

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION
此乃重要文件，請立即處理

IF YOU ARE IN ANY DOUBT AS TO ANY ASPECT OF THIS FORM OR AS TO THE ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR LICENSED SECURITIES DEALER, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.
閣下如對本表格任何方面或應採取的行動有任何疑問，應諮詢 閣下的持牌證券商、銀行經理、律師、專業會計師或其他專業顧問。
HONG KONG EXCHANGES AND CLEARING LIMITED AND THE STOCK EXCHANGE OF HONG KONG LIMITED TAKE NO RESPONSIBILITY FOR THE CONTENTS OF THIS ELECTION FORM, MAKE NO REPRESENTATION AS TO ITS ACCURACY OR COMPLETENESS AND EXPRESSLY DISCLAIM ANY LIABILITY WHATSOEVER FOR ANY LOSS HOWSOEVER ARISING FROM OR IN RELIANCE UPON THE WHOLE OR ANY PART OF THE CONTENTS OF THIS ELECTION FORM.
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選擇表格之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本選擇表格全部或任何部分內容而產生或因倚賴該等內容而引致之任何損失承擔任何責任。



TEN PAO GROUP HOLDINGS LIMITED

天寶集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1979)

(股份代號：1979)

FINAL DIVIDEND OF HK6.6 CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2025 (THE "FINAL DIVIDEND")

截至二零二五年十二月三十一日止年度每股6.6港仙之末期股息(「末期股息」)

SCRIP DIVIDEND SCHEME — ELECTION FORM

以股代息計劃 — 選擇表格

IF YOU WISH TO RECEIVE YOUR FINAL DIVIDEND WHOLLY IN CASH, YOU NEED NOT COMPLETE THIS FORM

閣下如擬以現金收取全部末期股息，毋須填寫本表格

IF YOU WISH TO RECEIVE NEW ORDINARY SHARES OF HK\$0.01 EACH (THE "NEW SHARES") OF TEN PAO GROUP HOLDINGS LIMITED (THE "COMPANY") IN LIEU OF CASH FOR THE FINAL DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING, YOU MUST COMPLETE AND SIGN THIS FORM AND LODGE IT WITH THE COMPANY'S BRANCH SHARE REGISTRAR IN HONG KONG, TRICOR INVESTOR SERVICES LIMITED AT 17/F, FAR EAST FINANCE CENTRE, 16 HARCOURT ROAD, HONG KONG NO LATER THAN 4:30 P.M. ON 3 AUGUST 2026 (MONDAY).
閣下如擬就名下的全部或部分股份選擇收取天寶集團控股有限公司(「本公司」)每股面值\$0.01港元之新普通股(「新股份」)以代替現金收取末期股息，則最遲須於二零二六年八月三日(星期一)下午4時30分將本表格填妥及簽署並送達本公司之香港股份過戶登記處 — 卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東之名稱／姓名及地址	BOX B 乙欄	YOUR REGISTERED SHAREHOLDING(S) AS AT THE RECORD DATE, 26 JUNE 2026 閣下於記錄日期(即二零二六年六月二十六日)登記持有的股數
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TO RECEIVE YOUR FINAL DIVIDEND IN CASH ONLY 僅以現金方式收取 閣下之末期股息
IF YOU WISH TO RECEIVE **ONLY** CASH FOR YOUR FINAL DIVIDEND, YOU **DO NOT** NEED TO TAKE ANY ACTION. THEREFORE, PLEASE **DO NOT** RETURN THIS ELECTION FORM.
閣下如欲**僅**以現金方式收取 閣下之末期股息，則**無**須採取任何行動。因此，請**不要**交回本選擇表格。

TO RECEIVE YOUR FINAL DIVIDEND IN NEW SHARES ONLY 僅以新股份方式收取 閣下之末期股息
IF YOU WISH TO RECEIVE **ONLY** NEW SHARES FOR YOUR FINAL DIVIDEND, PLEASE JUST SIGN, DATE AND RETURN THIS ELECTION FORM.
閣下如欲**僅**以收取新股份方式收取 閣下之末期股息，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。

