

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



北京北辰實業股份有限公司

BEIJING NORTH STAR COMPANY LIMITED

(在中華人民共和國註冊成立的中外合資股份有限公司)

(股份代號：588)

收取二零二三年末期股息之貨幣選擇

茲提述北京北辰實業股份有限公司(「本公司」)日期為二零二四年五月十六日之公告(「該公告」)。除另有指明外，本公告所用詞彙與該公告所界定者具有相同涵義。

誠如該公告所披露，有關董事會提議派發二零二三年末期股息每股人民幣0.02元予股東之方案，已在二零二三年年度股東大會中獲得批准。本公司將於二零二四年七月十五日派發二零二三年末期股息予於二零二四年五月二十九日名列本公司股東名冊上的股東。就H股股東收取二零二三年末期股息，本公司將提供幣種選擇。

倘H股股東有意選擇以人民幣收取全部(惟非部分，香港中央結算(代理人)有限公司除外，其可選擇以人民幣收取其部分權益)二零二三年末期股息，H股股東須填妥股息貨幣選擇表格(「股息貨幣選擇表格」)，並最遲須於二零二四年六月二十四日(星期一)下午四時三十分前交回本公司之股份過戶登記處香港證券登記有限公司(「股份過戶登記處」)，地址為香港灣仔皇后大道東183號合和中心17M樓。

倘於二零二四年六月二十四日(星期一)下午四時三十分前，H股股東並無作出選擇或股息貨幣選擇表格未能送達股份過戶登記處，則有關股東將會以港元收取二零二三年末期股息，按照宣派二零二三年末期股息當日前一個公曆星期中國人民銀行每日公布的每一港元兌人民幣單位平均中間價派付。

倘H股股東有意以港元收取二零二三年末期股息，則毋須作出額外行動。

承董事會命
北京北辰實業股份有限公司
李偉東
主席

中國•北京
二零二四年六月六日

於本公告之日，董事會由九名董事組成，其中李偉東先生、梁捷女士、楊華森先生、張文雷女士、胡浩先生及魏明乾先生為執行董事，而周永健博士、甘培忠先生及陳德球先生為獨立非執行董事。



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

If you are in any doubt as to any aspect of this document or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.
閣下如對本文件任何內容或應採取之行動有任何疑問，應諮詢閣下之股票經紀或其他證券交易商、銀行經理、律師、專業會計師或其他專業顧問。



北京北辰實業股份有限公司 BEIJING NORTH STAR COMPANY LIMITED

(A sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)
(在中華人民共和國註冊成立的中外合資股份有限公司)
(Stock Code: 588)
(股份代號: 588)

DIVIDEND CURRENCY ELECTION FORM FOR THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 截至2023年12月31日止年度的末期股息 股息貨幣選擇表格

<p>NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東姓名及地址</p>	<p>REGISTERED HOLDING OF SHARES AT THE RECORD DATE 於記錄日期之登記持股量</p>
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IMPORTANT NOTES: 重要提示:

- Reference is made to the announcement of Beijing North Star Company Limited dated 6 June 2024 with respect to, among other matters, (a) the payment of final dividend of RMB0.02 per share for the year ended 31 December 2023 ("2023 Final Dividend") and (b) the option given to the shareholders to elect to receive all (but not part, save in the case of HKSCC Nominees Limited, which may elect to receive part of its entitlement in Renminbi ("RMB")) of the 2023 Final Dividend in RMB at the average mean price of Hong Kong dollar ("HKD") to RMB as announced daily by the People's Bank of China over a period of one calendar week prior to the date of the announcement of the 2023 Final Dividend. 茲提述北京北辰實業股份有限公司日期為2024年6月6日的公告，內容有關(其中包括)(a)派發截至2023年12月31日止年度的末期股息(「2023年末期股息」)每股人民幣0.02元；及(b)給予股東以人民幣(「人民幣」)收取全部(惟非部分，香港中央結算(代理人)有限公司除外，其可選擇以人民幣收取其部分權益)2023年末期股息的選擇權，按照直派2023年股息當日前一個公曆星期中國人民銀行每日公布的每一港元(「港元」)兌人民幣單位平均中間價派付。
- This is the Dividend Currency Election Form referred to in the announcement set out above. 此乃上文所述公告所指的股息貨幣選擇表格。
- If you wish to receive your 2023 Final Dividend in HKD, you are not required to complete and return this election form. 倘閣下欲以港元收取2023年末期股息，則毋須填寫及交回本選擇表格。
- Please also read the notes overleaf before completing this form. 在填寫此表格前，請閱讀背頁附註。

To the Directors of Beijing North Star Company Limited
致北京北辰實業股份有限公司董事

I/we hereby authorize and request you to pay the 2023 Final Dividend in respect of shares ("Shares") in Beijing North Star Company Limited ("Company") registered in my/our name(s) as at Wednesday, 29 May 2024 ("Record Date") as per the below instruction:
本人/吾等茲授權及要求董事會按下述所指示支付於2024年5月29日(星期三)(「記錄日期」)以本人/吾等名義登記之北京北辰實業股份有限公司(「本公司」)股份(「股份」)2023年末期股息:

