

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



# 新創建NWS

新創建集團有限公司  
NWS HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(stock code 股份代號: 00659)

**SCRIP DIVIDEND SCHEME IN RESPECT OF THE INTERIM ORDINARY DIVIDEND OF HK\$0.30 PER SHARE AND SPECIAL DIVIDEND OF HK\$1.79 PER SHARE FOR THE YEAR ENDING 30 JUNE 2024 (COLLECTIVELY, THE "RELEVANT DIVIDENDS") — ELECTION FORM**  
**截至2024年6月30日止年度之中期普通股息每股0.30港元及特別股息每股1.79港元(合稱「相關股息」)以股代息計劃一選擇表格**  
**IF YOU WISH TO RECEIVE ONLY CASH FOR THE RELEVANT DIVIDENDS, DO NOT COMPLETE THIS FORM**  
**如擬就相關股息全部收取現金者，不用填寫本表格**

IF YOU WISH TO RECEIVE THE PROPOSED ALLOTMENT OF SHARES OF NWS HOLDINGS LIMITED (THE "COMPANY") CREDITED AS FULLY PAID ("SCRIP SHARES") IN LIEU OF CASH FOR THE RELEVANT DIVIDENDS EITHER IN WHOLE OR IN PART OR, WHERE APPLICABLE, TO MAKE A PERMANENT ELECTION TO RECEIVE CASH FOR THE RELEVANT DIVIDENDS AND ALL FUTURE DIVIDENDS IN LIEU OF SCRIP SHARES, YOU MUST COMPLETE THIS FORM AND RETURN IT TO TRICOR STANDARD LIMITED, 17/F, FAR EAST FINANCE CENTRE, 16 HARCOURT ROAD, HONG KONG BY NO LATER THAN 4:30 P.M. ON FRIDAY, 5 APRIL 2024.

如擬就全部或部份相關股息建議配發之新創建集團有限公司(本公司)已繳足股份(「代息股份」)選擇收取代息股份，或(如適用)永久選擇以現金收取相關股息及日後全部股息，以代替代息股份，則最遲須於2024年4月5日(星期五)下午四時三十分前將本表格填妥及交回卓佳標準有限公司，地址為香港夏慤道16號遠東金融中心17樓。

THIS FORM SHOULD BE READ IN CONJUNCTION WITH, AND IS SUBJECT TO THE TERMS CONTAINED IN, THE CIRCULAR IN RELATION TO THE SCRIP DIVIDEND SCHEME OF THE COMPANY FOR THE RELEVANT DIVIDENDS DATED 18 MARCH 2024 (THE "CIRCULAR").

本表格應與本公司於2024年3月18日刊發與相關股息之以股代息計劃有關之通函(「通函」)所包含的條款一併閱讀，並受該等條款約束。

<b>BOX A</b> 甲欄	NAME(S) AND ADDRESS OF SHAREHOLDER(S) 股東姓名及地址			<b>BOX B</b> 乙欄	REGISTERED HOLDING ON 12 MARCH, 2024 於2024年3月12日 持有之登記股份數目
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### ELECTION FOR SCRIP SHARES (THE RELEVANT DIVIDENDS ONLY) 只就相關股息選擇收取代息股份

IF YOU ELECT FOR PAYMENT IN SCRIP SHARES IN LIEU OF CASH OF HK\$2.09 PER SHARE FOR THE RELEVANT DIVIDENDS FOR THE WHOLE OR PART OF YOUR REGISTERED HOLDING IN THE COMPANY, YOU MUST INSERT IN BOX C THE NUMBER OF SHARES IN RESPECT OF WHICH THE RELEVANT DIVIDENDS ARE TO BE PAID IN SCRIP SHARES.

如擬就名下之全部或部份於本公司的登記股份數目之相關股息選擇收取代息股份以代替現金每股2.09港元，請在丙欄內填上選擇以代息股份收取相關股息之股數。

NOTE: IF YOU 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, THEN IN EITHER CASE, YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME(S). YOU WILL RECEIVE SCRIP SHARES ONLY FOR THE RELEVANT DIVIDENDS.

