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 FLECTION 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



(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. 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燃氣有限公司(「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二零一五年六月十一日之隨附通函(「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顧及具有約東力。

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 閣下就末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。

	AND ADDRESS(ES) OF REGISTERED SHA 之姓名及地址	REHOLDER(S	5)													
							SHA	GISTERE ARES OF	N 8 JUN	E 2015	F					
						BOX B 乙欄	於二	ECORD :零一五: !錄日期	年六月/	日	數					
DI EASE ENTED IN BO	ECEIVE NEW SHARES IN RESPECT OF THE OX C THE NUMBER OF SHARES FOR WHIC	H VOILELE	CT TO RECE	IVE THE	FINAL	DIVIDEN	ID IN T	THE EO	PM OF	MEW SI	PADEC	INTELL	OF CAS	H DIV	IDEND	
倘 閣下欲就部份所登 IF YOU SIGN THIS I YOU ELECT TO REC	記之股份數目選擇以新股份方式收取截至二零 ELECTION FORM BUT DO NOT SPECIFY EIVE NEW SHARES IN LIEU OF CASH IN	一四年十二月 「HE NUMBE RESPECT OF	三十一日止 ^在 R OF SHAR F A GREATE	F度之末り ES IN RI R NUME	明股息, ESPECT ER OF	請在丙欄 OF WHI SHARES	内註明 CH YO THAN	閣下行 OU WIS WHAT	次以新朋 H TO I YOU V	と份代替 RECEIV WOULD	現金股息 E NEW HAVE	方式收足 SHARE BEEN E	収末期股 S IN LIE NTITLEI	息之有 U OF D BAS	關股份 CASH ED ON	數目。 OR, IF YOUR
REGISTERED HOLDII OF ALL THE SHARES 倘 閣下簽妥本選擇表	NG ON THE RECORD DATE, THEN IN EITH REGISTERED IN YOUR NAME. 長格但未註明以新股份代替現金股息之有關股	ER CASE YO 分數目,或倘	U WILL BE I	DEEMED	то на	VE EXER	CISED	YOUR	ELECT.	ION TO	RECEIV	E ONLY	NEW S	HARES	S IN RE	SPECT
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	•														
BOX C DIVIDEND	OF REGISTERED SHARES FOR WHICH FIN D IS TO BE PAID IN NEW SHARES 式支付末期股息之有關登記股份數目	AL														
TO: THE DIRECTOR 致:港華燃氣有限公	S OF TOWNGAS CHINA COMPANY LIMI 司之董事	ГЕО													•	
I/WE, THE UNDERSIGNED AND ABOVENAMED 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, SUBJECT TO THE TERMS AND CONDITIONS SET OUT IN THE CIRCULAR AND THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY. 本人/吾等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二零一四年十二月三十一日止年度之末期股息,按照上述所作指示全部或部份以新股份代替現金股息																
方式並遵照通函所載る	之條款及條件以及本公司之組織章程大綱及約		URE(S) OF S	HAREH	OLDER	(S) 股東領	簽署		Dat	e 日期:						2015
(1)	(2)(3)						(4)									
IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.									Г							
所有聯名持有人均須簽署。 IN THE CASE OF A CORPORATON, THIS ELECTION FORM SHOULD BE SIGNED BY AN AUTHORISED PE										TEL. N 電話號						
WHOSE OFFICE SHOULD BE STATED.																
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.											' RISK					
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,郵獻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. 구점 9月12 CHE 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。