THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃重要文件 請即加以處理

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,概不對因本選擇表格全部或任何部份內容而產 生或因倚賴該等內容而引致的任何損失承擔任何責任。



NO ACKNOWLEDGEMENT OF RECEIPT OF THIS ELECTION FORM WILL BE ISSUED.

為免存疑,任何在本選擇表格上額外填寫的指示,本公司將不予處理

本公司對已交回之選擇表格將不會另發收據。

FORM OF CASH.

港華智慧能源有限公司 **Towngas Smart Energy Company Limited**

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1083)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 - ELECTION FORM 截至二零二一年十二月三十一日止年度之末期股息-選擇表格

THIS ELECTION FORM IS FOR THE USE ONLY BY THE SHAREHOLDER(S) OF TOWNGAS SMART ENERGY COMPANY LIMITED (THE "COMPANY") NAMED IN BOX A. THE RIGHT TO RECEIVE NEW SHARES INSTEAD OF THE WHOLE OR PART OF THE CASH DIVIDEND IS NON-TRANSFERABLE. IF YOU ARE NOT AN "ELIGIBLE SHAREHOLDER" (AS DEFINED IN THE ACCOMPANIED CIRCULAR OF THE COMPANY DATED 10 JUNE 2022 (THE "CIRCULAR"), YOU SHOULD NOT COMPLETE THIS ELECTION FORM AND IF YOU DO SO, SUCH ELECTION FORM WILL BE VOID AND OF NO EFFECT. THIS ELECTION FORM SHOULD BE READ IN CONJUNCTION WITH THE CIRCULAR. THE DECISION OF THE COMPANY IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SCHEME (AS DEFINED IN THE CIRCULAR) SHALL BE CONCLUSIVE AND BINDING.

本選擇表格僅供甲欄所指明之港華智慧能源有限公司(「本公司」)之股東使用。收取新股份以代替全部或部份現金股息之權利不可轉讓。倘 閣下並非「合資格股東」(定義見本公司日期 為二零二二年六月十日之隨附通函(「通函」)),則 閣下不應填寫本選擇表格,而倘 閣下填寫本選擇表格,則本選擇表格將會作廢及無效。本選擇表格應與通函一併閱讀。本公司就任何與以股代息計劃(定義見通函)有關之爭議所作出的決定將不可推翻及具有約束力。

DO NOT COMPLETE THIS ELECTION FORM IF YOU WISH TO RECEIVE YOUR FINAL DIVIDEND WHOLLY IN CASH. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR FINAL DIVIDEND IN NEW SHARES, YOU MUST COMPLETE AND RETURN THIS ELECTION FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW. 倘 閣下就未期股息選擇全部收取現金,則毋須填寫此選擇表格。倘 閣下就全部或部份末期股息以新股份方式收取,務必依照下文指示填妥及交回本選擇表格。