附註：如未有註明意欲收取代息股份之股數，或如所註明選擇收取代息股份之股數較登記在名下者為多，閣下將被視為已就名下全部股份選擇收取代息股份。閣下將只會以代息股份收取相關股息。

<b>BOX C</b> 丙欄	NUMBER OF SHARES ON WHICH THE RELEVANT DIVIDENDS TO BE PAID IN SCRIP SHARES 選擇以代息股份收取相關股息之股數				
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### PERMANENT ELECTION FOR CASH FOR ALL FUTURE DIVIDENDS (INCLUDING THE RELEVANT DIVIDENDS) 永久選擇以現金收取日後全部股息(包括相關股息)

IF YOU PERMANENTLY ELECT TO RECEIVE CASH IN LIEU OF SCRIP SHARES IN RESPECT OF ALL FUTURE DIVIDENDS (INCLUDING THE RELEVANT DIVIDENDS) FOR THE WHOLE OF YOUR REGISTERED HOLDING, PLEASE WRITE "YES" IN BOX D.

如擬就名下之全部登記股份之日後全部股息(包括相關股息)永久選擇收取現金代替代息股份，請在丁欄內填寫「是」。

NOTES:  
1) IF YOU WISH TO ELECT TO RECEIVE SCRIP SHARES IN LIEU OF CASH FOR THE RELEVANT DIVIDENDS FOR THE WHOLE OR PART OF YOUR REGISTERED HOLDING IN THE COMPANY, YOU CANNOT MAKE A PERMANENT ELECTION. IF BOTH BOX C AND BOX D ARE COMPLETED, BOX D WILL BE DEEMED TO BE INVALID.  
2) A PERMANENT ELECTION FOR CASH MUST BE MADE IN RESPECT OF ALL OF YOUR REGISTERED HOLDING. IF A PERMANENT ELECTION IS MADE, UNLESS AND UNTIL SUCH ELECTION IS REVOKED, YOU WILL RECEIVE CASH ONLY IN RESPECT OF ALL FUTURE DIVIDENDS (INCLUDING THE RELEVANT DIVIDENDS) TO BE PAID BY THE COMPANY AND NO ELECTION FORM WILL BE SENT TO YOU IN FUTURE.  
3) A PERMANENT ELECTION CAN BE REVOKED AT ANY TIME BY SEVEN CALENDAR DAYS' NOTICE IN WRITING TO TRICOR STANDARD LIMITED.

附註：  
1) 如擬就名下之全部或部份於本公司的登記股份數目之相關股息選擇收取代息股份以代替現金，則不能作出永久收取現金股息之選擇。如同時填寫丙欄及丁欄，則丁欄將被視為無效。  
2) 股東如欲永久選擇收取現金股息，則必須就閣下之全部登記股份作出此項選擇。股東如永久選擇收取現金股息，除非及直至閣下撤銷有關選擇為止，閣下將只會以現金收取本公司日後派付的全部股息(包括相關股息)，亦不會再獲發任何選擇表格。  
3) 所作出之永久選擇可隨時由股東向卓佳標準有限公司發出七個曆日書面通知後予以撤銷。

<b>BOX D</b> 丁欄	PERMANENT ELECTION FOR CASH 永久選擇收取現金股息				
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### TO THE BOARD OF DIRECTORS OF NWS HOLDINGS LIMITED:

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT I/WE ELECT TO RECEIVE THE RELEVANT DIVIDENDS IN RESPECT OF THE SHARES REGISTERED IN MY/OUR NAME(S) IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE, SUBJECT TO THE TERMS AND CONDITIONS SET OUT IN THE CIRCULAR DATED 18 MARCH 2024. IF SO INDICATED IN BOX D, I/WE WISH THIS ELECTION TO APPLY TO MY/OUR ENTIRE REGISTERED HOLDING ON THE RELEVANT RECORD DATE(S) IN RESPECT OF THE RELEVANT DIVIDENDS AND ALL FUTURE DIVIDENDS TO BE PAID BY THE COMPANY AVAILABLE TO ME/US, FOR AND ON THE SAME TERMS AS SUBSEQUENT OFFERS MADE TO OTHER SHAREHOLDERS AND SUBJECT TO THE COMPANY'S MEMORANDUM OF ASSOCIATION AND BYE-LAWS, UNTIL REVOKED IN WRITING BY ME (OR MY PERSONAL REPRESENTATIVE(S))/US (OR THE PERSONAL REPRESENTATIVE(S) OF THE LAST OF US TO DIE).

