

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

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德祥地產集團有限公司*
ITC PROPERTIES GROUP LIMITED

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code: 199)
(股份代號: 199)

FINAL DIVIDEND AND SPECIAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2014 — FORM OF ELECTION
截至二零一四年三月三十一日止年度之末期股息及特別股息 — 選擇表格
THIS FORM IS NOT TRANSFERABLE
此表格不得轉讓

DO NOT COMPLETE AND RETURN THIS FORM IF YOU WISH TO RECEIVE YOUR DIVIDEND WHOLLY IN CASH. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR DIVIDEND IN SCRIP SHARES, YOU MUST COMPLETE AND RETURN THIS FORM OF ELECTION WITH THE INSTRUCTIONS BELOW.
閣下如欲以現金收取全部股息，則毋須填寫及交回此表格。閣下如欲以代息股份收取全部或部份股息，請務必依照下列指示填寫及交回此選擇表格。

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東之姓名及地址
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BOX B 乙欄	REGISTERED HOLDING OF SHARES ON RECORD DATE, 28TH AUGUST, 2014 於記錄日期二零一四年八月二十八日所登記持有之股份數目
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PLEASE REFER TO THE CIRCULAR OF THE COMPANY DATED 29TH AUGUST, 2014 (THE "CIRCULAR") FOR DETAILS OF THE SCRIP DIVIDEND SCHEME.
有關以代息計劃之詳情，請參閱本公司日期為二零一四年八月二十九日之通函(通函)。

ELECTION FOR PAYMENT OF SCRIP SHARES IN RESPECT OF THE FINAL DIVIDEND AND THE SPECIAL DIVIDEND ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF SHARES
閣下按全部或部份所登記持有之股份選擇以代息股份收取末期股息及特別股息

ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU ELECT TO RECEIVE THE FINAL DIVIDEND OF HK16 CENTS PER SHARE AND THE SPECIAL DIVIDEND OF HK30 CENTS PER SHARE FOR THE YEAR ENDED 31ST MARCH, 2014 TO BE SATISFIED BY SCRIP SHARES IN LIEU OF CASH DIVIDEND.
請在丙欄內註明閣下欲選擇以代息股份代替現金股息收取截至二零一四年三月三十一日止年度末期股息每股16港仙及特別股息每股30港仙之股份數目。

BOX C 丙欄	NUMBER OF SHARES FOR WHICH DIVIDEND IS TO BE PAID BY SCRIP SHARES 以代息股份支付股息之股份數目
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IF YOU SIGN THIS FORM BUT DO NOT COMPLETE BOX C, OR IF YOUR SPECIFIED NUMBER IN BOX C IS GREATER THAN YOUR REGISTERED HOLDING AS AT THE RECORD DATE, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION FOR SCRIP SHARES IN LIEU OF CASH DIVIDEND IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME AS AT THE RECORD DATE.
如閣下簽署此表格但未填妥丙欄，或閣下於丙欄填寫之股份數目超出於記錄日期閣下名義登記持有者，則在上述情況下，閣下將被視作已選擇就於記錄日期以閣下名義登記之全部股份以代息股份代替現金股息收取股息。

PERMANENT ELECTION TO RECEIVE SHARES IN LIEU OF CASH IN RESPECT OF DIVIDENDS ON THE WHOLE OF YOUR REGISTERED HOLDING OF SHARE(S)
以閣下名義登記持有之全部股份均選擇永久收取股份代替現金股息

TICK (✓) BOX D IF YOU WISH TO RECEIVE, IN RESPECT OF ALL YOUR REGISTERED HOLDING OF SHARE(S), SHARES INSTEAD OF CASH IN RESPECT OF ALL FUTURE DIVIDENDS WHICH ARE DECLARED IN CASH WITH AN OPTION TO ELECT FOR SHARES. PERMANENT ELECTIONS CANNOT BE MADE IN RESPECT OF PART OF YOUR REGISTERED HOLDING. IF A PERMANENT ELECTION IS MADE, YOU WILL NOT RECEIVE ANY NOTICE OF RIGHT OF ELECTION NOR FORM OF ELECTION IN FUTURE. A PERMANENT ELECTION CAN BE REVOKED BY THE SHAREHOLDER AT ANY TIME BY GIVING SEVEN BUSINESS DAYS WRITTEN NOTICE TO TRICOR SECRETARIES LIMITED.
閣下如欲就日後派發之股息，在可選擇收取股份以代替現金股息時，就以閣下名義登記之全部股份收取股份以代替現金，請在丁欄內加(✓)號。閣下不得將以閣下名義登記之部份股份選擇永久收取股份代替現金。如作出永久選擇，則閣下日後將不會再收取任何選擇權通知或選擇表格。所作出之永久選擇可隨時由股東向卓佳秘書商務有限公司發出七個營業日之書面通知後予以撤回。

