THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件,請即處理



XINYI GLASS HOLDINGS LIMITED

信義玻璃控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock code: 00868) (股份代號: 00868)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 AND SCRIP DIVIDEND SCHEME 截至2023年12月31日止年度的末期股息及以股代息計劃

FORM OF ELECTION 選擇表格

IF YOU WISH TO RECEIVE ONLY CASH, DO NOT COMPLETE THIS FORM 如欲僅以現金收取股息,不用填寫本表格

IF YOU WISH TO RECEIVE ALL OR PART OF YOUR FINAL DIVIDEND BY WAY OF THE SCRIP SHARES, YOU MUST COMPLETE THIS FORM AND RETURN IT TO COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED AT 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:30 P.M. ON MONDAY, 22 JULY 2024. 関下如欲以代息股份收取全部或部分末期股息,則最遲須於2024年7月22日(星期一)下午4時30分前將此表格填妥並交回香港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。

WHERE APPLICABLE, IF THIS ELECTION FORM IS NOT COMPLETED CORRECTLY AND RETURNED BY SUCH TIME, ALL OF YOUR FINAL DIVIDEND WILL BE PAID IN CASH. THE DECISION

OUR DET 個人資料	AILS			
BOX A 甲欄	NAME(S) AND ADDRESS OF SHAREHOLDER(S) 股東姓名及地址			
		BOX B 乙欄	REGISTERED SHAREHOLDING ON 11 JUNE 2024 在2024年6月11日 登記持有的殷數	
LECTION 就截至 202	FOR SCRIP DIVIDEND ONLY IN RESPECT OF THE FINAL DIVIDEND FOR THE YEA 3年12月31日止年度的末期股息選擇僅收取代息股份	R ENDED 3	1 DECEMBER 2023	
ELECTION	ECT FOR SHARES ONLY FOR THE FINAL DIVIDEND FOR THE WHOLE OF YOU E以股份收取 閣下登記持有的全部股份的末期股息,則 閣下僅須於本選擇表格			
HE FINAL	FOR PART CASH DIVIDEND AND PART SCRIP DIVIDEND IN RESPECT OF DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 13 年 12 月 31 日止年度的末期股息選擇部分收取現金股息及部分收取代息股份		NUMBER OF SHARE(S)	
MUST INSE O BE PAID 閣下如欲以	CT TO RECEIVE YOUR FINAL DIVIDEND PARTLY IN CASH AND PARTLY IN SHARES, YOURT IN BOX C THE NUMBER OF SHARES IN RESPECT OF WHICH THE FINAL DIVIDEND IS IN SHARES. THEN SIGN, DATE AND RETURN THIS FORM OF ELECTION. 部分收取现金及部分收取股份的方式收取 関下的末期股息,請於丙欄填寫 関下卻未期股息的有關股份數目,然後於本選擇表格上簽名及填上日期,並交回本選擇表格。	丙欄	ON WHICH FINAL DIVIDEND TO BE PAID IN SHARES 選擇以股份收取末期 股息的股數	
IOTE: IF	/OU DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO REC SHARES THAN YOUR REGISTERED SHAREHOLDING, THEN IN EITHER CASE YOU WILL BE D ME(S). 関下未有註明意欲收取新股的殷敷、或如 関下所註明選擇收取新股的殷敷較登記在名下者為多,則在此	EEMED TO H	AVE EXERCISED YOUR ELECTI	ON IN RESPECT OF ALL THE SHARES REGISTERED IN YOU
本表格只供 SHARE CE O THE AE 投票及/或 F YOU SII RESPECT N EITHER JAME ON	M IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. NO ACKNO 其中欄所指定的股東使用。本公司不會就收到本表格一事發出收條。 RTIFICATE(S) AND/OR CHEQUES FOR THE CASH DIVIDEND WILL BE SENT BY OF DIPESS STATED ABOVE OR IN THE CASE OF CHEQUES, IN ACCORDANCE WITH SET URLAW BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF A GREATER NUMBER OF SHARES THAN WHAT YOU WOULD HAVE BEEN ENT CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIV THE RECORD DATE. 署本表格但未有註明意欲收取股份的股數,或如 関下所註明選擇收取股份的股數 下的全部股份選擇以收取股份代替現金論。	RDINARY POSTANDING I 予股東,郵 OF WHICH TILED BAS E NEW SHA	OST ON WEDNESDAY, 7 AU NSTRUCTIONS (IF ANY). 張風險由股東自行承擔。付靠 YOU WISH TO RECIVE S ED ON YOUR REGISTERED IRES IN LIEU OF CASH IN R	GUST 2024 TO THE SHAREHOLDER(S) AT THEIR RIS 文支票將按股東的原有指示(如有)寄發。 HARES OR, IF YOU ELECT TO RECEIVE SHARES I HOLDING OF SHARES ON THE RECORD DATE, THE ESPECT OF ALL THE SHARES REGISTERED IN YOU
效:信義玻 WE, THE 2023 REG	BOARD OF DIRECTORS OF XINYI GLASS HOLDINGS LIMITED 璃ূ 整股有限公司董事會 UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), HEREBY IRREVOC ISTERED IN MY/OUR NAME(S) SHOULD BE SATISFIED BY SHARES EITHER 持下面簽署及上述之股東,特此發出不可撤銷的通知,本人/吾等名下之股份所	N FULL OF	IN PART IN ACCORDANC	E WITH THE INSTRUCTIONS GIVEN ABOVE.
•	SIGNATURE(S) OF SHA	REHOLDI	ER(S)股東簽署	
1)	(2)	(3)		(4)
DATE 日期:				L. NO. 話號碼
	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 如屬法團,則本表格須由其正式授權人簽署,並須註明簽署人的職位。 (iii) YOUR SIGNATURE(S) ABOVE MUST CORRESPOND WITH YOUR SPECIMEN 閣下以上之簽名須與 閣下提交予香港中央證券登記有限公司之簽字式樣相符。 (iv) FOR THE AVOIDANCE OF DOUBT, WE DO NOT ACCEPT ANY SPECIAL INST	SIGNATURE	(S) FILED WITH COMPUTERS	HARE HONG KONG INVESTOR SERVICES LIMITED.

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