

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION
此乃要件，請即處理



齊合天地集團有限公司
Chiho-Tiande Group 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: 976)
(股份代號: 976)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER, 2010 - FORM OF ELECTION
截至二零一零年十二月三十一日止之末期股息－選擇表格

DO NOT COMPLETE THIS FORM IF YOU WISH TO RECEIVE YOUR DIVIDEND WHOLLY BY WAY OF ALLOTMENT OF NEW SHARES. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR DIVIDEND IN CASH, YOU SHOULD COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.
閣下如欲就股息選擇以分配方式收取全部新股，則毋須填寫此表格。閣下如欲收取全部或部份現金股息，須依照指示將此表格填妥及交回。

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 已登記股東之姓名及地址
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BOX B 乙欄	NUMBER OF REGISTERED HOLDING OF SHARES AS AT THE RECORD DATE ON 8 APRIL 2011 在二零一一年四月八日登記日所持有之股份數目
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ELECTION FOR PAYMENT IN CASH IN RESPECT OF THE DIVIDEND ON THE WHOLE OR ON PART OF OUR REGISTERED HOLDING OF SHARES.
閣下所登記之股份選擇收取全部現金股息或部份現金股息。

ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU REQUIRE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2010 TO BE PAID IN CASH.
請在丙欄內註明閣下欲收取截至二零一零年十二月三十一日止之末期股息以現金派付之股份數目。

BOX C 丙欄	ELECTION FOR NUMBER OF SHARES FOR WHICH DIVIDEND IS TO BE PAID IN CASH 選擇以現金支付股息之股份數目
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IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE CASH OR, IF YOU ELECT TO RECEIVE CASH IN RESPECT OF A GREATER NUMBER OF SHARES THAN YOUR REGISTERED HOLDING, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE CASH IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME.
如閣下簽署此表格但未註明欲收取現金股息之股份數目。又或如閣下所選擇收取現金股息之股份數目較登記在名下者為多，則在此任何一種情況下，閣下將被視作已選擇名下全部股份收取現金股息。

TO THE BOARD OF DIRECTORS OF CHIHO-TIANDE GROUP LIMITED 致齊合天地集團有限公司之董事會：

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2010 ON ALL THE SHARES REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID IN CASH IN FULL OR IN PART IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE.
本人／吾等為下面簽署及上列之股東，茲通知本人／吾等名下之股份所應享截至二零一零年十二月三十一日止之末期股息，根據以上所作指示，應以全部股息或部份現金股息支付。

SIGNED 簽署 (USUAL SIGNATURE(S) 慣用簽名式)

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

TELEPHONE NUMBER 聯絡號碼： _____

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 FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER WHOSE OFFICE SHOULD BE STATED.
股東如屬有限公司，表格須由正式授權人簽署並須註明簽署人之職位。

DATE 日期： 2011.

SHARE CERTIFICATES AND/OR CHEQUES FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDER'S RISK TO THE ADDRESS STATED ABOVE, DIVIDEND WARRANTS WILL BE SENT IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).
應得之股票及／或股息支票將按上述地址用平郵寄給該股東，郵誤損失由該股東負責，股息單將按照已有之指示（如有）寄發。

THIS FORM SHOULD BE RETURNED TO THE REGISTRAR OF THE COMPANY, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED OF 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST WANCHAI, HONG KONG, NOT LATER THAN 4:30 P.M. ON THURSDAY, 9 JUNE, 2011.
此表格須交回本公司之過戶登記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，並須在二零一一年六月九日（星期四）下午四時前送達。

FAILURE TO COMPLETE AND RETURN THIS FORM WILL RESULT IN YOUR FINAL DIVIDEND BEING SATISFIED IN THE FORM OF SHARES.
股東不填妥及交回此表格將被視為接受收取以股份代替末期股息之安排。