

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件，請即處理

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.

香港交易及結算所有限公司及香港聯合交易所有限公司對本選擇表格之內容概不負責，對其準確性或完備性亦無發表聲明，且表明不會就本選擇表格全部或部份內容或因倚賴該等內容而引致之損失承擔任何責任。



STYLAND HOLDINGS LIMITED

大凌集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 211)

(股份代號: 211)

2009 INTERIM DIVIDEND (THE "DIVIDEND") – SCRIP SHARE ELECTION FORM

二零零九年中期股息(「股息」) – 代息股份選擇表格

NO ACTION IS REQUIRED IN RESPECT OF THIS ELECTION FORM IF YOU WISH THE DIVIDEND TO WHICH YOU ARE ENTITLED TO BE WHOLLY SATISFIED IN CASH. IF YOU WISH TO BE ALLOTTED AND ISSUED, IN WHOLE OR IN PART, SCRIP SHARES (THE "SCRIP SHARES") OF HK\$0.01 EACH IN STYLAND HOLDINGS LIMITED (THE "COMPANY") TO SATISFY THE DIVIDEND ON ALL OR PART OF YOUR REGISTERED HOLDING OF SHARES OR TO MAKE A PERMANENT ELECTION TO RECEIVE ALL FUTURE CASH DIVIDENDS IN THE FORM OF NEW SHARES IN THE EVENT THAT THE SHAREHOLDERS ARE GIVEN THE CHOICE OF RECEIVING NEW SHARES OR CASH IN RESPECT OF FUTURE DIVIDENDS, YOU SHOULD COMPLETE AND RETURN THIS ELECTION FORM IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN BELOW. TO BE VALID, THIS ELECTION FORM MUST BE DULY SIGNED. YOUR ATTENTION IS ALSO DRAWN TO THE CIRCULAR OF THE COMPANY WHICH WAS DISPATCHED ON 15 MARCH 2010.

閣下如欲以收取現金的形式收取全部應得之股息，則毋須理會本選擇表格。閣下如欲就閣下名下登記持有的所有或部份股份收取大凌集團有限公司(「本公司」)以配發及發行每股面值0.01港元的代息股份(「代息股份」)之方式派發予閣下的股息(不論是全部或部份)，或在股東有權就未來股息而選擇收取新股份或現金之情況下，選擇長期以收取新股份的形式收取全部未來的現金股息，則須依照以下指示將本選擇表格填妥及交回。本選擇表格必須簽署，方為有效。閣下亦請注意本公司於二零一零年三月十五日刊發之通函。

PART 1 第一部份

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 已登記股東之姓名及地址
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BOX B 乙欄	REGISTERED HOLDING OF SHARES OF THE COMPANY AS AT 31 DECEMBER 2009 (THE "RECORD DATE") 於二零零九年十二月三十一日(「記錄日期」)登記持有之本公司股份數目
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PART 2 第二部份

ELECTION FOR PAYMENT OF THE DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF SHARES.
閣下就所登記股份數目選擇收取以配發及發行代息股份之方式派付全部或部份股息。

ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU REQUIRE THE DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES.
請在丙欄內註明閣下欲收取以配發及發行代息股份之方式派付股息之股份數目。

IF YOU SIGN THIS ELECTION FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE YOUR DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES OR, IF YOU ELECT FOR PAYMENT OF THE DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES IN RESPECT OF A NUMBER OF SHARES GREATER THAN YOUR REGISTERED HOLDING OF SHARES AS AT THE RECORD DATE IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION FOR SCRIP SHARES IN LIEU OF CASH DIVIDEND AGAINST ALL THE SHARES REGISTERED IN YOUR NAME(S).

如閣下簽署本選擇表格但未註明閣下擬收取以配發及發行代息股份之方式派付的股息之股份數目，或如閣下所選擇收取以配發及發行代息股份之方式派付的股息之股份數目超過閣下名下登記之股份數目，則在此任何一種情況下，閣下將被視作已選擇以閣下名下全部股份獲發代息股份以代替現金股息。

BOX C 丙欄	NUMBER OF SHARES FOR WHICH DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES 以配發及發行代息股份之方式派付股息之股份數目
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PART 3 第三部份

PERMANENT ELECTION TO RECEIVE ALL FUTURE CASH DIVIDENDS IN THE FORM OF NEW SHARES IN RESPECT OF FUTURE DIVIDENDS ON THE WHOLE OF YOUR REGISTERED HOLDING OF SHARES

閣下名下登記持有之股份均選擇長期以收取新股份的形式收取全部未來的股息

TICK (✓) BOX D IF YOU WISH ALL FUTURE DIVIDENDS TO BE PAID IN THE FORM OF NEW SHARES ON THE WHOLE OF YOUR REGISTERED HOLDING OF SHARES. PERMANENT ELECTIONS CANNOT BE MADE IN RESPECT OF PART OF YOUR REGISTERED HOLDING.

如閣下希望名下登記持有之股份於將來獲派股息時長期以收取新股份之形式收取全部未來的股息，請於丁欄填上(✓)號。閣下不能就閣下登記持有之部份股份作出此長期選擇。

BOX D 丁欄	PERMANENT ELECTION FOR ALL FUTURE DIVIDENDS TO BE PAID IN THE FORM OF NEW SHARES 選擇長期以收取新股份之形式收取全部未來的股息
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PART 4 第四部份

TO THE BOARD OF DIRECTORS OF STYLAND HOLDINGS LIMITED

致大凌集團有限公司董事會：

I/WE, THE UNDERSIGNED AND ABOVE NAMED SHAREHOLDER(S), HEREBY GIVE NOTICE THAT THE 2009 INTERIM DIVIDEND IN RESPECT OF THE SHARES REGISTERED IN MY/OUR NAME(S) SHOULD BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES IN WHOLE OR IN PART IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE IN PART 2 OF THIS ELECTION FORM.

本人/吾等為於下方簽署兼上述之股東，茲通知將本人/吾等名下股份應得之全部或部份二零零九年中期股息，乃根據本選擇表格第二部份之指示，以配發及發行代息股份之方式支付。

SIGN 簽署 (USUAL SIGNATURE(S)慣用之簽名)

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

DATE 日期: 2010

NOTE: (i) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.

附註: 如屬聯名持有人，所有持有人均須簽署。

(ii) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED REPRESENTATIVE, WHOSE OFFICE SHOULD BE STATED.

股東如屬有限公司，則表格須由正式授權代表簽署，並須註明簽署人之職銜。

TEL NO. 電話號碼

THIS DULY COMPLETED ELECTION FORM MUST BE RETURNED TO AND ARRIVED AT THE BRANCH SHARE REGISTRAR OF THE COMPANY IN HONG KONG AT THE ADDRESS SHOWN BELOW NOT LATER THAN 4:30 P.M. ON 20 APRIL 2010.

填妥之選擇表格須最遲於二零一零年四月二十日下午四時三十分交回及送達下列地址之本公司股份過戶登記分處。

TRICOR TENGIS LIMITED
26/F TESSBURY CENTRE
28 QUEEN'S ROAD EAST, WANCHAI
HONG KONG

卓佳登捷時有限公司
香港灣仔皇后大道東二十八號金鐘匯中心二十六樓

FAILURE TO COMPLETE AND RETURN THIS ELECTION FORM WITH VALID SIGNATURE(S) WILL RESULT IN YOUR 2009 INTERIM DIVIDEND BEING PAID WHOLLY IN CASH.

閣下如未填妥及交回經有效簽署之本選擇表格，閣下之二零零九年中期股息將全部以現金支付。