

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件，請即處理



新世界發展有限公司

New World Development Company Limited

(incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 0017)

(股份代號: 0017)

FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2008 OF HK\$0.25 PER SHARE, AND AS TO HK\$0.01 PER SHARE WILL BE PAID IN CASH, AND AS TO HK\$0.24 PER SHARE IN THE FORM OF SCRIP DIVIDEND WITH CASH OPTION.

截至2008年6月30日止年度之末期股息每股0.25港元，其中每股0.01港元將以現金支付，其餘每股0.24港元，會採取以股代息，惟股東可選擇收取現金

FORM OF ELECTION

選擇表格

IF YOU WISH TO RECEIVE ONLY SHARES FOR THE SCRIP PORTION OF THE FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2008, DO NOT COMPLETE THIS FORM

如擬就截至2008年6月30日止年度之末期股息之以股代息部份全部收取股份者，不用填寫本表格

IF YOU WISH TO RECEIVE CASH IN LIEU OF THE PROPOSED ALLOTMENT OF SHARES FOR THE SCRIP PORTION OF THE FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2008 OF HK\$0.24 PER SHARE EITHER IN WHOLE OR IN PART OR IF YOU WISH TO MAKE A PERMANENT ELECTION TO RECEIVE CASH IN LIEU OF SHARES IN FUTURE YOU MUST COMPLETE THIS FORM AND RETURN IT TO TRICOR TENGIS LIMITED, 26/F., TESBURY CENTRE, 28 QUEEN'S ROAD EAST, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:00 P.M. ON FRIDAY, 19 DECEMBER 2008.

如擬就全部或部份截至2008年6月30日止年度之末期股息之以股代息部份每股0.24港元建議配發之股份選擇收取現金或如擬於日後長期選擇收取現金，則最遲須於2008年12月19日星期五下午4時將表格填妥交回香港皇后大道東28號金鐘中心26樓卓佳登捷時有限公司。

THOSE SHAREHOLDERS ELECTING TO RECEIVE NEW SHARES ARE ADVISED TO REFER TO THE ANNOUNCEMENT TO BE MADE ON 11 DECEMBER 2008 REGARDING THE BASIS OF ALLOTMENT OF THE NEW SHARES.

選擇收取新股之股東應參照於2008年12月11日發出有關新股配發之基準之通告。

BOX A
甲欄

NAME(S) AND ADDRESS OF SHAREHOLDER(S)
股東姓名及地址

BOX B
乙欄

REGISTERED
SHAREHOLDING
ON 2 DECEMBER 2008
在2008年12月2日
登記持有之股數

ELECTION FOR CASH (FINAL DIVIDEND ONLY)

只就末期息選擇收取現金

IF YOU ELECT FOR PAYMENT IN CASH OF HK\$0.24 PER SHARE IN LIEU OF SHARES FOR THE FINAL DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING, YOU MUST INSERT IN BOX C THE NUMBER OF SHARES IN RESPECT OF WHICH THE DIVIDEND IS TO BE PAID IN CASH.

如擬就名下之全部或部份股份選擇收取現金每股0.24港元，代替以股份配發之末期息，請在丙欄內填上選擇收取現金之股數。

BOX C
丙欄

NUMBER OF SHARES
ON WHICH FINAL
DIVIDEND TO BE PAID
IN CASH
選擇收取現金末期息之
股數

NOTE: IF YOU DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE CASH OR IF YOU ELECT TO RECEIVE 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 CASH IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME(S).

附註：如未有註明意欲收取現金之股數，或如所註明選擇收取現金之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股份選擇收取現金。

PERMANENT ELECTION FOR CASH

長期選擇收取現金

IF YOU PERMANENTLY ELECT TO RECEIVE CASH IN LIEU OF SHARES IN RESPECT OF THE FINAL DIVIDEND AND ALL FUTURE DIVIDENDS FOR THE WHOLE OF YOUR REGISTERED SHAREHOLDING, PLEASE WRITE "YES" IN BOX D.

如擬就名下之全部股份之末期息及日後全部股息長期選擇收取現金，則請在丁欄內填寫「是」字。

BOX D
丁欄

PERMANENT ELECTION
FOR CASH
長期選擇收取現金

NOTES: IF YOU WISH TO ELECT TO RECEIVE PART ONLY OF THIS FINAL DIVIDEND IN CASH YOU CANNOT MAKE A PERMANENT ELECTION. A PERMANENT ELECTION CANNOT BE MADE IN RESPECT OF PART OF YOUR SHAREHOLDING. IF A PERMANENT ELECTION IS MADE YOU WILL NOT RECEIVE NOTICE OF ANY FUTURE RIGHT OF ELECTION NOR A FORM OF ELECTION. A PERMANENT ELECTION CAN BE REVOKED AT ANY TIME BY SEVEN DAYS WRITTEN NOTICE TO TRICOR TENGIS LIMITED.

附註：如閣下只就此項末期息其中部份選擇收取現金，則不能作出長期收取現金之選擇。股東如欲長期選擇收取現金，則必須就其全部股份作出此項選擇。股東如長期選擇收取現金，則日後將不會再獲通知選擇權，同時亦不會再獲寄予選擇表格。所作出之長期選擇可隨時由股東向卓佳登捷時有限公司發出七天書面通知後予以撤回。

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.

本表格只供甲欄所指定之股東使用。本公司不會就收到本表格一事發給收據。

SHARE CERTIFICATES AND/OR CHEQUES FOR THE CASH ENTITLEMENT WILL BE SENT BY ORDINARY POST ON OR BEFORE 21 JANUARY 2009 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之方式按上文所註明之地址於2009年1月21日或以前寄予股東，如有郵誤，由股東承擔責任。付款支票將按股東所發出之任何經常性指示寄予股東。

PLEASE SIGN BELOW IF YOU ELECT FOR CASH IN LIEU OF SHARES FOR THE FINAL DIVIDEND OR PERMANENTLY ELECT FOR CASH IN LIEU OF SHARES FOR THE FINAL DIVIDEND AND ALL FUTURE DIVIDENDS.

如擬就末期息選擇收取現金，或如擬就末期息及日後一切股息長期選擇收取現金，則請在下文簽署。

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

(USUAL SIGNATURE(S)) 慣用簽名式

DATE日期:

TEL. NO.
電話號碼

NOTES: (i) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN. 所有聯名持有人均須簽署。

附註：(ii) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICIAL, WHOSE OFFICE SHOULD BE STATED. 股東如屬有限公司，則表格須由正式授權人簽署，並須註明簽署人之職位。