BOX C 丙欄	NUMBER OF SHARES HELD BY YOU AS AT THE RECORD DATE, 26 JUNE 2026, FOR WHICH FINAL DIVIDEND IS TO BE RECEIVED IN NEW SHARES 閣下在記錄日期(即二零二六年六月二十六日)所持欲以收取新股份方式收取 末期股息的股份數目
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IF YOU DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE AN ALLOTMENT OF NEW SHARES OR IF YOU ELECT TO RECEIVE NEW SHARES IN RESPECT OF A GREATER NUMBER OF SHARES THAN YOUR REGISTERED HOLDING ON THE RECORD DATE, 26 JUNE 2026, YOU WILL BE DEEMED TO HAVE ELECTED TO RECEIVE **ONLY** NEW SHARES IN RESPECT OF **ALL** THE SHARES REGISTERED IN YOUR NAME ON THE RECORD DATE, 26 JUNE 2026. THEREFORE, YOU WILL RECEIVE **ONLY** NEW SHARES FOR YOUR FINAL DIVIDEND.
倘 閣下並無指明欲收取配發新股份之有關股份數目或倘 閣下選擇收取新股份之有關股份數目超過 閣下於記錄日期(即二零二六年六月二十六日)登記持有之股份數目，則 閣下將被視為於記錄日期(即二零二六年六月二十六日)登記在 閣下名下之**所有股份****僅**選擇收取新股份。因此， 閣下將**僅**收到新股份作為 閣下之末期股息。

THIS FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.
本表格僅供甲欄所指定的股東使用。就收到本表格一事不會另外發給收據。
SHARE CERTIFICATES FOR THE NEW SHARES AND/OR CHEQUES FOR CASH DIVIDEND IN RESPECT OF THE FINAL DIVIDEND WILL BE SENT BY ORDINARY MAIL ON MONDAY, 17 AUGUST 2026 TO THE SHAREHOLDER(S) AT THEIR RISK TO THE ADDRESS ABOVE.
有關末期股息的新股份股票及／或現金股息支票將以普通郵遞方式按上文所註明的地址於二零二六年八月十七日(星期一)寄予股東，如有郵誤，將由股東承擔責任。
PLEASE SIGN BELOW IF YOU ELECT TO RECEIVE NEW SHARES IN LIEU OF CASH FOR THE FINAL DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING. FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM WILL RESULT IN YOUR FINAL DIVIDEND BEING PAID WHOLLY IN THE FORM OF CASH.
閣下如擬就名下的全部或部份股份選擇收取新股份以代替現金收取末期股息，則請在下文簽署。如不填妥、簽署及交回本表格， 閣下的末期股息將會全部以現金支付。

TO THE BOARD OF DIRECTORS OF TEN PAO GROUP HOLDINGS LIMITED:
致天寶集團控股有限公司董事會：
I/WE THE UNDERSIGNED AND ABOVE NAMED SHAREHOLDER(S) GIVE NOTICE THAT THE FINAL DIVIDEND FOR THE SHARES OF THE COMPANY REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID BY THE ALLOTMENT AND ISSUE OF NEW SHARES WHOLLY IN LIEU OF CASH OR PARTLY IN CASH AND PARTLY BY THE ALLOTMENT AND ISSUE OF NEW SHARES IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE.
本人／吾等為以下簽署及上列股東，茲通知本人／吾等名下之本公司股份所應享有之末期股息，根據以上所作指示，應以全部配發及發行新股份代替現金股息或部份現金及部份以配發及發行新股份方式支付。

(1) (2) (3) (4)
(SIGNATURE(S) MUST MATCH THE RECORDS MAINTAINED BY TRICOR INVESTOR SERVICES LIMITED)
(簽字樣式須與卓佳證券登記有限公司存置之記錄相符)

DATE 日期： 2026 DAYTIME TEL NO. 日間聯絡電話：

- NOTES 附註：
- IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.
股東如屬聯名持有人，所有持有人均須簽署。
 - IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER, WHOSE OFFICE SHOULD BE STATED.
股東如屬法團，則本表格須由正式授權人簽署，並須註明簽署人的職位。
 - ALL ENQUIRIES REGARDING THIS FORM SHOULD BE ADDRESSED TO TRICOR INVESTOR SERVICES LIMITED AT 17/F, FAR EAST FINANCE CENTRE, 16 HARCOURT ROAD, HONG KONG.
如對本表格有任何疑問，可向卓佳證券登記有限公司查詢，地址為香港夏慤道16號遠東金融中心17樓。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明
(i) "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。
(ii) 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 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 閣下在本選擇表格上所述的指示及／或要求。
(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the 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、股份過戶登記處、及／或其他公司或團體，並將有關資料與該等個人資料作核實及記錄用途。
(iv) 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 Tricor Investor Services Limited at 17/F Far East Finance Centre, 16 Harcourt Road, Hong Kong.
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卓佳證券登記有限公司的個人資料私隱主任，地址為香港夏慤道16號遠東金融中心17樓。