



C C Land Holdings Limited 中渝置地控股有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立的有限公司)

(Stock Code 股份代號: 1224)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2012 SCRIP DIVIDEND SCHEME - ELECTION FORM

截至2012年12月31日止年度的末期股息
以股代息計劃 - 選擇表格

If you wish to receive the whole of the Final Dividend in cash, you need not take any further action and DO NOT return this Election Form.
如你欲以現金方式收取全部末期股息，則毋須採取任何進一步行動及請不要交回本選擇表格。

THIS ELECTION FORM IS ONLY FOR USE BY ELIGIBLE SHAREHOLDER(S) (AS DEFINED IN THE COMPANY'S CIRCULAR DATED 4 JUNE 2013 (THE "CIRCULAR")) NOT EXCLUDED FROM THE SCRIP DIVIDEND SCHEME OF C C LAND HOLDINGS LIMITED NAMED IN BOX A. THE RIGHT TO RECEIVE AN ALLOTMENT OF NEW SHARES IN LIEU OF THE WHOLE OR SUCH PART OF THE FINAL DIVIDEND PURSUANT TO THE SCRIP DIVIDEND SCHEME IS NON-TRANSFERABLE. IF YOU ARE NOT AN ELIGIBLE SHAREHOLDER, YOU SHOULD NOT COMPLETE THIS ELECTION FORM AND IF YOU DO SO, SUCH ELECTION FORM WILL BE VOID AND OF NO EFFECT. THIS ELECTION FORM SHOULD BE READ IN CONJUNCTION WITH THE CIRCULAR. CERTIFICATES FOR NEW SHARES AND/OR DIVIDEND WARRANTS FOR THE FINAL DIVIDEND WILL BE SENT BY ORDINARY MAIL TO THE SHAREHOLDER(S) AT THEIR OWN RISK TO THE ADDRESS STATED BELOW. ALL TERMS USED HEREIN SHALL HAVE THE SAME MEANINGS ASCRIBED TO THEM IN THE CIRCULAR.

本選擇表格僅供甲欄所指的中渝置地控股有限公司並無被排除參與以股代息計劃的合資格股東(定義見本公司日期為2013年6月4日的通函(「通函」))使用。根據以股代息計劃收取配發新股以代替全部或某部份末期股息的權利並不可轉讓。如你並非合資格股東，則毋須填寫本選擇表格，如你填寫本選擇表格，本選擇表格亦將會作廢及無效。本選擇表格應與通函一併閱讀。新股股票及/或末期股息單將以平郵方式寄往股東以下地址並由彼等承擔郵誤風險。本表格所用的詞彙與通函所界定的意義相同。

PART 1 — YOUR DETAILS 第一部份 — 個人資料

BOX A 甲欄	NAME(S) AND ADDRESS OF ELIGIBLE SHAREHOLDER(S) 合資格股東的姓名及地址	BOX B 乙欄	NUMBER OF SHARE(S) REGISTERED IN YOUR NAME(S) AT THE CLOSE OF BUSINESS ON THE RECORD DATE (i.e. 29 MAY 2013) 於記錄日期(即2013年5月29日)營業時間結束時以你名義登記的股份數目

PART 2 — NEW SHARES ONLY 第二部份 — 僅收取新股

If you wish to receive an allotment of New Shares in lieu of the whole of the Final Dividend, please SIGN, DATE and RETURN this Election Form but DO NOT specify any number of the Shares.
如你欲以收取配發新股代替全部末期股息，請簽名、填上日期及交回本選擇表格。但請不要註明任何股份數目。

PART 3 — PARTLY IN CASH DIVIDEND AND PARTLY IN NEW SHARES 第三部份 — 部份收取現金股息及部份收取新股

If you wish to receive the Final Dividend partly in cash and partly in New Shares, please SPECIFY CLEARLY in Box C the number of Shares in respect of which you elect to receive an allotment of New Shares, and then SIGN, DATE and RETURN this Election Form.

