

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

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佳明
GRAND MING

GRAND MING GROUP HOLDINGS LIMITED

佳明集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 1271)

(股份代號: 1271)

FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2014 — ELECTION FORM

截至二零一四年三月三十一日止年度之末期股息 — 選擇表格

NO ACTION IS REQUIRED IN RESPECT OF THIS ELECTION FORM IF YOU WISH FINAL 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, NEW SHARES TO SATISFY THE FINAL DIVIDEND ON ALL YOUR REGISTERED HOLDING OF SHARES, 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 SCRIP DIVIDEND SCHEME AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 14 AUGUST 2014.

閣下如欲以現金收取全部應得之末期股息，則毋須理會本選擇表格。閣下如欲以配發及發行每股面值0.01港元之佳明集團控股有限公司新股份之方式收取所有名下登記股份全部或部份末期股息，則須依照以下指示將本選擇表格填妥及交回。本選擇表格必須簽妥，方為有效。閣下亦請注意二零一四年八月十四日通函所載有關以股代息計劃之規定。

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 7 AUGUST 2014 二零一四年八月七日登記持有之股份數目

PART 2 第二部份

ELECTION FOR PAYMENT OF THE FINAL DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF NEW 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以配發及發行新股份之方式收取全部或部份末期股息。

ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU REQUIRE THE FINAL DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF NEW SHARES.

請在丙欄內註明閣下欲收取以配發及發行新股份之方式支付末期股息之股份數目。

BOX C 丙欄	NUMBER OF SHARES FOR WHICH FINAL DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF NEW SHARES 以配發及發行新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 FINAL DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF NEW SHARES OR, IF YOU ELECT FOR PAYMENT OF THE FINAL DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF NEW SHARES IN RESPECT OF A NUMBER OF SHARES GREATER THAN YOUR REGISTERED HOLDINGS OF SHARES, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION FOR NEW SHARES IN LIEU OF CASH DIVIDEND AGAINST ALL THE SHARES REGISTERED IN YOUR NAME(S).

如閣下簽妥本選擇表格但未註明意欲以配發及發行新股份之方式收取末期股息之股份數目，或如閣下所選擇以配發及發行新股份之方式收取末期股息之股份數目超過名下登記股份數目，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新股份以代替現金股息。

PART 3 第三部份

TO THE BOARD OF DIRECTORS OF GRAND MING GROUP HOLDINGS LIMITED

致佳明集團控股有限公司董事會：

I/WE, THE UNDERSIGNED AND ABOVENAMED SHAREHOLDER(S), HEREBY GIVE NOTICE THAT THE FINAL DIVIDEND IN RESPECT OF THE SHARES REGISTERED IN MY/OUR NAME(S) SHOULD BE SATISFIED BY THE ALLOTMENT AND ISSUE OF NEW 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末期股息，乃根據本選擇表格第二部份之指示，以配發及發行新股份之方式支付。

SIGN 簽署 (USUAL SIGNATURE(S) 慣用之簽名)

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

DATE 日期：..... 2014 IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN. 如屬聯名持有人，所有聯名持有人均須簽署。

THIS DULY COMPLETED ELECTION FORM MUST BE RETURNED TO THE SHARE REGISTRAR OF THE COMPANY IN HONG KONG AT THE ADDRESS SHOWN BELOW NOT LATER THAN 4:30 P.M. ON 29 AUGUST 2014.

填妥之選擇表格須最遲於二零一四年八月二十九日下午四時三十分交回本公司於香港之股份過戶登記處之下列地址。

TRICOR INVESTOR SERVICES LIMITED
LEVEL 22, HOPEWELL CENTRE
183 QUEEN'S ROAD EAST, HONG KONG
卓佳證券登記有限公司
香港皇后大道東183號合和中心22樓

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

閣下如未填妥及交回本選擇表格，閣下之末期股息將全部以現金支付。