

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件，請即處理



華潤創業有限公司
China Resources Enterprise, Limited

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock Code 股份代號：291)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014

截至二零一四年十二月三十一日止年度的末期股息

DIVIDEND ELECTION FORM

股息選擇表格

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，毋須填寫本表格

IF YOU WISH TO RECEIVE NEW SHARES OF 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 WITH THE SHARE REGISTRAR OF THE COMPANY, TRICOR STANDARD LIMITED, LEVEL 22, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG NOT LATER THAN 4:00 P.M. ON MONDAY, 29 JUNE 2015.

閣下如擬就名下的全部或部分股份選擇收取本公司新股份以代替現金收取末期股息，則最遲須於二零一五年六月二十九日(星期一)下午四時正將表格填妥及簽署並送達本公司股份過戶登記處－卓佳標準有限公司，地址為香港皇后大道東183號合和中心22樓。

BOX A A欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東姓名及地址
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BOX B B欄	REGISTERED SHAREHOLDING(S) AFTER THE CLOSE OF BUSINESS ON 4 JUNE 2015 在二零一五年六月四日辦公時間結束後登記持有的股數	
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ELECTION FOR NEW SHARES OF THE COMPANY (FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014)

就截至二零一四年十二月三十一日止年度之末期股息選擇收取本公司新股份

IF YOU ELECT TO RECEIVE NEW SHARES IN LIEU OF CASH OF HK\$0.16 PER SHARE FOR THE FINAL DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING, PLEASE INSERT IN BOX C THE NUMBER OF EXISTING SHARES IN RESPECT OF WHICH THE FINAL DIVIDEND ARE TO BE PAID IN NEW SHARES.

如擬就名下的全部或部分股份選擇收取新股份以代替現金收取每股0.16港元的末期股息，請在C欄內填上選擇收取新股份的現有股數。

BOX C C欄	NUMBER OF EXISTING SHARES ON WHICH FINAL DIVIDEND TO BE PAID IN NEW SHARES OF THE COMPANY 選擇以本公司新股份收取末期股息的現有股數	
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NOTE 附註：

IF YOU DO NOT SPECIFY THE NUMBER OF EXISTING SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE NEW SHARES OR IF YOU ELECT TO RECEIVE NEW SHARES IN RESPECT OF A GREATER NUMBER OF EXISTING SHARES THAN YOUR REGISTERED SHAREHOLDING, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE NEW SHARES IN RESPECT OF ALL THE EXISTING SHARES REGISTERED IN YOUR NAME(S).

如未有註明意欲收取新股份的現有股數，或如所註明選擇收取新股份的現有股數較登記在名下者為多，則在此兩種情形下，閣下將被視為已就名下全部現有股份選擇收取新股份論。

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A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 AND/OR CHEQUES FOR THE CASH ENTITLEMENT WILL BE SENT BY ORDINARY POST ON OR AROUND 10 JULY 2015 TO THE SHAREHOLDER(S) AT THEIR RISK TO THE ADDRESS ABOVE OR, IN THE CASE OF CHEQUES, IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).

股票及／或現金股息付款支票將以普通郵遞方式按上文所註明的地址於二零一五年七月十日或前後寄予股東，如有郵誤，將由股東承擔責任。付款支票亦將按股東所發出的經常性指示(如有)寄予股東。

PLEASE SIGN BELOW IF YOU ELECT TO RECEIVE NEW SHARES OF THE COMPANY 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 MADE IN THE FORM OF CASH.

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

(1) (2) (3) (4)
(USUAL SIGNATURE(S))
(慣用簽字樣式)

DATE 日期： _____

DAYTIME TEL NO. 日間聯絡電話： _____

NOTES 附註：

1. IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.
所有聯名持有人均須簽署。
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.
股東如屬有限公司，則本表格須由正式授權人簽署，並須註明簽署人的職位。
3. ALL ENQUIRIES REGARDING THIS FORM SHOULD BE ADDRESSED TO TRICOR STANDARD LIMITED, LEVEL 22, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG (TEL NO.: 29801333).
如對本表格有任何疑問，可向卓佳標準有限公司查詢，地址為香港皇后大道東183號合和中心22樓(電話：29801333)。