



THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件，請即處理

FAR EAST CONSORTIUM INTERNATIONAL LIMITED

遠東發展有限公司*

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 35)

FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2024 OF HK10.0 CENTS PER SHARE IN THE FORM OF SCRIP DIVIDEND WITH CASH OPTION FORM OF ELECTION

截至二零二四年三月三十一日止年度之末期股息每股港幣10.0仙，採取以股代息，惟股東可選擇收取現金方式選擇表格

IF YOU WISH TO RECEIVE YOUR DIVIDEND WHOLLY IN SCRIP SHARES, YOU DO NOT NEED TO COMPLETE THIS FORM

閣下如欲全部收取代息股份，則毋須填寫本表格

IF YOU WISH TO RECEIVE CASH IN LIEU OF THE ALLOTMENT OF NEW FULLY PAID ORDINARY SHARES OF HK\$0.10 EACH ("SCRIP SHARES") IN THE CAPITAL OF THE COMPANY EITHER IN WHOLE OR IN PART OR IF YOU WISH TO MAKE A PERMANENT ELECTION TO RECEIVE CASH IN LIEU OF SCRIP SHARES IN THE FUTURE, YOU MUST COMPLETE, SIGN AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW. NO ACKNOWLEDGMENT OF RECEIPT OF THIS FORM OF ELECTION WILL BE ISSUED.

PART 1 第一部份

BOX A 甲欄 NAME(S) AND ADDRESS OF SHAREHOLDER(S) 股東姓名及地址

SPECIMEN 樣本

BOX B 乙欄 REGISTERED HOLDING OF ORDINARY SHARES OF HK\$0.10 EACH ON 9 SEPTEMBER 2024 (THE "RECORD DATE")

PART 2 第二部份

ELECTION FOR CASH IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2024

就截至二零二四年三月三十一日止年度之末期股息選擇收取現金

ELECTION FOR CASH OF HK10.0 CENTS PER SHARE IN LIEU OF SCRIP SHARES FOR THE WHOLE OR PART OF YOUR REGISTERED HOLDING OF ORDINARY SHARES.

閣下就所登記持有之全部或部份普通股股份選擇收取現金每股港幣10.0仙以代替代息股份。

PLEASE ENTER IN BOX C THE NUMBER OF ORDINARY SHARES IN RESPECT OF WHICH YOU ELECT TO RECEIVE CASH.

請在丙欄內填上選擇收取現金之普通股股數。

NOTE: IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF ORDINARY SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE CASH IN LIEU OF SCRIP SHARES OR IF YOU ELECT TO RECEIVE CASH IN RESPECT OF A GREATER NUMBER OF ORDINARY SHARES THAN YOUR REGISTERED HOLDING, THEN YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION IN RESPECT OF ALL THE ORDINARY SHARES REGISTERED IN YOUR NAME(S).

附註: 如閣下簽署此表格但未有註明欲收取現金以代替代息股份之普通股股數，又如閣下所選擇收取現金之普通股股數較登記於名下者為多，則閣下將被視作已選擇將名下全部普通股股份收取現金。

BOX C 丙欄 NUMBER OF ORDINARY SHARES FOR WHICH FINAL DIVIDEND TO BE PAID IN CASH 將以現金支付末期股息之普通股股數

PART 3 第三部份

PERMANENT ELECTION FOR CASH 長期選擇收取現金

IF YOU WISH TO PERMANENTLY ELECT TO RECEIVE CASH IN LIEU OF SCRIP SHARES IN RESPECT OF THE FINAL DIVIDEND AND ALL FUTURE DIVIDENDS FOR THE WHOLE OF YOUR REGISTERED SHAREHOLDING, PLEASE WRITE "YES" IN BOX D.

閣下如欲就名下全部登記股份之末期股息及日後全部股息長期選擇收取現金以代替代息股份，請在丁欄內填寫「是」字。

NOTE: IF YOU WISH TO ELECT TO RECEIVE ONLY PART OF THIS FINAL DIVIDEND IN CASH, YOU CANNOT MAKE A PERMANENT ELECTION. A PERMANENT ELECTION CANNOT BE MADE IN RESPECT OF PART OF YOUR SHAREHOLDING. IF A PERMANENT ELECTION IS MADE, YOU WILL NOT RECEIVE THE FORM OF ELECTION IN FUTURE. A PERMANENT ELECTION CAN BE REVOKED BY WRITTEN NOTICE TO THE HONG KONG SHARE REGISTRAR OF THE COMPANY, TRICOR STANDARD LIMITED.

附註: 如閣下只就此末期股息其中部份選擇收取現金，則不能作長期收取現金之選擇。閣下不能就名下部份股份作長期收取現金之選擇。閣下如長期選擇收取現金，則日後將不會再獲寄予選擇表格，所作出之長期選擇可向本公司之香港股份過戶登記處卓佳標準有限公司以書面通知撤回。

BOX D 丁欄 PERMANENT ELECTION FOR CASH 長期選擇收取現金

PART 4 第四部份

TO THE DIRECTORS OF FAR EAST CONSORTIUM INTERNATIONAL LIMITED:

致 FAR EAST CONSORTIUM INTERNATIONAL LIMITED 董事:

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT I/WE ELECT TO RECEIVE CASH IN LIEU OF SCRIP SHARES IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2024 AND WHERE INDICATED IN RESPECT OF FUTURE DIVIDENDS, FOR THE WHOLE OR PART OF THE ORDINARY SHARES REGISTERED IN MY/OUR NAME(S) IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE IN PARTS 2 AND 3, IF APPLICABLE, OF THIS FORM OF ELECTION. I/WE ACKNOWLEDGE THAT THE NOTES FORM PART OF THIS FORM OF ELECTION.

