

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.



港華燃氣有限公司
Towngas China Company Limited

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code: 1083)
(股份代號: 1083)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014 – ELECTION FORM
截至二零一四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 CHINA 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 11 JUNE 2015 (THE "CIRCULAR")), YOU SHOULD NOT COMPLETE THIS ELECTION FORM AND IF YOU DO SO, SUCH ELECTION FORM WILL BE VOID AND OF NO EFFECT.

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 REGISTERED HOLDING OF SHARES ON 8 JUNE 2015 ("RECORD DATE") 於二零一五年六月八日 (「記錄日期」) 所登記持有股數

IF YOU ELECT TO RECEIVE NEW SHARES IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014 ON PART OF YOUR REGISTERED HOLDING OF SHARES, PLEASE ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU ELECT TO RECEIVE THE FINAL DIVIDEND IN THE FORM OF NEW SHARES IN LIEU OF CASH DIVIDEND.

BOX C 丙欄 NUMBER OF REGISTERED SHARES FOR WHICH FINAL DIVIDEND IS TO BE PAID IN NEW SHARES 以新股份方式支付末期股息之有關登記股份數目

TO: THE DIRECTORS OF TOWNGAS CHINA COMPANY LIMITED
致: 港華燃氣有限公司之董事
I/WE, THE UNDERSIGNED AND ABOVE NAMED SHAREHOLDER(S), HEREBY GIVE NOTICE THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014 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.

SIGNATURE(S) OF SHAREHOLDER(S) 股東簽署
Date 日期: 2015

IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.
所有聯名持有人均須簽署。
IN THE CASE OF A CORPORATION, THIS ELECTION FORM SHOULD BE SIGNED BY AN AUTHORISED PERSON WHOSE OFFICE SHOULD BE STATED.

YOUR SIGNATURE(S) ABOVE MUST CORRESPOND WITH YOUR SPECIMEN SIGNATURE(S) FILED WITH COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED.
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。
SHARE CERTIFICATES AND/OR CHEQUES FOR THE FINAL DIVIDEND WILL BE SENT BY ORDINARY MAIL TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDER(S)' RISK TO THE ADDRESS STATED ABOVE.
末期股息之股票及/或支票將按上述地址以平郵寄予(該)股東, 郵誤損失由股東自行負責。
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 FRIDAY, 26 JUNE 2015.
本選擇表格須於二零一五年六月二十六日(星期五)下午四時三十分或以前交回本公司之股份登記處香港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。
NO ACKNOWLEDGEMENT OF RECEIPT OF THIS ELECTION FORM WILL BE ISSUED.
本公司對已交回之選擇表格將不會另發收據。
FAILURE TO COMPLETE AND RETURN THIS ELECTION FORM BY 4:30 P.M. ON FRIDAY, 26 JUNE 2015 WILL RESULT IN YOUR FINAL DIVIDEND BEING PAID IN FULL IN THE FORM OF CASH.
股東不填寫及不於二零一五年六月二十六日(星期五)下午四時三十分或以前交回本選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.
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。