

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件，請即處理



新鴻基有限公司

SUN HUNG KAI & CO. LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 86)

(股份代號：86)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2010 – FORM OF ELECTION

截至2010年12月31日止年度之末期股息－選擇表格

DO NOT COMPLETE THIS FORM IF YOU WISH TO RECEIVE YOUR DIVIDEND IN NEW SHARES. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR DIVIDEND IN CASH, YOU SHOULD COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.

閣下如欲就股息選擇收取新股份，則毋須填寫此表格。閣下如欲收取全部或部份現金股息，須依照下文指示將此表格填妥及交回。

<b>BOX A</b> 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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<b>BOX B</b> 乙欄	NUMBER OF REGISTERED HOLDING OF SHARES AS AT THE RECORD DATE ON 25 MAY 2011 在2011年5月25日登記日所登記持有之股份數目

ELECTION FOR PAYMENT IN CASH IN RESPECT OF THE DIVIDEND ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF SHARES.

閣下所登記之股份選擇收取全部現金股息或部份現金股息。

ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU REQUIRE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2010 TO BE PAID IN CASH.

請在丙欄內註明閣下欲收取截至2010年12月31日止年度之末期股息以現金派付之股份數目。

<b>BOX C</b> 丙欄	NUMBER OF SHARES FOR WHICH DIVIDEND IS TO BE PAID IN CASH 以現金支付股息之股份數目	

IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE CASH OR, IF YOU ELECT TO RECEIVE CASH 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 TO RECEIVE CASH IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME.

如閣下簽署此表格但未註明意欲收取現金股息之股份數目，又或如閣下所選擇收取現金股息之股份數目較登記在名下者為多，則在此任何一種情況下，閣下將被視作已選擇名下全部股份收取現金股息。

TO THE BOARD OF DIRECTORS OF SUN HUNG KAI & CO. LIMITED: 致新鴻基有限公司之董事會：

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2010 ON ALL THE SHARES REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID IN CASH IN FULL OR IN PART IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE.

本人/吾等為下面簽署及上列之股東，茲通知本人/吾等名下之股份所應享截至2010年12月31日止年度之末期股息，根據以上所作指示，應以全部現金股息或部份現金股息支付。

SIGNED簽署 (USUAL SIGNATURE(S) 慣用簽名式)

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

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

SHARE CERTIFICATES AND/OR CHEQUES FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDERS' RISK TO THE ADDRESS STATED ABOVE. DIVIDEND WARRANTS WILL BE SENT IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).

股票及/或股息支票將按上述地址以平郵寄予股東，郵誤損失由股東自行負責，股息單將按照已有之指示（如有）寄發。

THIS FORM SHOULD BE RETURNED TO THE REGISTRAR OF THE COMPANY, TRICOR SECRETARIES LIMITED OF 26TH FLOOR, TESBURY CENTRE, 28 QUEEN'S ROAD EAST, WANCHAI, HONG KONG, NOT LATER THAN 4:00 P.M. ON TUESDAY, 14 JUNE 2011.

此表格須交回本公司之過戶登記處卓佳秘書商務有限公司，地址為香港灣仔皇后大道東28號金鐘匯中心26樓，並須在2011年6月14日（星期二）下午四時前送達。

FAILURE TO COMPLETE AND RETURN THIS FORM WILL RESULT IN YOUR FINAL DIVIDEND BEING SATISFIED IN THE FORM OF SHARES.

股東不填妥及交回此表格將被視為接受收取以股份代替末期股息之安排。