

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**  
**此乃重要文件，請立即處理**

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 LICENSED SECURITIES DEALER, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.

閣下如對本表格任何方面或應採取的行動有任何疑問，應諮詢閣下的持牌證券商、銀行經理、律師、專業會計師或其他專業顧問。

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**TEN PAO GROUP HOLDINGS LIMITED**

**天寶集團控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1979)

(股份代號：1979)

**FINAL DIVIDEND OF HK5.6 CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2021 ("FINAL DIVIDEND")**

截至二零二一年十二月三十一日止年度每股5.6港仙之末期股息(「末期股息」)

**SCRIP DIVIDEND SCHEME — ELECTION FORM**

以股代息計劃 — 選擇表格

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

閣下如擬以現金收取全部末期股息，則毋須填寫本表格

IF YOU WISH TO RECEIVE NEW ORDINARY SHARES OF HK\$0.01 EACH (THE "NEW SHARES") OF TEN PAO GROUP HOLDINGS LIMITED (THE "COMPANY") IN LIEU OF CASH FOR THE FINAL DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING, YOU MUST COMPLETE AND SIGN THIS FORM AND LODGE IT WITH THE COMPANY'S BRANCH SHARE REGISTRAR IN HONG KONG, TRICOR INVESTOR SERVICES LIMITED AT LEVEL 54, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG NO LATER THAN 4:30 P.M. ON 29 JULY 2022 (FRIDAY).

閣下如擬就名下的全部或部分股份選擇收取天寶集團控股有限公司(本公司)每股面值0.01港元之新普通股(新股份)以代替現金收取末期股息，則最遲須於二零二二年七月二十九日(星期五)下午4時30分將本表格填妥及簽署並送達本公司之香港股份過戶登記處——卓佳證券登記有限公司，地址為香港皇后大道東183號合和中心54樓。

**BOX A**  
甲欄

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)  
登記股東之名稱/姓名及地址

**BOX B**  
乙欄

YOUR REGISTERED SHAREHOLDING AS AT THE RECORD DATE, 27 JUNE 2022  
閣下於記錄日期(即二零二二年六月二十七日)登記持有的股數

**TO RECEIVE YOUR FINAL DIVIDEND IN CASH ONLY 僅以現金方式收取 閣下之末期股息**

IF YOU WISH TO RECEIVE **ONLY** CASH FOR YOUR FINAL 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 閣下之末期股息，則無須採取任何行動。因此，請**不要**交回本選擇表格。

**TO RECEIVE YOUR FINAL DIVIDEND IN NEW SHARES ONLY 僅以新股份方式收取 閣下之末期股息**

IF YOU WISH TO RECEIVE **ONLY** NEW SHARES FOR YOUR FINAL DIVIDEND, PLEASE JUST SIGN, DATE AND RETURN THIS ELECTION FORM.

閣下如欲**僅**以新股份方式收取 閣下之末期股息，則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。

**TO RECEIVE YOUR FINAL DIVIDEND PARTLY IN CASH AND PARTLY IN NEW SHARES**

**以部份現金及部份新股份方式收取 閣下之末期股息**

IF YOU WISH TO RECEIVE YOUR ENTITLEMENT TO THE FINAL 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, 27 JUNE 2022, FOR WHICH YOU REQUIRE THE FINAL DIVIDEND TO BE PAID IN NEW SHARES. THEN SIGN, DATE AND RETURN THIS ELECTION FORM.

閣下如欲以部份現金及部份新股份方式收取 閣下應收的末期股息，請在三欄填寫 閣下欲以新股份方式收取末期股息的有關股份數目(該等股份須為在記錄日期(即二零二二年六月二十七日)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。

**BOX C**  
丙欄

NUMBER OF SHARE(S) HELD BY YOU ON THE RECORD DATE, 27 JUNE 2022, FOR WHICH THE FINAL DIVIDEND IS TO BE RECEIVED IN NEW SHARES  
閣下在記錄日期(即二零二二年六月二十七日)所持欲以新股份方式收取末期股息的有關股份數目

IF YOU DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE AN ALLOTMENT OF NEW SHARES OR IF YOU ELECT TO RECEIVE NEW SHARES IN RESPECT OF A GREATER NUMBER OF SHARES THAN YOUR REGISTERED HOLDING ON THE RECORD DATE, 27 JUNE 2022, YOU WILL BE DEEMED TO HAVE ELECTED TO RECEIVE **ONLY** NEW SHARES IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME ON THE RECORD DATE, 27 JUNE 2022. THEREFORE, YOU WILL RECEIVE **ONLY** NEW SHARES FOR YOUR FINAL DIVIDEND.

倘 閣下並無指明欲收取配發新股份之有關股份數目或倘 閣下選擇收取新股份之有關股份數目超過 閣下於記錄日期(即二零二二年六月二十七日)登記持有之股份數目，則 閣下將被視為於記錄日期(即二零二二年六月二十七日)登記在 閣下名下之所有股份**僅**選擇收取新股份。因此， 閣下將**僅**收到新股份作為 閣下之末期股息。

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.

