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

IF YOU ARE IN ANY DOUBT ABOUT THIS FORM, YOU SHOULD CONSULT YOUR STOCKBROKER, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.
閣下如對本表格有任何疑問，應諮詢　閣下之股票經紀、銀行經理、律師、專業會計師或其他專業顧問。

SINO HOTELS (HOLDINGS) LIMITED
信和酒店(集團)有限公司

(An exempted company incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之受豁免有限公司)

(Stock Code 股份代號: 1221)

FINAL DIVIDEND FOR THE YEAR ENDED 30TH JUNE, 2026 – FORM OF ELECTION
截至二零二六年六月三十日止年度之末期股息－選擇表格

IF YOU WISH TO RECEIVE YOUR DIVIDEND WHOLLY IN CASH, YOU NEED NOT COMPLETE THIS FORM
閣下如欲全部收取現金股息，不用填寫本表格

IF YOU WISH TO RECEIVE NEW ORDINARY SHARES OF HK$1.00 EACH ("NEW SHARES") IN LIEU OF THE CASH DIVIDEND EITHER IN WHOLE OR IN PART OR IF YOU WISH TO MAKE PERMANENT ELECTION FOR ALL OF YOUR DIVIDEND IN ORDINARY SHARES, YOU MUST COMPLETE AND SIGN THIS FORM AND RETURN IT TO TRICOR INVESTOR SERVICES LIMITED, 17/F, FAR EAST FINANCE CENTRE, 16 HARCOURT ROAD, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:30 P.M. ON WEDNESDAY, 25TH NOVEMBER, 2026.
閣下如欲就全部或部分現金股息選擇收取每股1.00港元之新普通股股份(「新股」)或欲長期選擇以普通股股份方式收取全部股息，則最遲須於二零二六年十一月二十五日(星期三)下午四時三十分前將本表格填妥及簽署，並交回卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。

PART 1 第一部分

BOX A 甲欄	NAME(S) AND ADDRESS OF SHAREHOLDER(S) 股東姓名及地址

BOX B 乙欄	REGISTERED HOLDING OF ORDINARY SHARES OF HK$1.00 EACH ON 3RD NOVEMBER, 2026 於二零二六年十一月三日登記持有之每股1.00港元之普通股股份數目	

PART 2 第二部分 ELECTION FOR NEW SHARES (FINAL DIVIDEND FOR THE YEAR ENDED 30TH JUNE, 2026 ONLY) 只就截至二零二六年六月三十日止年度之末期股息選擇收取新股

ELECTION FOR NEW SHARES IN LIEU OF THE CASH DIVIDEND OF HK$0.015 PER ORDINARY SHARE ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF ORDINARY SHARES.
閣下就所登記之全部或部分普通股股份選擇收取新股以代替每股普通股0.015港元之現金股息。

PLEASE ENTER IN BOX C THE NUMBER OF ORDINARY SHARES IN RESPECT OF WHICH YOU ELECT TO RECEIVE NEW SHARES.
請在丙欄內填上選收新股之普通股股份數目。

BOX C 丙欄	NUMBER OF ORDINARY SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE NEW SHARES IN LIEU OF THE CASH DIVIDEND 選擇收取新股以代替現金股息之普通股股份數目	

IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF ORDINARY SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE NEW SHARES IN LIEU OF THE CASH DIVIDEND OR IF YOU ELECT TO RECEIVE NEW SHARES IN RESPECT OF A GREATER NUMBER OF ORDINARY SHARES THAN YOUR REGISTERED HOLDING THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION IN RESPECT OF ALL THE ORDINARY SHARES REGISTERED IN YOUR NAME.
如　閣下簽妥此表格但未註明普通股股份數目以收取新股代替現金股息，或如　閣下所選擇收取新股之普通股股份數目比登記在名下者為多，則在這任何一種情況下，　閣下將被視作已選擇就名下全部普通股股份收取新股。

PART 3 第三部分 PERMANENT ELECTION FOR NEW SHARES 長期選擇收取新股

PERMANENT ELECTION FOR NEW SHARES IN LIEU OF CASH DIVIDEND(S) ON THE WHOLE OF YOUR REGISTERED HOLDING OF ORDINARY SHARES.
閣下就名下之普通股股份長期選擇全部收取新股以代替現金股息。

ENTER A TICK (✓) IN BOX D IF YOU WISH TO RECEIVE, IN RESPECT OF YOUR ENTIRE REGISTERED HOLDING OF ORDINARY SHARES, NEW SHARES INSTEAD OF CASH IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 30TH JUNE, 2026 AND ALL FUTURE DIVIDENDS WHERE THESE ARE DECLARED IN CASH WITH AN OPTION TO ELECT TO RECEIVE NEW SHARES. PERMANENT ELECTION CANNOT BE MADE IN RESPECT OF PART OF YOUR REGISTERED HOLDING OF ORDINARY SHARES.
閣下如欲就名下所有普通股股份於收取截至二零二六年六月三十日止年度之末期股息及將來以現金派發惟股東可選擇收取新股之股息時，選擇全部收取新股，請在丁欄內填上「✓」號。　閣下不得將名下部分普通股股份長期選擇收取股份代替現金。

COMPLETION OF BOX D BELOW WILL AUTOMATICALLY INVALIDATE ANY ENTRY IN BOX C.
一旦填寫丁欄後，丙欄所填一切即告失效。