BOX D 丁欄	PERMANENT ELECTION FOR SHARES 選擇永久收取股份
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TO THE DIRECTORS OF ITC PROPERTIES GROUP LIMITED: 致德祥地產集團有限公司董事：

I/W/E, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT I/W/E ELECT TO RECEIVE SCRIP SHARES IN LIEU OF CASH IN RESPECT OF THE FINAL DIVIDEND AND THE SPECIAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2014 AND, WHERE INDICATED, IN RESPECT OF FUTURE DIVIDENDS, FOR THE WHOLE OR PART OF THE SHARES REGISTERED IN MY/OUR NAME(S) IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE SUBJECT TO THE TERMS AND CONDITIONS SET OUT IN THE CIRCULAR AND THE BYE-LAWS OF THE COMPANY.
本人/吾等為下列簽署及上述列名之股東，茲通知本人/吾等就名下登記之全部或部份股份所應享有截至二零一四年三月三十一日止年度之末期股息及特別股息(及日後派發之股息(如有指明))，根據以上指示，選擇收取代息股份代替現金，並遵照通函所載條款及條件以及本公司之公司細則之規定。

SIGNED (SIGNATURE(S) MUST MATCH THE RECORDS MAINTAINED BY TRICOR SECRETARIES LIMITED)
簽署(簽名式樣須與卓佳秘書商務有限公司存置之記錄相符)

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

DATE 日期: 2014.

NOTE: (I) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.
附註: 如屬聯名持有人，所有持人均須簽署。

(II) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED REPRESENTATIVE, WHOSE OFFICE SHOULD BE STATED.
股東如屬公司，則本表格須由正式授權代表簽署，並須註明簽署人之職銜。

TEL. NO. 電話號碼	
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PROVIDED THAT THE APPROVAL OF THE STOCK EXCHANGE OF HONG KONG LIMITED IN RESPECT OF THE ISSUE OF THE SCRIP SHARES IN LIEU OF CASH DIVIDEND IS GRANTED, SHARE CERTIFICATES AND/OR CHEQUES FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST TO THE HOLDER(S) OF SHARES AT THEIR OWN RISK ON OR AROUND 26TH SEPTEMBER, 2014 TO THE ADDRESS STATED ABOVE.
如發行代息股份以代替現金股息獲香港聯合交易所有限公司批准，則應得之股票及/或股息支票將於二零一四年九月二十六日或前後按上述地址以平郵方式寄予股份持有人，郵誤風險由彼等承擔。

THIS FORM OF ELECTION IS FOR THE USE BY THE SHAREHOLDERS WHOSE NAME(S) IS/ARE PRINTED IN BOX A. THE RIGHT TO RECEIVE SCRIP SHARES INSTEAD OF THE WHOLE OR PART OF CASH DIVIDEND IS NON-TRANSFERABLE. IF YOU ARE NOT ELIGIBLE TO ELECT SCRIP SHARES IN LIEU OF CASH DIVIDEND, YOU SHOULD NOT COMPLETE THIS FORM OF ELECTION AND, IF YOU DO SO, THIS FORM OF ELECTION WILL BE VOIDED AND HAVE NO EFFECT. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM OF ELECTION WILL BE ISSUED.
本選擇表格乃供甲欄內列名之股東使用。有關以代息股份代替全部或部份現金股息之權利不得轉讓。倘閣下並不符合資格選擇以代息股份代替現金股息，則毋須填寫本選擇表格，倘閣下填寫本選擇表格，則本選擇表格將告作廢及無效。將不會就本選擇表格發出收訖確認書。

THIS FORM SHOULD BE RETURNED TO AND ARRIVE AT TRICOR SECRETARIES LIMITED, LEVEL 22, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG BY NO LATER THAN 4:30 P.M. ON TUESDAY, 16TH SEPTEMBER, 2014.
此表格須在二零一四年九月十六日(星期二)下午四時三十分前交回及送達卓佳秘書商務有限公司，地址為香港皇后大道東183號合和中心22樓。

FAILURE TO COMPLETE AND RETURN THIS FORM WITH VALID SIGNATURE WITHIN THE PRESCRIBED TIME WILL RESULT IN YOUR FINAL DIVIDEND AND SPECIAL DIVIDEND BEING PAID WHOLLY IN CASH. THE COMPANY'S DECISION IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SCHEME SHALL BE CONCLUSIVE AND BINDING.
股東於指定時間內未有填妥及交回妥為簽署之表格，則將獲以現金派付全部末期股息及特別股息。有關以代息計劃如有爭議，本公司之決定將具決定性及約束力。