本表格僅供甲欄所指定的股東使用。就收到本表格一事不會另外發給收據。

SHARE CERTIFICATES FOR THE NEW SHARES AND/OR CHEQUES FOR THE CASH DIVIDEND IN RESPECT OF THE FINAL DIVIDEND WILL BE SENT BY ORDINARY MAIL ON MONDAY, 15 AUGUST 2022 TO THE SHAREHOLDER(S) AT THEIR RISK TO THE ADDRESS ABOVE.

有關末期股息的新股份股票及/或現金股息支票將以普通郵遞方式按上文所註明的地址於二零二二年八月十五日(星期一)寄予股東，如有郵誤，將由股東承擔責任。

PLEASE SIGN BELOW IF YOU ELECT TO RECEIVE NEW SHARES IN LIEU OF CASH FOR THE FINAL DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING. FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM WILL RESULT IN YOUR FINAL DIVIDEND BEING PAID WHOLLY IN THE FORM OF CASH.

閣下如擬就名下的全部或部分股份選擇新股份以代替現金收取末期股息，則請在下文簽署。如不填寫、簽署及交回本表格， 閣下的末期股息將會全部以現金支付。

TO THE BOARD OF DIRECTORS OF TEN PAO GROUP HOLDINGS LIMITED:

致天寶集團控股有限公司董事會：

I/WE THE UNDERSIGNED AND ABOVENAMED SHAREHOLDER(S) GIVE NOTICE THAT THE FINAL DIVIDEND FOR THE SHARES OF THE COMPANY REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID BY THE ALLOTMENT AND ISSUE OF NEW SHARES WHOLLY IN LIEU OF CASH OR PARTLY IN CASH AND PARTLY BY THE ALLOTMENT AND ISSUE OF NEW SHARES IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE.

本人/吾等為以下簽署及上列股東，茲通知本人/吾等名下之本公司股份應享有之末期股息，根據以上所作指示，應以全部配發及發行新股份代替現金股息或部份現金及部份以配發及發行新股份方式支付。

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

(SIGNATURE(S) MUST MATCH THE RECORDS MAINTAINED BY TRICOR INVESTOR SERVICES LIMITED)

(簽字樣式須與卓佳證券登記有限公司存置之記錄相符)

DATE 日期： \_\_\_\_\_ 2022 DAYTIME TEL NO. 日間聯絡電話： \_\_\_\_\_

NOTES 附註：

- 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 FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER, WHOSE OFFICE SHOULD BE STATED.  
股東如屬法團，則本表格須由其正式授權人簽署，並須註明簽署人的職位。
- ALL ENQUIRIES REGARDING THIS FORM SHOULD BE ADDRESSED TO TRICOR INVESTOR SERVICES LIMITED AT LEVEL 54, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG.  
如對本表格有任何疑問，可向卓佳證券登記有限公司查詢，地址為香港皇后大道東183號合和中心54樓。

**PERSONAL INFORMATION COLLECTION STATEMENT**

收集個人資料聲明

YOUR SUPPLY OF YOUR TELEPHONE NUMBER AND ADDRESS 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 TELEPHONE NUMBER AND ADDRESS TO OUR 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 TELEPHONE NUMBER AND ADDRESS WILL BE RETAINED FOR SUCH PERIOD AS MAY BE NECESSARY TO FULFILL THE PURPOSES.

閣下提供的電話號碼及地址用於處理有關 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 閣下的股份之其他登記服務(合稱「該等用途」)。若 閣下未能提供足夠及正確的資料，我們或會無法處理 閣下有關於股息支付方式的指示。我們可能轉移 閣下的電話號碼及地址至我們就該等用途提供行政、電腦及其他服務的代理人、承辦商或第三服務供應商，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需要接收有關資料的人士。 閣下所提供的電話號碼及地址將就該等用途所需的時間保留。

YOU HAVE THE RIGHT TO REQUEST ACCESS TO AND/OR CORRECTION OF THE RESPECTIVE PERSONAL DATA IN ACCORDANCE WITH THE PROVISIONS OF THE PERSONAL DATA (PRIVACY) ORDINANCE, CAP 486. ANY SUCH REQUEST FOR ACCESS TO AND/OR CORRECTION OF THE PERSONAL DATA SHOULD BE IN WRITING AND SENT BY MAIL TO THE PRIVACY COMPLIANCE OFFICER OF TRICOR INVESTOR SERVICES LIMITED AT LEVEL 54, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG.

閣下有權根據《個人資料(私隱)條例》(第486章)的條文，查閱及/或更正相關的個人資料。任何有關查閱及/或更正個人資料的要求均須以書面方式郵寄至香港皇后大道東183號合和中心54樓卓佳證券登記有限公司之私隱條例專務主任。