BOX D 丁欄	PERMANENT ELECTION FOR NEW SHARES 長期選擇收取新股	

PART 4 第四部分

TO THE BOARD OF DIRECTORS OF SINO HOTELS (HOLDINGS) LIMITED:
致信和酒店(集團)有限公司董事會：

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT I/WE ELECT TO RECEIVE NEW SHARES IN LIEU OF CASH IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 30TH JUNE, 2026 AND, WHERE INDICATED, IN RESPECT OF FUTURE DIVIDENDS, FOR THE WHOLE OR PART OF THE ORDINARY SHARES REGISTERED IN MY/OUR NAME(S) IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE IN PARTS 2 AND 3, IF APPLICABLE, OF THIS FORM OF ELECTION. I/WE ACKNOWLEDGE THAT THE NOTES FORM PART OF THIS FORM OF ELECTION.
本人／吾等為下方簽署及上列之股東，茲通知本人／吾等就名下全部或部分之普通股股份，按照本選擇表格之第二及第三部分(如適用)所作指示，選擇以新股代替現金方式收取截至二零二六年六月三十日止年度之末期股息及將來所派股息(如有指示)。本人／吾等承認附註是本選擇表格之一部分。

SIGNED 簽署 (USUAL SIGNATURE(S) 慣常簽名)

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

DATE 日期: . . . . . 2026 TEL. NO. 電話號碼: . . . . . EMAIL 電郵: . . . . . .

NOTES: (I) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.
附註： 如屬聯名持有者，所有持有人均須簽署。
(II) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER, WHOSE OFFICE SHOULD BE STATED.
股東如屬法團，則此表格須由正式授權人簽署並須註明簽署人之職位。

THIS FORM IS FOR THE USE OF THE SHAREHOLDER(S) NAMED IN BOX A ONLY. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.
此表格只供名列於甲欄內之股東使用。本公司不會就此表格發出收訖確認。

CERTIFICATES AND/OR CHEQUES FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST ON 7TH DECEMBER, 2026 TO THE SHAREHOLDER(S) AND AT THE RISK OF THE SHAREHOLDER(S) TO THE ABOVE ADDRESS. DIVIDEND WARRANTS WILL BE SENT IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).
應得之股票及／或股息支票將於二零二六年十二月七日按上述地址以平郵寄給該股東，郵誤風險由該股東承擔。股息單將按照原有之指示(如有)寄發。

THIS FORM SHOULD BE RETURNED TO TRICOR INVESTOR SERVICES LIMITED, 17/F, FAR EAST FINANCE CENTRE, 16 HARCOURT ROAD, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:30 P.M. ON WEDNESDAY, 25TH NOVEMBER, 2026.
此表格須交回卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓，並須於二零二六年十一月二十五日(星期三)下午四時三十分前送達。

FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM WILL RESULT IN YOUR DIVIDEND(S) BEING IN THE FORM OF CASH.
股東不填妥、簽署及交回此表格將會收取現金股息。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

YOUR SUPPLY OF YOUR TELEPHONE NUMBER AND EMAIL IS FOR THE PURPOSE OF PROCESSING AND HANDLING YOUR INSTRUCTIONS GIVEN ON THIS FORM OF ELECTION, INCLUDING WITHOUT LIMITATION, ANY VERIFICATION WITH YOU THAT MAY BE REQUIRED AND OTHER SHARE REGISTRY SERVICES RELATING TO YOUR SHAREHOLDING ("PURPOSES"). IF YOU FAIL TO PROVIDE SUFFICIENT AND ACCURATE INFORMATION, WE MAY NOT BE ABLE TO PROCESS YOUR DIVIDEND PAYMENT INSTRUCTIONS. WE MAY TRANSFER YOUR TELEPHONE NUMBER AND EMAIL TO OUR AGENT, CONTRACTOR OR THIRD PARTY SERVICE PROVIDER WHO PROVIDES ADMINISTRATIVE, COMPUTER AND OTHER SERVICES TO US FOR THE PURPOSES, AND TO SUCH PARTIES WHO ARE AUTHORISED BY LAW TO REQUEST THE INFORMATION OR ARE OTHERWISE RELEVANT FOR THE PURPOSES AND NEED TO RECEIVE THE INFORMATION. YOUR TELEPHONE NUMBER AND EMAIL WILL BE RETAINED FOR SUCH PERIOD AS MAY BE NECESSARY TO FULFILL THE PURPOSES.
閣下提供的電話號碼及電郵用於處理有關　閣下於本選擇表格給予的指示，包括但不限於有需要時與　閣下進行任何核實的用途及有關　閣下的股份之其他登記服務(合稱「該等用途」)。若　閣下未能提供足夠及正確的資料，我們或會無法處理　閣下有關股息支付方式的指示。我們可能轉移　閣下的電話號碼及電郵至為我們就該等用途提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商，以及其他獲法律授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關而需要接收有關資料之人士。　閣下所提供的電話號碼及電郵將就履行該等用途所需的時間保留。

YOU HAVE THE RIGHT TO REQUEST ACCESS TO AND/OR CORRECTION OF THE RESPECTIVE PERSONAL DATA IN ACCORDANCE WITH THE PROVISIONS OF THE PERSONAL DATA (PRIVACY) ORDINANCE, CAP 486. ANY SUCH REQUEST FOR ACCESS TO AND/OR CORRECTION OF THE PERSONAL DATA SHOULD BE IN WRITING AND SENT BY MAIL TO THE DATA PRIVACY OFFICER OF TRICOR INVESTOR SERVICES LIMITED AT 17/F, FAR EAST FINANCE CENTRE, 16 HARCOURT ROAD, HONG KONG OR BY EMAIL AT sinohotels1221-ecom@vistra.com.
閣下有權根據《個人資料(私隱)條例》第486章)，查閱及／或更正相關的個人資料。任何有關查閱及／或更正個人資料的要求均須以書面方式郵寄至香港夏慤道16號遠東金融中心17樓卓佳證券登記有限公司的個人資料私隱主任，或電郵至sinohotels1221-ecom@vistra.com。