

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION
此乃重要文件，請即加以處理



Paul Y. Engineering Group Limited

保華建業集團有限公司*

(INCORPORATED IN BERMUDA WITH LIMITED LIABILITY)

(於百慕達註冊成立之有限公司)

(STOCK CODE: 577)

(股份代號: 577)

FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2008 – FORM OF ELECTION

二零零八年三月三十一日止年度之末期股息－選擇表格

THIS FORM IS NOT TRANSFERABLE

此表格不可轉讓

DO NOT COMPLETE AND RETURN THIS FORM IF YOU WISH TO RECEIVE YOUR DIVIDEND WHOLLY IN NEW SHARES. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR DIVIDEND IN CASH OR TO MAKE A PERMANENT ELECTION FOR ALL FUTURE DIVIDENDS TO BE PAID IN CASH, COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.

閣下如就股息選擇全部收取新股，則毋須填寫此表格。閣下如欲收取全部或部份現金股息，或欲作固定選擇於將來均收取全部現金股息，須依照下列指示將此表格填妥及交回。

BOX A

甲欄

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)

已登記股東之姓名及地址

BOX B

乙欄

REGISTERED HOLDING OF
SHARES AT RECORD DATE, 19
SEPTEMBER 2008
於二零零八年九月十九日登記日所
登記持有股數

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

閣下所登記股數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 MARCH 2008 TO BE PAID IN CASH.

請在丙欄內註明 閣下欲收取二零零八年三月三十一日止年度之末期股息以現金派付之股數。

BOX C

丙欄

NUMBER OF SHARES FOR
WHICH DIVIDEND TO BE PAID
IN CASH
以現金支付股息之股數

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 THE FINAL DIVIDEND WHOLLY IN CASH IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME.

如 閣下簽妥此表格但未註明意欲收取現金股息之股數，又如 閣下所選擇收取現金股息之股數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全部收取現金作為 閣下名下全部股份應得之末期股息。

PERMANENT ELECTION FOR PAYMENT IN CASH IN RESPECT OF DIVIDENDS ON THE WHOLE OF YOUR REGISTERED HOLDING OF SHARES.

閣下名下擁有之全部股份均固定選擇長期收取現金股息。

TICK (✓) BOX D IF YOU WISH ALL FUTURE DIVIDENDS TO BE PAID IN CASH ON THE WHOLE OF YOUR REGISTERED HOLDING OF SHARES. PERMANENT ELECTIONS CANNOT BE MADE IN RESPECT OF PART OF YOUR REGISTERED HOLDING.

如 閣下希望名下股份於收取將來所派股息全部均為現金股息，請在丁欄內加(✓)號，閣下不得將名下部份股份固定選擇長期收取現金股息。

BOX D

丁欄

PERMANENT ELECTION FOR
CASH DIVIDENDS
固定選擇長期收取現金股息

TO THE DIRECTORS OF PAUL Y. ENGINEERING GROUP LIMITED: 致保華建業集團有限公司董事：

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2008 AND, WHERE INDICATED, FUTURE DIVIDENDS ON ALL THE SHARES FROM TIME TO TIME REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID IN CASH EITHER 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有截至二零零八年三月三十一日止年度之末期股息（及將來所派股息），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 (SIGNATURE(S) MUST MATCH THE RECORDS MAINTAINED BY TRICOR STANDARD LIMITED)

簽署（簽名式樣須與卓佳標準有限公司置存之記錄相符）

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

DATE: 日期: 2008.

NOTE: (I) 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。

(II) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED REPRESENTATIVE, WHOSE OFFICE SHOULD BE STATED.

股東如屬有限公司，則表格須由正式授權代表簽署，並須註明簽署人之職銜。

TEL. NO.
電話號碼

CERTIFICATES AND/OR CHEQUES FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST TO THE SHAREHOLDER(S) ON OR AROUND 17 OCTOBER 2008 AND AT THE SHAREHOLDERS' RISK TO THE ADDRESS STATED ABOVE. DIVIDEND WARRANTS WILL BE SENT IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).

應得之股票及／或股息支票將於二零零八年十月十七日或左右按上述地址用平郵寄給該股東，郵誤損失由該股東負責。股息單將按照所有之指示（如有）寄發。

THIS FORM SHOULD BE RETURNED TO TRICOR STANDARD LIMITED, 26TH FLOOR, TESBURY CENTRE, 28 QUEEN'S ROAD EAST, WANCHAI, HONG KONG, TO ARRIVE NOT LATER THAN 4:00 P.M. ON 8 OCTOBER 2008.

此表格須交回香港灣仔皇后大道東28號金鐘匯中心26樓卓佳標準有限公司，並須在二零零八年十月八日下午四時之前送達。

FAILURE TO COMPLETE AND RETURN THIS FORM WITH VALID SIGNATURE WILL RESULT IN YOUR FINAL DIVIDEND ALL SATISFIED IN THE FORM OF SHARES.

股東不填妥及交回此表格或交回之表格並未簽署妥當將被視為接受全部收取以股代替末期股息之選擇。

* FOR IDENTIFICATION PURPOSE ONLY

* 僅供識別