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

CHEVALIER INTERNATIONAL HOLDINGS LIMITED
其士國際集團有限公司 *

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code 股份代號：25)

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2014 — FORM OF ELECTION FOR SCRIP DIVIDEND SCHEME
截至二零一四年九月三十日止六個月之中期股息 — 以股代息計劃選擇表格

YOU NEED NOT COMPLETE THIS FORM IF YOU WISH TO RECEIVE YOUR DIVIDEND WHOLLY IN CASH. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR DIVIDEND IN SHARES OR IF YOU WISH TO MAKE PERMANENT ELECTION FOR ALL OF YOUR DIVIDEND IN SHARES, YOU MUST COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.
如　閣下選擇以現金收取全部股息，則毋須填寫本表格。　閣下如擬以股收取全部或部分股息或欲長期選擇以股份方式收取全部股息，務必依照下列指示填妥及交回本表格。

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 已登記股東之姓名及地址

BOX B 乙欄	REGISTERED HOLDING OF SHARES ON THE RECORD DATE, FRIDAY, 19 DECEMBER 2014 於二零一四年十二月十九日(星期五)(記錄日期)所登記持有股份

ELECTION FOR RECEIVING NEW SHARES OF HK$1.25 EACH OF CHEVALIER INTERNATIONAL HOLDINGS LIMITED CREDITED AS FULLY PAID (THE "NEW SHARES") IN RESPECT OF THE DIVIDEND ON THE WHOLE OR ON A PART OF YOUR REGISTERED HOLDING OF SHARES
選擇按　閣下所登記持有之股份數目全部或部分以收取其士國際集團有限公司每股面值港幣1.25元之已繳足股本新股份(「新股」)之方式收取股息

Please ENTER in Box C the number of shares for which you elect to receive the interim dividend for the six months ended 30 September 2014 to be satisfied by New Shares in lieu of cash dividend. Then SIGN, DATE and RETURN this form.
請在丙欄內註明　閣下欲以新股代替現金股息方式收取截至二零一四年九月三十日止六個月之中期股息之股份數目。然後在本表格上簽名、註明日期及交回本表格。

BOX C 丙欄	NUMBER OF SHARES FOR WHICH DIVIDEND TO BE SATISFIED BY NEW SHARES 欲以新股方式收取股息之有關股份數目	

If you sign this form but do not specify the number of shares in Box C or, if you elect to receive New Shares in respect of a greater number of shares than your registered holding specified in Box B, then in either case you will be deemed to have exercised your election for receiving New Shares in lieu of cash dividend in respect of all the shares specified in Box B.
如　閣下簽妥本表格但未在丙欄註明股份數目，又如　閣下所選擇以新股收取股息之股份數目較在乙欄內註明者為多，則在此任何一種情況下，　閣下將被視作已選擇就乙欄內註明之全部股份收取新股以代替現金股息。

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 SHARES.
閣下就名下之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 shares, new shares instead of cash in respect of the interim dividend for the six months ended 30 September 2014 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 shares.
如　閣下希望就名下所有股份於收取截至二零一四年九月三十日止六個月之中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，請在丁欄內加上「✓」號。　閣下不得將名下部分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	

TO: THE BOARD OF DIRECTORS OF CHEVALIER INTERNATIONAL HOLDINGS LIMITED (the "Company")
致：其士國際集團有限公司(「本公司」)董事會

I/We, the undersigned and above-named shareholder(s), hereby give notice that the interim dividend for the six months ended 30 September 2014 in respect of shares registered in my/ our name(s) should be satisfied by New Shares either in full or in part and, where indicated, for all future dividends to elect New Shares in full in accordance with the instructions given above, subject to the terms and conditions of the scrip dividend scheme and the Bye-laws of the Company.
本人／吾等為下列簽署及上述之股東，按照上述所作指示並遵照本公司之以股代息計劃之條款和條件及《公司組織章程細則》，茲通知本人／吾等名下之股份所應享有截至二零一四年九月三十日止六個月之中期股息以全部或部分新股方式支付及將來所派股息(如有所示)以全部新股支付。

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

SIGNATURE(S) OF SHAREHOLDER(S) 股東簽署

DATE 日期：. 2015

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 position should be stated.
倘為法人團體，則本表格須由正式授權之主管人員代表簽署，並註明其職位。
Your signature(s) above must correspond with your specimen signature(s) filed with Tricor Standard Limited.
閣下以上之簽名須與　閣下提交予卓佳標準有限公司之簽字式樣相符。

TEL NO. 電話號碼	

THIS FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING CIRCULAR. SHARE CERTIFICATES AND/OR DIVIDEND WARRANTS FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST TO YOU AT YOUR OWN RISK TO THE ADDRESS STATED IN BOX A ABOVE. DIVIDEND WARRANTS WILL BE SENT IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).
本表格應與隨附的通函一起參閱。應得之股票及／或股息單將按上述甲欄之地址以平郵方式郵寄予　閣下，郵誤風險由　閣下自行承擔。股息單將按照原有之指示(如有)寄發。

THIS FORM SHOULD BE RETURNED TO TRICOR STANDARD LIMITED AT LEVEL 22, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:30 P.M. ON 28 JANUARY 2015.
本表格須不遲於二零一五年一月二十八日下午四時三十分交回卓佳標準有限公司，地址為香港皇后大道東183號合和中心22樓。

NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.
概不會就收到本表格發出收據。

FAILURE TO SIGN OR RETURN THIS FORM WILL RESULT IN YOUR INTERIM DIVIDEND BEING PAID IN THE FORM OF CASH.
如股東未有簽署或不交回本表格將被視為接受上述中期股息以現金派付之安排。

* *for identification purpose only*
僅供識別