



新世界發展有限公司

New World Development Company Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0017)

(股份代號: 0017)

FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014 OF HK\$0.30 PER SHARE IN THE FORM OF CASH WITH SCRIP OPTION

截至2014年6月30日止年度之末期股息每股0.30港元，會以現金派發，惟股東可選擇收取股份

FORM OF ELECTION

選擇表格

IF YOU WISH TO RECEIVE NEW SHARES IN LIEU OF CASH EITHER IN WHOLE OR IN PART OR IF YOU WISH TO MAKE A PERMANENT ELECTION TO RECEIVE NEW SHARES IN LIEU OF CASH IN FUTURE, YOU MUST COMPLETE THIS FORM AND RETURN IT TO TRICOR TENGIS LIMITED, LEVEL 22, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:30 P.M. ON THURSDAY, 11 DECEMBER 2014.

如擬就全部或部份股息選擇收取新股份或擬於日後長期選擇收取新股份，則最遲須於2014年12月11日星期四下午四時三十分前將表格填妥交回香港皇后大道東183號合和中心22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 AFTER THE CLOSE OF BUSINESS ON 3 DECEMBER 2014 REGARDING THE BASIS OF ALLOTMENT OF THE NEW SHARES.

選擇收取新股份股東應參照將於2014年12月3日辦公時間結束後發出有關新股份配發基準之通告。

IF YOU WISH TO RECEIVE DIVIDEND WHOLLY IN CASH, DO NOT COMPLETE THIS FORM
如擬全部收取現金股息者，不用填寫本表格

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 24 NOVEMBER 2014
在2014年11月24日
登記持有之股數

ELECTION FOR NEW SHARES (FINAL DIVIDEND ONLY)

只就末期息選擇收取新股份

IF YOU ELECT FOR PAYMENT IN NEW SHARES IN LIEU OF CASH OF HK\$0.30 PER SHARE FOR THE FINAL DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING, YOU MUST INSERT IN BOX C THE NUMBER OF EXISTING SHARES IN RESPECT OF WHICH THE DIVIDEND IS TO BE PAID IN NEW SHARES.

如擬就名下之全部或部份股份選擇收取新股份，代替每股0.30港元現金，請在丙欄內填上選擇收取新股份之現有股數。

NOTE: IF YOU DO NOT SPECIFY THE NUMBER OF 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 SHARES THAN YOUR REGISTERED HOLDING, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE NEW SHARES IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME(S).

附註：如未有註明意欲收取新股份之股數，或如所註明選擇收取新股份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新股份論。

BOX C

丙欄

NUMBER OF EXISTING SHARES
ON WHICH FINAL DIVIDEND
TO BE PAID IN NEW SHARES
選擇以新股份收取末期息之現
有股數

PERMANENT ELECTION FOR NEW SHARES

長期選擇收取新股份

IF YOU PERMANENTLY ELECT TO RECEIVE NEW SHARES IN LIEU OF CASH 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新股份，則請在丁欄內填寫「是」字。

NOTE: IF YOU WISH TO ELECT TO RECEIVE PART ONLY OF THIS FINAL DIVIDEND IN NEW SHARES YOU CANNOT MAKE A PERMANENT ELECTION. A PERMANENT ELECTION CANNOT BE MADE IN RESPECT OF PART OF YOUR REGISTERED 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' (INCLUDING BUSINESS AND NON-BUSINESS 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新股份，則不能作出長期收取新股份之選擇。股東如欲長期選擇收取新股份，則必須就閣下之全部股份作出此項選擇。股東如長期選擇收取新股份，則日後將不會再獲通知選擇權，同時亦不會再獲寄選擇表格。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(包括營業日及非營業日)書面通知後予以撤回。

BOX D

丁欄

PERMANENT ELECTION
FOR NEW SHARES
長期選擇收取新股份

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 30 DECEMBER 2014 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2014年12月30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 NEW SHARES IN LIEU OF CASH FOR THE FINAL DIVIDEND OR PERMANENTLY ELECT FOR NEW SHARES IN LIEU OF CASH FOR THE FINAL DIVIDEND AND ALL FUTURE DIVIDENDS.

如擬就末期息選擇收取新股份以代替現金，或如擬就末期息及日後一切股息長期選擇收取新股份以代替現金，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。