

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

此乃要件，請即處理

If you are in any doubt as to any aspect of this election form or as to the action you should take, you should consult an exchange participant or other securities dealer licensed as a licensed person under the Securities and Futures Ordinance, bank manager, solicitor, certified public accountant or other professional adviser.

閣下如對本選擇表格任何方面或應採取的行動有任何疑問，應諮詢交易商或其他根據證券及期貨條例獲發牌為持牌人的證券交易商、銀行經理、律師、執業會計師或其他專業顧問。

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**Poly Property Group Co., Limited**  
**保利置業集團有限公司**

(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)

(Stock Code: 00119)  
(股份代號: 00119)

**SCRIP DIVIDEND SCHEME IN RELATION TO THE FINAL DIVIDEND  
FOR THE YEAR ENDED 31 DECEMBER 2020 ("2020 FINAL DIVIDEND")**

有關截至二零二零年十二月三十一日止年度的  
末期股息(二零二零年末期股息)的以股代息計劃

**ELECTION FORM**  
選擇表格

If you wish to receive only cash for the 2020 Final Dividend, please DO NOT COMPLETE and RETURN this election form.

閣下如欲僅以現金方式收取二零二零年末期股息，務請不要填寫及交回本選擇表格。

If you wish to receive only scrip shares (as defined in the accompanying circular of Poly Property Group Co., Limited (the "Company") dated 29 June 2021 (the "Circular")) for the 2020 Final Dividend, or if you wish to receive the 2020 Final Dividend partly in cash and partly in scrip shares, you must complete this election form and return it to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, 18 June 2021. If this election form is not correctly completed and returned by such time and date, all of your 2020 Final Dividend will be paid wholly in cash. The decision of the Company in any dispute relating to the Scrip Dividend Scheme (as defined in the Circular) shall be conclusive and binding.

閣下如欲只以收取代息股份(定義見保利置業集團有限公司(「本公司」)二零二零年六月二十九日的隨附通函(「通函」))方式收取二零二零年末期股息，或閣下欲部分以現金股息及部分以代息股份方式收取二零二零年末期股息，則閣下務必填寫本選擇表格，並不遲於二零二零年七月十六日(星期五)下午四時三十分前將本選擇表格交回本公司於香港之股份過戶登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。倘未有正確填寫及於上述日期及時間前交回本選擇表格，則閣下全部的二零二零年末期股息將以現金悉數派付。本公司就任何與以股代息計劃(定義見通函)有關的爭議所作出的決定將為最終決定及具有約束力。

THIS ELECTION FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) OF THE COMPANY NAMED IN BOX A. THE RIGHT TO RECEIVE SCRIP SHARES INSTEAD OF THE WHOLE OR PART OF THE CASH DIVIDEND IS NON-TRANSFERABLE. IF YOU ARE NOT AN "ELIGIBLE SHAREHOLDER" (AS DEFINED IN THE CIRCULAR), YOU SHOULD NOT COMPLETE THIS ELECTION FORM AND IF YOU DO SO, SUCH ELECTION FORM WILL BE VOID AND HAVE NO EFFECT.

本選擇表格僅供A欄所指定的本公司股東使用。收取代息股份以代替全部或部分現金股息之權利不可轉讓。倘閣下並非「合資格股東」(定義見本公司之通函)，則閣下不應填寫本選擇表格，而倘若閣下填寫本選擇表格，本選擇表格亦會作廢及無效。

**PART 1 – YOUR DETAILS**

**第一部分 – 閣下的個人資料**

<b>BOX A A欄</b>	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東的姓名及地址	<b>BOX B B欄</b>	REGISTERED HOLDING(S) OF SHARES HELD ON THE RECORD DATE, 18 JUNE 2021 於記錄日期(即二零二零年 六月十八日)持有的登記股份
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**PART 2 – ELECTION FOR CASH DIVIDEND ONLY**

**第二部分 – 選擇只收取現金股息**

If you wish to receive only cash for the 2020 Final Dividend, you do not need to take any action. Therefore, please DO NOT COMPLETE and RETURN this election form.

閣下如欲只以現金方式收取二零二零年末期股息，則閣下毋須採取任何行動。因此，請不要填寫及交回本選擇表格。

**PART 3 – ELECTION FOR SCRIP SHARES ONLY**

**第三部分 – 選擇只收取代息股份**

If you wish to receive only scrip shares for the 2020 Final Dividend, please SIGN, DATE and RETURN this election form.

