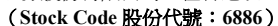


登記股東之姓名及地址



DIVIDEND CURRENCY ELECTION FORM
FOR 2025 INTERIM DIVIDEND OF RMB 0.15 PER SHARE (“2025 INTERIM DIVIDEND”)
二零二五中期股息每股人民幣 0.15 元（「二零二五中期股息」）
股息貨幣選擇表格

登記股東將自動以港幣收取現金股息，除非選擇以人民幣收取現金股息。如果閣下希望以港幣收取現金股息，則無需採取任何行動。

如果閣下希望選擇以人民幣收取二零二五年年中期股息，請按照以下指示填寫本表格，並**最遲須於 2025 年 11 月 25 日（星期二）下午 4 時 30 分**將其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。

如閣下欲以人民幣收取二零二五年中期股息，請填寫此部分。倘閣下欲以港幣收取二零二五年中期股息，則毋須填寫及交回本表格

本人／吾等謹此選擇以人民幣收取二零二五年年中期股息。（請在以下方格填上「X」號。）

☐ **RENMINBI** 人民幣

本公司按照本股息貨幣選擇表格載列之授權行事將會免除其一切與支付該等股息有關之責任。為免存疑，任何在本表格上的特別手寫指示，本公司將不予處理。

Signature(s) of shareholder(s)^{Note} 股東簽署^{附註}

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

Date 日期

Notes: 附註:	Joint holder: 聯名持有人: Corporation: 公司:	The signatures of all joint holders are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity. 所有聯名持有人均須簽署。倘持有人未滿18歲，則須由父母或法定監護人簽署並列明其身份。 In the case of a corporation, this form should be signed by two authorized signatories stating their capacity. Alternatively, this form can be signed by a director of the company in the presence of a witness who attests the signature or under its common seal. 在公司的情况下，此表格須由兩名列明其職位的授權簽署人士簽署。否則，本表格須由公司董事於見證人簽名見證下簽署，或由公司董事簽署並蓋上公司印章。	
	Deceased holder: 已故股東:	Where the shares are in the name of a deceased holder, this form should be signed by the executors or administrators and should indicate the name of the deceased holder. 倘股份以一名已故股東的名義持有，則本表格須由遺囑執行人或財產管理人簽署並註明已故股東的姓名。	

Any personal information provided will only be used for the purpose of processing your dividend instruction request and updating our records.
提供的個人資料只會用作處理閣下股息指示的要求及更新我們的記錄。

IMPORTANT NOTES: 重要提示:

1. References are made to the announcements and circular of Huatai Securities Co., Ltd. dated 29 August 2025, 26 September 2025 and 17 October 2025 with respect to (i) the distribution of Interim Dividend of Renminbi0.15 per share (tax inclusive) in cash for the six months ended 30 June 2025; (ii) the option given to the holders of H shares to elect to receive all (but not part, save in the case of Hong Kong Securities Clearing Company Nominees Limited, which may elect to receive part of its entitlement in Renminbi) of the Interim Dividend for H shares in Renminbi; and (iii) the relevant exchange rate, i.e. the average benchmark exchange rate for RMB to HK dollars as announced by The People's Bank of China for five business days prior to the date of the 2025 first extraordinary general meeting held by the Company.
- 茲提述華泰證券股份有限公司日期為2025年8月29日、2025年9月26日，以及2025年10月17日之公告及通告，內容有關(i)派發每股現金人民幣0.15元(含稅)的截至2025年6月30日止六個月的中期股息，(ii)給予H股持有人全部以人民幣(惟非部分，惟香港中央結算(代理人)有限公司除外，其可選擇以人民幣收取其部分權益)收取H股中期股息的選擇權，及(iii)相關折算匯率，即按照本公司2025年第一次臨時股東大會召開日前五個工作日內中國人民銀行公佈的人民幣兌換港幣平均基準匯率計算。
2. If you are minded to elect to receive the 2025 Interim Dividend in Renminbi, you should note that (i) you should ensure that you have an appropriate bank account to which the Renminbi cheques for dividend can be presented for payment; and (ii) there is no assurance that Renminbi cheques can be cleared without material handling charges or delay in Hong Kong or that Renminbi cheque will be honored for payment upon presentation outside Hong Kong.
- 倘閣下擬選擇以人民幣收取二零二五年中期股息，閣下須注意：(i)請確保閣下擁有適當的銀行賬戶以收取股息的人民幣支票可兌現；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時過戶。
3. If this form is not received by Computershare Hong Kong Investor Services Limited by 4:30 p.m. on Tuesday, 25 November 2025, you will receive your 2025 Interim Dividend in Hong Kong dollars.
- 倘本表格未能於2025年11月25日(星期二)下午4時30分前送達香港中央證券登記有限公司，則閣下將會以港幣收取二零二五年中期股息。