致新創建集團有限公司董事會：

本人/吾等(下款簽署人及上述股東)茲通知，本人/吾等按照上述指示並遵照日期為2024年3月18日的通函所載的條款及條件，就登記在本人/吾等名下股份選擇收取股息。若本人/吾等在丁欄顯示選擇以現金形式收取，貴公司所有相關股息及日後派付的全部股息，本人/吾等希望此項選擇按照與今後向其他股東提呈者相同的條款並遵照貴公司的《組織章程大綱及章程細則》適用於就本人/吾等在各有關記錄日期持有的全部登記股份，直至本人(或本人的遺產代理人)/吾等(或吾等當中最後去世者的遺產代理人)以書面形式撤銷此項選擇為止。

DATE 日期：..... 2024

(1)..... (2)..... (3)..... (4).....  
(SIGNATURE(S) OF SHAREHOLDER(S)) (股東簽署)

TEL. NO. 電話號碼		
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NOTES: (I) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN. 所有聯名持有人均須簽署。  
(II) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICIAL, WHOSE OFFICE SHOULD BE STATED.  
股東如屬公司，本表格須由正式授權人代表簽署，並須註明簽署人之職位。  
(III) FOR PERSONAL INFORMATION COLLECTION STATEMENT, PLEASE READ THE REVERSE SIDE. 有關收集個人資料聲明，請參閱背頁。

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.

本表格只供甲欄所指定之股東使用。概不會就收到本表格一事發出收據。

SHARE CERTIFICATES AND/OR CHEQUES FOR THE CASH ENTITLEMENT WILL BE SENT BY ORDINARY POST ON OR BEFORE 19 APRIL 2024 TO THE SHAREHOLDER(S) AT THEIR OWN RISK TO THE ADDRESS AS APPEARS IN THE REGISTER OF MEMBERS OR, IN THE CASE OF CHEQUES, IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).

股票及/或現金股息付款支票將以普通郵遞形式於2024年4月19日或以前按股東登記於股東名冊上的地址寄予股東，郵誤風險概由股東承擔。付款支票將按股東所發出之經常性指示(如有)寄予股東。

IF THIS FORM IS NOT COMPLETED CORRECTLY AND/OR RETURNED BY THE TIME AND TO THE PLACE SPECIFIED ABOVE, ALL OF THE RELEVANT DIVIDENDS IN RESPECT OF YOUR REGISTERED HOLDINGS WILL BE PAID IN CASH ONLY AND THE PROPOSED PERMANENT ELECTION FOR THE RELEVANT DIVIDENDS AND ALL FUTURE DIVIDENDS WILL BE OF NO EFFECT. FOR THE AVOIDANCE OF DOUBT, ANY SPECIAL INSTRUCTIONS GIVEN IN THIS FORM WILL NOT BE ACCEPTED. THE COMPANY'S DECISION IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SCHEME SHALL BE CONCLUSIVE AND BINDING.

若本表格未有正確填妥及/或未有在上述時間及地點或之前交回本表格，閣下所持登記股份獲派的相關股息將全數以現金形式支付，而閣下就相關股息及日後全部股息的永久選擇亦告無效。為免存疑，所有於本表格上列載的特別指示概不受理。對任何有關以股代息計劃的爭議，本公司的決定將具決定性及約束力。

\* For identification purposes only  
僅供識別

## PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your address and telephone number (“Personal Data”) is on a voluntary basis for the purpose of processing and handling your instructions given on this election form, including without limitation, any verification with you that may be required and other share registry information relating to your shareholding (the “Purposes”). The Company may transfer your Personal Data to its agent, contractor or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your Personal Data 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 (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing and mailed to Privacy Compliance Officer of Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

### 收集個人資料聲明

閣下是自願提供 閣下的地址及聯絡電話號碼(「個人資料」)，用以處理有關 閣下於本選擇表格給予的指示，包括但不限於有需要時與 閣下進行任何核實的用途及有關 閣下的股份之其他登記資料(「該等用途」)。本公司可能向為本公司提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商以作有關該等用途之用，以及其他獲法例授權而要求取得有關資料的人士或其他與該等用途有關及需要收取有關資料的人士提供 閣下的個人資料。閣下的個人資料將就履行該等用途所需的時間內保留。閣下有權按照《個人資料(私隱)條例》(香港法例第486章)要求查閱及／或更正相關個人資料，而有關要求均須以書面作出並郵寄至卓佳標準有限公司的私隱條例事務主任，地址為香港夏慤道16號遠東金融和中心17樓。

Sample 樣本