THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION
此乃重要文件　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: 00211)
(股份代號：00211)

FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2019 — FORM OF ELECTION
截至二零一九年三月三十一日止年度之末期股息 — 選擇表格

DO NOT COMPLETE THIS FORM IF YOU WISH TO RECEIVE YOUR FINAL DIVIDEND WHOLLY IN CASH. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR FINAL DIVIDEND IN SHARES, YOU MUST COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.
倘　閣下就末期股息選擇全部收取現金，則毋須填寫此表格。倘　閣下就全部或部份末期股息以股份方式收取，務必依照下文指示將本表格填妥及交回。

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

BOX B 乙欄	REGISTERED HOLDING OF SHARES ON 10 SEPTEMBER 2019 ("RECORD DATE") 於二零一九年九月十日 (「記錄日期」) 所登記持有股數	

PART 2 第二部份

ELECTION FOR PAYMENT IN SHARES IN RESPECT OF THE FINAL DIVIDEND ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF SHARES.
按　閣下所登記之股份數目全部或部份選擇以股份方式收取末期股息。
ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU ELECT TO RECEIVE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2019 TO BE SATISFIED BY SHARES IN LIEU OF CASH DIVIDEND.
請在丙欄內註明　閣下欲收取截至二零一九年三月三十一日止年度之末期股息以股份代替現金股息應付之股數。
IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE SHARES OR, IF YOU ELECT TO RECEIVE SHARES IN RESPECT OF A GREATER NUMBER OF SHARES THAN WHAT YOU WOULD HAVE BEEN ENTITLED BASED ON YOUR REGISTERED HOLDING ON THE RECORD DATE THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION FOR NEW SHARES IN LIEU OF CASH DIVIDEND IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME ON THE RECORD DATE.
倘　閣下簽妥本表格但未註明以股份收取股息之股數，或倘　閣下所選擇以股份收取股息之股數多於根據在記錄日期所登記持有股數可得者，則在任何一種情況下，　閣下將被當作已選擇名下於記錄日期全部股份欲以收取股份以代替現金股息。

BOX C 丙欄	NUMBER OF SHARES FOR WHICH FINAL DIVIDEND TO BE SATISFIED BY SHARES 以股份方式支付末期股息之股數																	

PART 3 第三部份

PERMANENT ELECTION TO RECEIVE ALL FUTURE DIVIDENDS IN THE FORM OF NEW SHARES ON THE WHOLE OF YOUR REGISTERED HOLDING OF SHARES
選擇就　閣下名下登記持有之股份長期以收取新股份的形式收取全部未來股息

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股息，請於丁欄填上 (✓) 號。　閣下不能就名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	

PART 4 第四部份

TO: THE DIRECTORS OF STYLAND HOLDINGS LIMITED
致：大凌集團有限公司董事
I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), HEREBY GIVE NOTICE THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2019 IN RESPECT OF THE SHARES REGISTERED IN MY/OUR NAME(S) SHOULD BE SATISFIED BY SHARES EITHER IN FULL OR IN PART IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE.
本人／吾等為下開簽署人及上述之股東，茲通知本人／吾等名下之股份所應享有截至二零一九年三月三十一日止年度之末期股息，按照上述所作指示全部或部份以股份方式支付。

DATE 日期：.....2019

SIGNATURE(S) OF SHAREHOLDER(S) 股東簽署

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

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

TEL NO. 電話號碼	

IN CASE OF A CORPORATION, THE FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICIAL WHOSE OFFICE SHOULD BE STATED.
倘為法人團體，則本表格須由正式授權人員代表簽署，並須註明其職位。
YOUR SIGNATURE(S) ABOVE MUST CORRESPOND WITH YOUR SPECIMEN SIGNATURE(S) FILED WITH TRICOR TENGIS LIMITED.
閣下以上之簽名須與　閣下提交予卓佳登捷時有限公司之簽字式樣相符。

SHARE CERTIFICATES AND/OR DIVIDEND WARRANTS FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST TO THE SHAREHOLDER(S) AT HIS/THEIR OWN RISK TO THE ADDRESS STATED ABOVE. DIVIDEND WARRANTS WILL BE SENT IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).
應得之股票及／或股息單將按上述地址以平郵寄予股東，郵誤風險由股東自行承擔。股息單將按照原有之指示 (如有) 寄發。

THIS FORM SHOULD BE RETURNED TO TRICOR TENGIS LIMITED, LEVEL 54, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:30 P.M. ON 15 OCTOBER 2019.
本表格須交回卓佳登捷時有限公司，地址為香港皇后大道東183號合和中心54樓，並須在二零一九年十月十五日下午四時三十分前送達。

FAILURE TO COMPLETE AND RETURN THIS FORM WILL RESULT IN YOUR FINAL DIVIDEND BEING PAID IN FULL IN THE FORM OF CASH.
股東不填寫及不交回表格將被視為接受上述末期股息全部以現金收取之安排。

* *for identification purpose only*
* *僅供識別*