如你欲以部份收取現金及部份收取新股的方式收取末期股息，請於丙欄清楚註明你選擇以收取配發新股的有關股份數目，然後請簽名、填上日期及交回本選擇表格。

If you do not specify the number of Shares in respect of which you elect to receive an allotment of New Shares, or if you specify a number of Shares which is greater than the number of Shares registered in your name(s) at the close of business on the Record Date, you will be deemed in both cases to have elected to receive an allotment of New Shares in lieu of the whole of the Final Dividend in respect of ALL the Shares registered in your name(s) at the close of business on the Record Date. All New Shares will be issued to the Eligible Shareholders in their own names. 如你並無註明選擇收取配發新股的有關股份數目或註明的股份數目超過於記錄日期營業時間結束時以你名義登記的股份數目，則你在兩種情況下將被視為選擇收取配發新股代替於記錄日期營業時間結束時以你名義登記的所有股份的全部末期股息。所有新股將以合資格股東彼等名義發行。

BOX C 丙欄	NUMBER OF SHARE(S) IN RESPECT OF WHICH I ELECT TO RECEIVE AN ALLOTMENT OF NEW SHARES IN LIEU OF THE FINAL DIVIDEND 本人選擇收取配發新股以代替末期股息的有關股份數目
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TO THE BOARD OF DIRECTORS OF C C LAND HOLDINGS LIMITED:

致中渝置地控股有限公司董事會：

I/We, the undersigned and above-named Eligible Shareholder(s), give notice that the Final Dividend should be paid in accordance with the instructions given above, subject to the terms and conditions set out in the Circular and the Memorandum of Association and Bye-laws of the Company.

本人/我們，即下方簽署人及上述合資格股東，茲通知末期股息應按照上述指示並遵照通函所載的條款及條件以及 貴公司的組織章程大綱及細則派付。

SIGNED (signature(s) must match the records maintained by Tricor Secretaries Limited) (See notes below) 簽署 (簽名須與卓佳秘書商務有限公司的記錄相符) (請見以下備註)

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

Daytime telephone number (if any): 日間電話號碼 (如有) Date: 日期:

Notes:

In case of joint holders, this form must be signed by all holders.

In case of a corporate holder, this form must be signed by its duly authorised officer whose office must be stated.

For the avoidance of doubt, no other instructions nor any amendment, variation or modification of those instructions stated above will be accepted.

附註:

如屬聯名持有人，所有持有人均須簽署本表格。

如屬公司持有人，則本表格須由其正式授權的職員代為簽署，另須註明該職員的職位。

為免存疑，上述指示以外的任何其他指示包括修正、變動或修改，將一概不予處理。

COMPLETED FORM SHOULD BE RETURNED TO THE COMPANY'S BRANCH SHARE REGISTRAR IN HONG KONG, TRICOR SECRETARIES LIMITED AT 26TH FLOOR, TESBURY CENTRE, 28 QUEEN'S ROAD EAST, WANCHAI, HONG KONG SO AS TO BE RECEIVED BY THE COMPANY'S BRANCH SHARE REGISTRAR IN HONG KONG NO LATER THAN 4:30 P.M. ON THURSDAY, 20 JUNE 2013. IF THIS ELECTION FORM IS NOT COMPLETED IN ACCORDANCE WITH THE INSTRUCTIONS PRINTED HEREON AND/OR RETURNED BY SUCH TIME, YOU WILL BE DEEMED TO ACCEPT PAYMENT OF THE WHOLE OF THE FINAL DIVIDEND IN CASH. THE DECISION OF THE COMPANY IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SCHEME SHALL BE FINAL, CONCLUSIVE AND BINDING FOR ALL PURPOSES.

填妥的表格應交回本公司的香港股份過戶登記處卓佳秘書商務有限公司，地址為香港灣仔皇后大道東28號金鐘匯中心26樓，並確保本公司的香港股份過戶登記處不遲於2013年6月20日(星期四)下午4時30分收妥。如你交回的選擇表格並未按照選擇表格上所列印的指示填妥及/或並未在上述時間前交回，則你將被視為接受以現金收取全部末期股息的款項。本公司就任何與以股代息計劃有關的爭議所作出的決定將為最終、不可推翻及為任何目的具有約束力的決定。