SPECIMEN

REGISTERED HOLDING(S)

only

revoke such election by notice in writing to the Company's registrar, you will receive New Shares shareholding in the Company. Therefore, if you insert a tick (✔) in Box E. Please SIGN, DATE and RETURN this Election Form.

If you wish to receive New Shares instead of cash for all future dividends to be paid by the Company (after the 2011 Final Dividend) with a scrip alternative, please INSERT a tick (✔) in Box E, unless and until you revoke such election by notice in writing to the Company’s registrar; you will receive New Shares only in respect of all future dividends to be paid by the Company (after the 2011 Final Dividend) with a scrip alternative available to you for your registered shares in the Company on the relevant record date(s), without having to complete any further election form(s). No election form will be sent to you if you have made the permanent election for receiving New Shares until such election is revoked.

TO HONG KONG EXCHANGES AND CLEARING LIMITED:

We, the undersigned and above-named shareholder(s), give notice that we elect to receive New Shares instead of cash in respect of the 2011 Final Dividend 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 dated 7 May 2012. If so indicated in Box E, we wish this election to apply to my/our entire holding on the relevant record date(s) in respect of all future dividends to be paid by the Company (after the 2011 Final Dividend) with a scrip alternative available to me/us, for and on the same terms as subsequent offers made to other shareholders and subject to the Company’s Articles of Association, until revoked in writing by me (or my personal representative(s))/us (or the personal representative(s) of the last of us to die).

SIGNED (signature(s) must match the records maintained by the Company’s registrar)

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

Daytime telephone number (if any): ……………………………………………………………………………………………………………… Date: …………………………………… 2012

In the case of joint holders, all must sign.

THIS ELECTION FORM IS FOR THE USE ONLY BY THE SHAREHOLDER(S) WHOSE NAME(S) IS/ARE PRINTED IN BOX A. THE RIGHT TO NEW SHARES INSTEAD OF THE WHOLE OR PART OF CASH DIVIDENDS IS NON-TRANSFERABLE. IF YOU ARE NOT ELIGIBLE TO ELECT NEW SHARES INSTEAD OF CASH DIVIDENDS, YOU SHOULD NOT COMPLETE THIS ELECTION FORM AND, IF YOU DO SO, THE ELECTION FORM WILL BE VOIDED AND HAVE NO EFFECT. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS ELECTION FORM WILL BE ISSUED.

DIVIDEND WARRANTS AND/OR DEFINITIVE CERTIFICATES FOR NEW SHARES WILL BE DELSPATCHED BY ORDINARY MAIL TO THE RESPECTIVE SHAREHOLDERS CONCERNED AT THEIR OWN RISK TO THE ADDRESS STATED ABOVE ON OR ABOUT TUESDAY, 29 MAY 2012.

WHERE APPLICABLE, IF THIS ELECTION FORM IS NOT COMPLETED CORRECTLY AND/OR NOT RECEIVED BY THE COMPANY'S REGISTRAR BY THE CLOSING TIME, ALL OF THE 2011 FINAL DIVIDEND IN RESPECT OF YOUR SHAREHOLDING WILL BE PAID IN CASH ONLY AND ELECTION (IF ANY) YOU HAVE MADE TO RECEIVE NEW SHARES FOR ALL FUTURE DIVIDENDS TO BE PAID BY THE COMPANY WITH A SCRIP ALTERNATIVE AVAILABLE TO YOU WILL HAVE NO EFFECT. THE COMPANY’S DECISION IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SCHEME SHALL BE CONCLUSIVE AND BINDING.