本人/吾等為下面簽署及名列上文之股東，茲通知本人/吾等就登記於本人/吾等名下全部或部份普通股股份所應享有截至二零二四年三月三十一日止年度之末期股息及(如有指示)將來所派之股息根據本選擇表格之第二及第三部份(如適用)所作指示，收取現金代替代息股份。本人/吾等承認附註為本選擇表格之一部份。

SIGNED 簽署 (SIGNATURE(S) MUST MATCH THE RECORDS MAINTAINED BY TRICOR STANDARD LIMITED 簽名式樣須與卓佳標準有限公司存置之記錄相符)

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

DATE 日期: 2024 TEL. NO. 電話號碼:

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

附註: (i) 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.

如屬公司，則此表格須由正式授權人代其簽署，並須註明簽署人之職位。

CERTIFICATE(S) AND/OR DIVIDEND WARRANT FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST TO THE SHAREHOLDER(S) AT THE SHAREHOLDER(S)'S POSTAL RISK TO THE ABOVE ADDRESS. DIVIDEND WARRANT WILL BE SENT IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).

THIS FORM SHOULD BE RETURNED TO THE HONG KONG SHARE REGISTRAR OF THE COMPANY, TRICOR STANDARD LIMITED, NOT LATER THAN 4:30 P.M. ON FRIDAY, 4 OCTOBER 2024 ("CLOSING TIME").

此表格須於二零二四年十月四日(星期五)下午四時三十分前(「截止時間」)交回本公司之香港股份過戶登記處卓佳標準有限公司。

FAILURE TO COMPLETE AND RETURN THIS FORM OF ELECTION BY THE CLOSING TIME IN ACCORDANCE WITH THE INSTRUCTIONS PRINTED THEREON WILL RESULT IN YOUR DIVIDEND BEING PAID WHOLLY IN THE FORM OF SCRIP SHARES.

HONG KONG SHARE REGISTRAR: TRICOR STANDARD LIMITED, 17/F., FAR EAST FINANCE CENTRE, 16 HARCOURT ROAD, HONG KONG

香港股份過戶登記處: 卓佳標準有限公司, 香港夏慤道16號遠東金融中心17樓

FOR THE AVOIDANCE OF DOUBT, WE DO NOT ACCEPT ANY OTHER INSTRUCTIONS GIVEN ON THIS FORM OF ELECTION.

為免存疑，任何在本選擇表格上的額外指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT

YOUR SUPPLY OF YOUR NAME, ADDRESS AND TELEPHONE NUMBER IS ON A VOLUNTARY BASIS FOR THE PURPOSE OF PROCESSING YOUR REQUEST FOR THE ELECTION AND/OR THE PERMANENT ELECTION FOR CASH IN LIEU OF SCRIP SHARES (THE "PURPOSES"). WE MAY TRANSFER YOUR NAME, ADDRESS AND TELEPHONE NUMBER TO OUR AGENT, CONTRACTOR, OR THIRD PARTY SERVICE PROVIDER WHO PROVIDES ADMINISTRATIVE, COMPUTER AND OTHER SERVICES TO US AND TO SUCH PARTIES WHO ARE AUTHORISED BY LAW TO REQUEST THE INFORMATION OR ARE OTHERWISE RELEVANT FOR THE PURPOSES AND NEED TO RECEIVE THE INFORMATION. YOUR NAME, ADDRESS AND TELEPHONE NUMBER WILL BE RETAINED FOR SUCH PERIOD AS MAY BE NECESSARY TO FULFIL THE PURPOSES YOU HAVE THE RIGHT TO REQUEST ACCESS TO AND/OR CORRECTION OF THE RELEVANT PERSONAL DATA IN ACCORDANCE WITH THE PROVISIONS OF THE PERSONAL DATA (PRIVACY) ORDINANCE AND ANY SUCH REQUEST SHOULD BE MADE IN WRITING TO TRICOR STANDARD LIMITED AT 17/F., FAR EAST FINANCE CENTRE, 16 HARCOURT ROAD, HONG KONG FOR THE ATTENTION OF PRIVACY COMPLIANCE OFFICER.

閣下提供個人資料，包括姓名、地址及電話號碼，以用於處理有關閣下之選舉及/或長期選擇收取現金以代替代息股份之要求(「該等用途」)。我們可能向為本公司提供行政、電腦及其他服務之代理人、承辦商或第三方服務供應商，以及其獲法律授權或取得有關資料之人士或其他與該等用途有關及需要接收有關資料之人士轉交閣下之姓名、地址及電話號碼。閣下之姓名、地址及電話號碼將於履行該等用途所需之期間內保留。閣下有權按照《個人資料(私隱)條例》要求存取及/或更正相關個人資料。而任何有關要求均須以書面形式向卓佳標準有限公司提出，地址為香港夏慤道16號遠東金融中心17樓。收件人註明為私隱條例專任主任。

* FOR IDENTIFICATION PURPOSES ONLY 僅供識別