

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件，請即處理

If you are in doubt as to any aspect of this election form, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

如閣下對本選擇表格之任何方面有任何疑問，應諮詢閣下之持牌證券交易商、銀行經理、律師、專業會計師或其他專業顧問。

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分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。



世紀陽光

世紀陽光集團控股有限公司

CENTURY SUNSHINE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 509)

(股票編號：509)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013 (THE "FINAL DIVIDEND")

SCRIP DIVIDEND SCHEME

ELECTION FORM

截至2013年12月31日止年度之末期股息(「末期股息」)

以股代息計劃

選擇表格

THIS ELECTION FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) OF CENTURY SUNSHINE GROUP HOLDINGS LIMITED (THE "COMPANY") NAMED IN BOX A. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS ELECTION FORM WILL BE ISSUED. THE RIGHT TO RECEIVE SCRIP SHARES INSTEAD OF THE WHOLE OR PART OF THE CASH DIVIDEND IS NON-TRANSFERABLE. IF YOU ARE NOT A "QUALIFYING SHAREHOLDER" (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 26 MAY 2014 (THE "CIRCULAR")), YOU SHOULD NOT COMPLETE THIS ELECTION FORM AND IF YOU DO SO, SUCH ELECTION FORM WILL BE VOID AND OF NO EFFECT. THIS ELECTION FORM SHOULD BE READ IN CONJUNCTION WITH THE CIRCULAR. CERTIFICATES AND/OR DIVIDEND WARRANTS FOR THE FINAL DIVIDEND WILL BE SENT BY ORDINARY MAIL TO THE SHAREHOLDER(S) ON OR AROUND 27 JUNE 2014 AND AT THE SHAREHOLDERS' RISK TO THE ADDRESS STATED BELOW.

WHERE APPLICABLE, THIS FORM SHOULD BE RETURNED TO THE COMPANY'S BRANCH SHARE REGISTRAR, TRICOR INVESTOR SERVICES LIMITED, LEVEL 22, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG NO LATER THAN 4:00 P.M. ON FRIDAY, 13 JUNE 2014. WHERE APPLICABLE, IF THIS ELECTION FORM IS NOT COMPLETED CORRECTLY AND RETURNED BY SUCH TIME, ALL OF YOUR FINAL DIVIDEND WILL BE PAID IN CASH. THE DECISION OF THE COMPANY IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SCHEME (AS DEFINED IN THE CIRCULAR) SHALL BE CONCLUSIVE AND BINDING.

本選擇表格僅供甲欄所指明之世紀陽光集團控股有限公司(「本公司」)之股東使用，本公司不會就收到本選擇表格一事發出收據。收取代息股份以代替全部或部分現金股息之權利不可轉讓。倘閣下並非「合資格股東」(定義見本公司日期為2014年5月26日之通函(「通函」))，則閣下不應填寫本選擇表格。倘閣下填寫本選擇表格，則本選擇表格將會作廢及無效。本選擇表格應與通函一併閱讀。末期股息之股票及/或股息支票將於2014年6月27日前後以平郵方式寄往股東以下地址，郵誤風險由股東承擔。

如適用，本選擇表格應於2014年6月13日(星期五)下午四時正前交回本公司之股份過戶登記分處卓佳證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心22樓。如適用，倘未有正確填寫及在上述時間前交回本選擇表格，則閣下之末期股息將全部以現金派付。本公司就任何與以股代息計劃(定義見通函)有關之爭議所作出的決定將不可推翻及具有約束力。

PART 1 – YOUR DETAILS

第一部分 – 個人資料

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東之姓名及地址
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BOX B 乙欄	NUMBER OF SHARE(S) HELD ON RECORD DATE, 13 MAY 2014 於記錄日期(2014年5月13日) 所持有之股份數目
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PART 2 – CASH DIVIDEND ONLY

第二部分 – 僅收取現金股息

If you wish to receive only cash for the Final Dividend, you do not need to take any action. Therefore, please DO NOT return this Election Form.

閣下如欲僅以收取現金方式收取末期股息，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 – SCRIP SHARE ONLY

第三部分 – 僅收取代息股份

If you wish to receive only Scrip Shares (as defined in the Circular) for the Final Dividend, please just SIGN, DATE and RETURN this Election Form.

閣下如欲僅以收取代息股份(定義見通函)方式收取末期股息，則閣下僅須於本選擇表格上簽名及填上日期，然後交回本選擇表格。

PART 4 – PART CASH DIVIDEND AND PART SCRIP SHARE

第四部分 – 部分收取現金股息及部分收取代息股份

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 which you held on the Record Date, 13 May 2014, for which you require the Final Dividend to be paid in Scrip 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代息股份之方式收取閣下之末期股息，請於丙欄填寫閣下欲以收取代息股份方式收取末期股息之有關股份數目(該等股份須為閣下於記錄日期(2014年5月13日)持有之股份)，然後於選擇表格上簽名及填上日期，並交回選擇表格。

If you do not specify the number of shares in respect of which you wish to receive an allotment of Scrip Shares or if you elect to receive Scrip Shares in respect of a greater number of shares than your registered holding on the Record Date, 13 May 2014, you will be deemed to have elected to receive only Scrip Shares in respect of ALL the shares registered in your name on the Record Date, 13 May 2014. Therefore, you will receive only Scrip Shares for the Final Dividend.

倘閣下並無指明欲收取配發代息股份之有關股份數目或倘閣下選擇收取代息股份之有關股份數目超過閣下於記錄日期(2014年5月13日)登記持有之股份數目，則閣下將被視為就於記錄日期(2014年5月13日)登記在閣下名下之所有股份僅選擇收取代息股份。因此，閣下將僅會收到代息股份作為末期股息。

BOX C 丙欄	NUMBER OF SHARE(S) HELD ON RECORD DATE, 13 MAY 2014, FOR WHICH FINAL DIVIDEND IS TO BE SATISFIED BY SCRIP SHARES 欲以收取代息股份方式收取末期股息之有關股 份數目(該等股份須為閣下於記錄日期(2014 年5月13日)持有之股份)
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TO THE BOARD OF DIRECTORS OF CENTURY SUNSHINE GROUP HOLDINGS LIMITED:

致世紀陽光集團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 and the Memorandum and Articles of Association 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通函所載之條款及條件以及本公司之組織章程大綱及章程細則派付。

SIGNED (signature(s) must match the records maintained by Tricor Investor Services Limited) 簽署(簽名須與卓佳證券登記有限公司的紀錄相符)

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

Daytime telephone number (if any):

Date:

日間電話號碼(如有):

日期:

In the case of joint holders, all holders must sign.

In the case of a corporation, this form should be signed on its behalf by a duly authorised officer whose office should be stated.

For the avoidance of doubt, we do not accept any special instructions written on this Election Form.

如屬聯名持有人，所有持有人均須簽署。

如屬公司，則本表格須由其正式授權之職員代為簽署，另須註明該職員之職位。

為免存疑，任何寫在本選擇表格上的額外指示，本公司將不予處理。