

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION  
此乃要件，請即處理

IF YOU ARE IN ANY DOUBT ABOUT THIS FORM, YOU SHOULD CONSULT YOUR STOCKBROKER, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.  
閣下如對本表格有任何疑問，應諮詢閣下之股票經紀、銀行經理、律師、專業會計師或其他專業顧問。



**HKC INTERNATIONAL HOLDINGS LIMITED**

**香港通訊國際控股有限公司\***

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock code: 248)

(股票代號: 248)

**FINAL SCRIP DIVIDEND SCHEME FOR THE YEAR ENDED 31ST MARCH, 2011 – FORM OF ELECTION**

截至二零一一年三月三十一日止年度之末期以股代息計劃—選擇表格

**IF YOU WISH TO RECEIVE YOUR DIVIDEND WHOLLY IN CASH, YOU NEED NOT COMPLETE THIS FORM**

閣下如欲全部收取現金股息，不用填寫本表格

IF YOU WISH TO BE ALLOTTED AND ISSUED NEW SHARES OF HK\$0.01 EACH ("SCRIP SHARES") IN LIEU OF THE CASH DIVIDEND EITHER IN WHOLE OR IN PART, YOU MUST COMPLETE AND SIGN THIS FORM AND RETURN IT TO REACH PILARE LIMITED, 10TH FLOOR, SUN HUNG KAI CENTRE, 30 HARBOUR ROAD, WANCHAI, HONG KONG NOT LATER THAN 4:30 P.M. ON 20TH SEPTEMBER, 2011.

閣下如欲就全部或部份現金股息選擇以配發及發行方式收取每股0.01港元之額外股份（「代息股份」），則最遲須於二零一一年九月二十四日下午四時三十分前將本表格填妥及簽署，並交回及送達香港灣仔新鴻基中心10樓栢年有限公司。

**PART 1 第一部份**

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| <b>BOX A</b><br>甲欄 | NAME(S) AND ADDRESS OF SHAREHOLDER(S)<br>股東姓名及地址 |
|--------------------|--|

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| <b>BOX B</b><br>乙欄 | REGISTERED HOLDING OF ORDINARY SHARES OF HK\$0.01 EACH ON 24TH AUGUST, 2011<br>於二零一一年八月二十四日登記持有之每股0.01港元之普通股股份數目 |
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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 PART OF YOUR REGISTERED HOLDING OF SHARES.  
閣下就所登記股份數目選擇以配發及發行代息股份之方式收取全部或部份股息。

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支付股息之股份數目。

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| <b>BOX C</b><br>丙欄 | NUMBER OF SHARES FOR WHICH DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES<br>以配發及發行代息股份之方式支付股息之股份數目 |
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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, 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意欲以配發及發行代息股份之方式收取股息之股份數目，或如閣下所選擇以配發及發行代息股份之方式收取股息之股份數目超逾名下登記股份數目，則在此任何一種情況下，閣下將被視作已選擇以名下全部股份獲發代息股份以代替現金股息。

**PART 3 第三部份**

TO THE BOARD OF DIRECTORS OF HKC INTERNATIONAL HOLDINGS LIMITED:  
致香港通訊國際控股有限公司董事會：

I/W/E, THE UNDERSIGNED AND ABOVE NAMED SHAREHOLDER(S), HEREBY GIVE NOTICE THAT THE 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/吾等為為下方簽署兼上述之股東，茲通知本人/吾等名下股份應得之全部或部份股息，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。

SIGNED 簽署 (USUAL SIGNATURE(S) 慣用簽名式)

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

DATE 日期: ..... 2011. TEL. NO. 電話號碼: ..... EMAIL 電郵: .....

NOTES: (I) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.

附註: 如屬聯名持有者，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 OFFICER, WHOSE OFFICE SHOULD BE STATED.

股東如屬法團，則此表格須由正式授權人簽署並須註明簽署人之職位。

THIS FORM IS FOR THE USE OF THE SHAREHOLDER(S) NAMED IN BOX A ONLY. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.  
此表格只供名列於甲欄內之股東使用。本公司對已交回之表格將不會另發收據。

CERTIFICATES AND/OR CHEQUES FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST ON OR ABOUT 28TH SEPTEMBER, 2011 TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDER'S(S) RISK TO THE ABOVE ADDRESS.  
應得之股票及/或股息支票將約於二零一一年九月二十八日按上述地址以平郵寄給該股東，郵誤風險由該股東承擔。

THIS FORM SHOULD BE RETURNED TO REACH PILARE LIMITED, 10TH FLOOR, SUN HUNG KAI CENTRE, 30 HARBOUR ROAD, WANCHAI, HONG KONG NOT LATER THAN 4:30 P.M. ON 20TH SEPTEMBER, 2011.  
此表格須交回香港灣仔新鴻基中心10樓栢年有限公司，並須於二零一一年九月二十四日下午四時三十分前送達。

FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM WILL RESULT IN YOUR DIVIDEND BEING PAID WHOLLY IN CASH.

閣下如未填妥、簽署及交回此表格，閣下之股息將全部以現金收取。

\* For identification purposes only

\* 僅供識別