESS SHOWN BELOW NOT LATER THAN 4:30 P.M. ON 15 JULY 2024.  
填妥之選擇表格，最遲須於二零二四年七月十五日下午四時三十分交回下列地址之香港股份過戶登記分處。

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED  
("SHARE REGISTRAR")  
17M FLOOR, HOPEWELL CENTRE  
183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG

香港中央證券登記有限公司  
(「股份過戶處」)  
香港灣仔皇后大道東183號  
合和中心17M樓

CCS9134

KWIH

PERSONAL INFORMATION COLLECTION STATEMENT  
收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your Personal Data provided in this Form of Election to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Form of Election. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to PrivacyOfficer@computershare.com.hk.

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。閣下於本選擇表格所提供的個人資料是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本選擇表格上所述的指示及/或要求。本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任提出，或發送電郵至PrivacyOfficer@computershare.com.hk。