		_														
BOX A 甲欄	NAME(S) AND ADDRESS(ES) OF REGISTERED SHAREHOLDER(S) 登記股東之姓名及地址															
		,														
			BOX B 乙欄	SI ("	EGISTE HARES RECOF 二零二	ON 6 RD DA	JUNE ΓΕ")	2022								
					」) 所登				L>5 H							
	ECT TO RECEIVE NEW SHARES IN RESPECT OF THE FINAL DIVIDEND FOR TH S, PLEASE ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU ELECT															
CASH DIV 倘 閣下欲	IDEND. 就部份所登記之股份數目選擇以新股份方式收取截至二零二一年十二月三十一日止年															
有關股份數 IF YOU SIG	$(\exists) \circ$ BIN THIS ELECTION FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN R BECT TO RECEIVE NEW SHARES IN LIEU OF CASH IN RESPECT OF A GREATER	ESPE	ECT OF	WHI	CH YO	OU W	ISH T	ΓΟ RI	ECEIV	E N	EW S	HARI	ES IN	LIEU	OF CA	SH OR,
ON YOUR	REGISTERED HOLDING ON THE RECORD DATE, THEN IN EITHER CASE YOU WII RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME.															
倘 閣下簽 何一種情況	妥本選擇表格但未註明以新股份代替現金股息之有關股份數目,或倘 閣下所選擇以業下, 閣下將被當作已選擇登記在 閣下名下全部股份僅收取新股份。	斤股 伤	} 代替現	金股	息之的	设份數	目超	過	閣下於	記銷	日期	登記技	寺有之	股份數	故目,則	在此任
BOX C 丙欄	NUMBER OF REGISTERED SHARES FOR WHICH FINAL DIVIDEND IS TO BE PAID INEW SHARES 以新股份方式支付末期股息之有關登記股份數目	N														
	RECTORS OF TOWNGAS SMART ENERGY COMPANY LIMITED			•			•			•	·	•				
致:港華智慧能源有限公司之董事 I/WE, THE UNDERSIGNED AND ABOVENAMED SHAREHOLDER(S), HEREBY GIVE NOTICE THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 PAYABLE ON THE SHARE(S) REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID BY NEW SHARES IN LIEU OF CASH EITHER IN FULL OR IN PART IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE, SUBJECT TO THE TERMS AND CONDITIONS SET OUT IN THE CIRCULAR AND THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE																
	為下面簽署及上述之股東,茲通知登記在本人/吾等名下之股份所應享有截至二零二一遵照通函所載之條款及條件以及本公司之組織章程大綱及細則支付。	年十	二月三十	Ͱ→E	1止年)	度之末	:期股	息,	安照上	:述所	i作指	示全部	『或部	份以新	f股份代	替現金
DATE								期:								2022
SIGNATURE(S) OF SHAREHOLDER(S) 股東簽署																
(1)	(2)(3) .								. (4)							
	SE OF JOINT HOLDERS, ALL MUST SIGN. 有人均須簽署。								L NO 話號碼							
IN THE CASE OF A CORPORATON, THIS ELECTION FORM SHOULD BE SIGNED BY AN AUTHORISED PERSON WHOSE OFFICE SHOULD BE STATED. 倘為法人團體,則本選擇表格須由正式授權人簽署,並須註明其職位。																
YOUR SIG	MATURE(5) ABOVE MUST CORRESPOND WITH YOUR SPECIMEN SIGNATURE(S) FIL 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。	ED W	/ITH CO	OMPU	TERS	HARI	E HOI	NG K	ONG	INVE	ESTO	R SER	VICES	6 LIMI	ITED.	
THE ADDR	RTIFICATES AND/OR CHEQUES FOR THE FINAL DIVIDEND WILL BE SENT BY ORD ESS STATED ABOVE.	INAI	RY MAII	L TO	THE S	SHAR	EHO	LDER	R(S) A	ND A	AT TH	E SH.	AREH	OLDE	R(S)' R	ISK TO

THIS ELECTION FORM SHOULD BE RETURNED TO THE COMPANY'S HONG KONG BRANCH SHARE REGISTRAR, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:30 P.M. ON TUESDAY, 28 JUNE 本選擇表格須於二零二二年六月二十八日(星期二)下午四時三十分或以前交回本公司之香港股份登記分處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。

FAILURE TO COMPLETE AND RETURN THIS ELECTION FORM BY 4:30 P.M. ON TUESDAY, 28 JUNE 2022 WILL RESULT IN YOUR FINAL DIVIDEND BEING PAID IN FULL IN THE

股東不填寫及不於二零二二年六月二十八日(星期二)下午四時三十分或以前交回本遞擇表格將被視為接受上述末期股息全部以現金收取之安排。

FOR THE AVOIDANCE OF DOUBT, WE DO NOT ACCEPT ANY SPECIAL INSTRUCTIONS WRITTEN ON THIS ELECTION FORM.

CCS2596