閣下如欲只以代息股份方式收取二零二零年末期股息，則閣下須於本選擇表格上簽名，註明日期，並交回本選擇表格。

**PART 4 – ELECTION FOR PARTLY IN CASH DIVIDEND AND PARTLY IN SCRIP SHARES**

**第四部分 – 選擇部分以現金股息及部分以代息股份收取**

If you wish to receive the 2020 Final Dividend partly in cash and partly in scrip shares, please enter in BOX C the number of shares which you held on the Record Date, 18 June 2021, for which you require the 2020 Final Dividend to be paid in scrip shares. Then SIGN, DATE and RETURN this election form.

閣下如欲部分以現金股息及部分以代息股份收取二零二零年末期股息，請於C欄內填上閣下於記錄日期(即二零二零年六月十八日)所持有及閣下要求以代息股份派付二零二零年末期股息的股份數目，然後於本選擇表格上簽名，註明日期，並交回本選擇表格。

<b>BOX C C欄</b>	NUMBER OF SHARE(S) HELD ON THE RECORD DATE, 18 JUNE 2021, FOR WHICH YOU REQUIRE THE 2020 FINAL DIVIDEND TO BE PAID IN SCRIP SHARES 於記錄日期(即二零二零年六月十八日) 所持有及閣下要求以代息股份方式收 取二零二零年末期股息的股份數目
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**Important:**

If you have signed this election form but do not specify the number of shares in respect of which you wish to receive scrip shares, or if you elect to receive scrip shares in respect of a greater number of shares than your registered holding on the Record Date, 18 June 2021, then in either case you will be deemed to have exercised your election to receive scrip shares in respect of all the shares registered in your name on the Record Date. Therefore, you will receive only scrip shares for the 2020 Final Dividend.

閣下如已於本選擇表格上簽名，但未有註明欲收取代息股份的股份數目，或閣下如選擇收取代息股份的股份數目較閣下於記錄日期(即二零二零年六月十八日)登記在名下者為多，則在上述任何一種情況下，閣下將被視為已就於記錄日期登記在閣下名下的全部股份選擇收取代息股份。因此，閣下將只以代息股份方式收取二零二零年末期股息。

To the Board of Directors of Poly Property Group Co., Limited:

致保利置業集團有限公司董事會：

I/We, the undersigned and above-named shareholder(s), give notice that the 2020 Final Dividend should be paid in accordance with the instructions given above, subject to the terms and conditions set out in the Circular dated 29 June 2021 and the memorandum and articles of association of the Company.

本人/吾等(即下方簽署人及上述股東)茲通知二零二零年末期股息應按照上述指示並遵照日期為二零二零年六月二十九日的通函所載條款及條件及本公司組織章程大綱及細則派付。

SIGNED (signature(s) must match the records maintained by the Company's Share Registrar)

簽署(簽名必須與本公司股份過戶登記處保存的記錄相符)

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

Daytime telephone number (if any):

日間電話號碼(如有): \_\_\_\_\_

Date: 2021

日期: \_\_\_\_\_ 二零二零年

Notes: (1) 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。

(2) In the case of a corporation, this form should be signed on its behalf by a duly authorised officer whose office should be stated.  
如屬法團，則本表格須由其正式授權人代表簽署，並須註明簽署人的職銜。

For the avoidance of doubt, we do not accept any special instructions written on this election form.  
為免存疑，任何在本選擇表格上的額外手寫指示，我們將不予處理。

THIS ELECTION FORM SHOULD BE READ IN CONJUNCTION WITH THE CIRCULAR. THIS ELECTION FORM IS ONLY FOR THE USE OF THE SHAREHOLDER(S) OF THE COMPANY NAMED IN BOX A. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS ELECTION FORM WILL BE ISSUED. NO ELECTIONS IN RESPECT OF THE 2020 FINAL DIVIDEND MAY, AFTER THIS ELECTION FORM IS SIGNED AND RETURNED TO THE COMPANY'S SHARE REGISTRAR IN HONG KONG, BE IN ANY WAY WITHDRAWN, REVOKED, SUPERSEDED OR ALTERED. SHARE CERTIFICATES FOR THE SCRIP SHARES AND/OR CHEQUES FOR THE CASH DIVIDENDS WILL BE SENT BY ORDINARY POST TO THE SHAREHOLDER(S) ON FRIDAY, 30 JULY 2021 AND AT THE SHAREHOLDERS' RISK TO THE ADDRESS STATED ABOVE. 本選擇表格應與通函一併閱讀。本選擇表格僅供A欄所指定的本公司股東使用。本公司將不會就已交回的選擇表格發出收據。本選擇表格經簽署並交回本公司於香港之股份過戶登記處後，概不得就二零二零年末期股息的選擇作出任何方式的撤回、撤銷、取代或更改。代息股份的股票及/或現金股息的支票將按上文所註明的地址於二零二零年七月三十日(星期五)以平郵寄發予股東，郵誤風險由股東承擔。