<p>Part A 甲部 (Applicable to all registered shareholders (including HKSCC Nominees Limited)) (適用所有登記股東(包括中央結算(代理人)有限公司))</p>	<p>DIVIDEND CURRENCY ELECTION 股息貨幣選擇 This section needs only be completed if you wish to receive the 2023 Final Dividend in RMB. 如閣下欲以人民幣收取2023年末期股息，請填寫此部份。</p> <p><input type="checkbox"/> I/we hereby elect to receive the 2023 Final Dividend payable to me/us in RMB in respect of ALL Shares registered in my/our name(s) on the Record Date as set out above. 本人/吾等謹此選擇以人民幣收取如上文所填寫於記錄日期就本人/吾等名義登記之所有股份應予本人/吾等之2023年末期股息。</p>	
<p>Part B 乙部 (Applicable to HKSCC Nominees Limited Only) (只適用於中央結算(代理人)有限公司)</p>	<p>DIVIDEND CURRENCY ELECTION (BY HKSCC NOMINEES LIMITED ONLY) 股息貨幣選擇(只適用於中央結算(代理人)有限公司) This section needs only be completed if HKSCC Nominees Limited wishes to receive the 2023 Final Dividend in a currency combination of the currencies made available by the Company. 如中央結算(代理人)有限公司欲以本公司所提供之貨幣組合收取2023年末期股息，請填寫此部份。</p> <p><input type="checkbox"/> We wish to receive the 2023 Final Dividend, based on the number of Shares registered in our name on the Record Date as set out below, in RMB: 吾等按記錄日期以吾等名義登記以下之股份數目，欲以人民幣收取2023年末期股息:</p> <table border="1" data-bbox="1356 1657 1548 1747"> <tr> <td>Number of Shares held 持有之股份數目</td> </tr> </table> <p>Number of Shares in respect of which we wish to receive the 2023 Final Dividend in RMB 吾等欲以人民幣收取2023年末期股息之股份數目</p> <p>IMPORTANT NOTES: 重要提示:</p> <p>(i) If you (other than HKSCC Nominees Limited) had completed this Part B and returned this election form to the Company's Share Registrar (details as per note 2 below), your election form will be deemed void and the 2023 Final Dividend will be paid in HKD. 如閣下(香港中央結算(代理人)有限公司除外)已填妥本乙部並將本選擇表格交回本公司之股份過戶登記處(詳情見下文附註2)，閣下之選擇表格將被視為無效，2023年末期股息將以港元支付。</p> <p>(ii) The 2023 Final Dividend will be paid in HKD on the number of Shares on which HKSCC Nominees Limited does not elect to receive the 2023 Final Dividend in RMB. 中央結算(代理人)有限公司不選擇以人民幣收取2023年末期股息的股份數目之2023年末期股息將以港元派付。</p> <p>(iii) If HKSCC Nominees Limited elects to receive the 2023 Final Dividend in RMB in respect of a greater number of Shares than its registered holding, HKSCC Nominees Limited will be deemed to have exercised its election to receive the 2023 Final Dividend in RMB in respect of all Shares registered in its name. 如中央結算(代理人)有限公司所選擇以人民幣收取2023年末期股息之股份數目較登記在其名下者為多，則將被視作已選擇其名下全部股份以人民幣收取2023年末期股息。</p>	Number of Shares held 持有之股份數目
Number of Shares held 持有之股份數目		

Date:
日期:

Telephone number:
電話號碼:

Signature(s) of shareholder(s)⁽³⁾
股東簽署⁽³⁾

(1)

(3)

(2)

(4)

Notes: 附註:

- If you wish to elect to receive your 2023 Final Dividend in RMB, (i) you should ensure that you have an appropriate bank account to which the RMB cheques for dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without material handling charges or delay in Hong Kong or that RMB cheques will be honoured for payment upon presentation outside Hong Kong.**
倘閣下擬選擇以人民幣收取2023年末期股息，(i)請確保閣下持有適當的銀行賬戶以兌現所收取股息的人民幣支票；及(ii)概不保證人民幣支票在香港結算並無重大手續費或不會有所延誤，或人民幣支票能夠於香港境外兌現過戶。
- If you wish your election to be applicable for the 2023 Final Dividend, you must complete this election form and make sure that it is received by the Company's Share Registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 24 June 2024. If no election is made by you or no election form is received by the Company's Share Registrar by such time, you will receive your 2023 Final Dividend in HKD.**
倘閣下希望閣下之選擇適用於2023年末期股息，閣下須填妥本選擇表格及確保於2024年6月24日(星期一)下午四時三十分前送達本公司之股份過戶登記處香港證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。倘於有關時間前閣下並無作出選擇或選擇表格未能送達本公司之股份過戶登記處，則閣下將會以港元收取2023年末期股息。
- In the case of joint registered holders, ALL joint registered holders must sign. In the case of a corporation, this form must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorized.**
倘為聯名登記股東，所有聯名登記股東均須簽署。如為公司股東，本表格必須蓋上公司印鑑，或由公司負責人或正式授權代表或其他獲授權的人士簽署。
- Compliance by Beijing North Star Company Limited with this authorization will discharge it from any other liability in connection with the dividend so paid.**
倘北京北辰實業股份有限公司按本授權支付股息，則其毋須就所支付的股息承擔任何其他責任。
- Any alteration made to this election form must be initialed by the person(s) who sign(s) it.**
本選擇表格上每項更改均須由簽署人簡簽示可。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this dividend currency election form.
閣下是自願向本公司提供個人資料。倘若閣下未能提供足夠資料，本公司可能無法處理閣下在本股息貨幣選擇表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Company's Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、本公司股份過戶登記處、及/或其他公司或團體，並將在必要期間保留該等個人資料作核實及記錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company's Share Registrar (address as per note 2 above).
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改閣下個人資料的要求均須以書面方式郵寄至本公司股份過戶登記處的個人資料私隱主任(地址見上文附註2)。