



此乃要件，請即處理



鷹君集團有限公司  
Great Eagle  
Holdings Limited

於百慕達註冊成立之有限公司  
Incorporated in Bermuda with limited liability  
(Stock Code 股份代號：41)

SCRIP DIVIDEND ARRANGEMENT IN RELATION TO THE 2019 FINAL DIVIDEND OF HK50 CENTS PER SHARE – ELECTION FORM  
2019年度末期股息每股50港仙以股代息安排 – 選擇表格

WHERE APPLICABLE, THIS FORM SHOULD BE RETURNED TO THE COMPANY'S BRANCH SHARE REGISTRAR IN HONG KONG, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, AT 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG **NO LATER THAN 4:30 P.M. ON FRIDAY, 5 JUNE 2020**. IF THIS ELECTION FORM IS NOT SIGNED AND RETURNED BY SUCH TIME, THE FINAL DIVIDEND OF HK\$0 CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2019 (THE "2019 FINAL DIVIDEND") WILL BE PAID IN CASH.

本選擇表格只供甲欄指明的股東使用。收取鷹君集團有限公司（「本公司」）新股（「代息股份」）以代替全部或部份現金股息的權利不得轉讓。此選擇表格應與隨附的通函一起參閱。  
如適用，本表格應於**2020年6月5日（星期五）下午4時30分**前交回本公司，將股份登記處香港交易及證券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。倘並未在上述時間前寄交及交回本選擇表格，  
截至2019年12月31日止年度之末期股息每股50港仙（「2019年度末期股息」）將全部以現金派付。

<b>BOX A</b> <b>甲欄</b>	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東之姓名及地址
<div style="text-align: center; font-size: 48px; transform: rotate(-45deg); opacity: 0.3;"> SPECIMEN </div>	

BOX B  
乙欄

REGISTERED SHAREHOLDING  
ON RECORD DATE, 15 MAY  
2020  
在2020年5月15日記錄  
日期登記持有的股份數目

If you wish to receive only cash for the 2019 Final Dividend, you do not need to take any action. Therefore, please DO NOT return this Election Form.  
閣下如欲只以現金方式收取2019年度末期股息，則閣下無須採取任何行動。因此，請不要交回本選擇表格。

If you wish to receive only Scrip Shares for the 2019 Final Dividend, please just SIGN, DATE and RETURN this Election Form.  
閣下如欲只以收取代息股份方式收取2019年度末期股息，只須在本選擇表格上簽名及註明日期，然後交回本選擇表格。

#### 第四部份 一 部份收取現金股息及部份收取代息股份

If you wish to receive your entitlement to the 2019 Final Dividend partly in cash and partly in Scrip Shares, please ENTER in Box C the number of shares registered under your name on the Record Date, 15 May 2020, for which you require the 2019 Final Dividend to be paid in Scrip Shares, then SIGN, DATE and RETURN this Election Form.

BOX C  
丙欄

NUMBER OF SHARES FOR WHICH THE 2019 FINAL DIVIDEND IS TO BE PAID IN SCRIP SHARES  
欲以收取代息股份方式收取2019年度末期股息的有關股份數目

If you sign this Election Form without completing Box C, or if you elect to receive Scrip Shares in respect of a greater number of shares than your registered holding on the Record Date, 15 May 2020, you will be deemed to have elected to receive only Scrip Shares in respect of **ALL** the shares registered in your name on the Record Date, 15 May 2020.

閣下如欲以部份收取現金及部份收取代息股份方式收取 閣下應收的2019年度末期股息，請在丙欄填寫 閣下欲以收取代息股份方式收取2019年度末期股息的有關股份數目（該等股份須為在記錄日期（即2020年5月15日）登記在 閣下名下之股份），然後在本選擇表格上簽名及註明日期，並交回本選擇表格。

倘若閣下簽署本選擇表格但未有填寫丙欄，或倘若閣下選擇收取代息股份的有關股份數目超過在記錄日期（即2020年5月15日）登記在閣下名下的股份數目，則閣下將被視為就在記錄日期（即2020年5月15日）登記在閣下名下的所有股份選擇了只收取代息股份。

TO THE BOARD OF DIRECTORS OF GREAT EAGLE HOLDINGS LIMITED:  
致鷹君集團有限公司董事會：

I/We, the undersigned and above-named shareholder(s), give notice that the 2019 Final Dividend should be paid in accordance with the instructions given above, subject to the terms and conditions set out in the circular dated 20 May 2020 and the Bye-laws of the Company. I/We authorise you to send at my/our risk by ordinary post or airmail any share certificate(s) issued in respect of any Scrip Shares allotted to me/us pursuant to this Election Form.

本人/吾等，即下方簽署人及上述股東，茲通知董事會2019年度末期股息應按照上述指示惟須遵照於2020年5月20日發出的通函所載的條款及條件及本公司的細則派付。本人/吾等授權董事會將任何根據本選擇表格而配發予本人/吾等之代息股份之任何股票以普通郵遞或空郵寄予本人/吾等，郵誤風險由本人/吾等自行承擔。

SIGNED 簽署

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

Daytime telephone number (if any):

日間電話號碼 (如有) : \_\_\_\_\_

Date:

日期：2020

In the case of joint holders, all must sign. In the case of a corporation, this form should be signed on its behalf by a duly authorised officer whose position should be stated.  
如屬聯名持有人，所有持有人均須簽名。如屬公司，則本表格須由其正式授權的職員代為簽署，另須註明簽名職員的職位。