

IMPORTANT
重要提示

A copy of each of the Rights Issue Documents together with the document mentioned in the paragraph headed "Documents delivered to the Registrar of Companies" in Appendix III to the Rights Issue Prospectus have been registered with the Registrar of Companies in Hong Kong pursuant to Section 38D of the Companies (Winding Up and Miscellaneous Provisions) Ordinance. The Registrar of Companies in Hong Kong and the Securities and Futures Commission of Hong Kong take no responsibility as to the contents of the Rights Issue Documents. 各份供股文件連同供股章程附錄三「送呈公司註冊處處長的文件」一段所述之文件已根據公司(清盤及雜項條文)條例第38D條向香港公司註冊處處長登記。香港公司註冊處處長及香港證券及期貨事務監察委員會對供股文件之內容概不負責。

Please staple
your
payment
here
請將
股款
緊釘在此



king fook holdings limited
景福集團有限公司

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)

(Stock Code: 280)
(股份代號: 280)

RIGHTS ISSUE OF 261,042,990 RIGHTS SHARES IN THE PROPORTION
OF TWO RIGHTS SHARES
FOR EVERY FIVE EXISTING SHARES HELD ON THE RECORD DATE
AT HK\$0.60 PER RIGHTS SHARE
按記錄日期

每持有五股現有股份獲發兩股供股股份之比例
以每股供股股份0.60港元發行261,042,990股供股股份
PAYABLE IN FULL ON ACCEPTANCE

BY NO LATER THAN 4:30 P.M. ON WEDNESDAY, 2 SEPTEMBER 2015
股款須不遲於2015年9月2日(星期三)下午4時30分接納時全數繳足

Registered Office:
註冊辦事處:
9th Floor, King Fook Building
30-32 Des Voeux Road Central
Hong Kong
香港
德輔道中
30號至32號
景福大廈9樓

Share Registrar:
Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong
股份過戶登記處:
香港中央證券登記有限公司
香港
灣仔
皇后大道東183號
合和中心17樓1712-1716號舖

To: The Directors,
King Fook Holdings Limited (the "Company")

Dear Sirs,
I/We, being the Qualifying Shareholder(s) named above, hereby irrevocably apply for the below mentioned number of excess Rights Shares at the Subscription Price of HK\$0.60 per Rights Share under the Rights Issue. I/We enclose a separate remittance in favour of "King Fook Holdings Limited - Excess Application Account" and crossed "Account Payee Only", being payment in full on application, and I/We hereby request you to allot such excess Rights Shares applied for, or any smaller number to me/us, and to send by ordinary post at my/our risk to my/our address shown above my/our share certificate(s) for the number of excess Rights Shares as may be allotted to me/us in respect of this application and/or a cheque for any application monies refundable to me/us.
I/We hereby undertake to accept such number of excess Rights Shares as may be allotted to me/us upon the terms set out in the Rights Issue Prospectus and the Provisional Allotment Letter and subject to the articles of association of the Company. In respect of any excess Rights Shares allotted to me/us, I/We authorise you to place my/our name(s) on the register of members of the Company as holder(s) of such excess Rights Shares.

致: 景福集團有限公司(「貴公司」)
列位董事台鑒
敬啟者:
本人/吾等為上列之合資格股東,現不可撤銷地根據供股以每股供股股份0.60港元之認購價申請下文所示數目之額外供股股份,並附上註明抬頭人為「King Fook Holdings Limited - Excess Application Account」及以「只准入抬頭人賬戶」劃線方式獨立開出作為申請時須全數支付之支票。本人/吾等謹請閣下配發本人/吾等所申請或任何較所申請數目為少之額外供股股份予本人/吾等,並將本人/吾等就此項申請可能獲配發之額外供股股份數目之支票及/或應退還予本人/吾等之任何申請股款之支票,按本表格頂端所示之本人/吾等之地址以平郵方式寄予本人/吾等;錯誤風險概由本人/吾等承擔。本人/吾等謹此承諾,倘隨附於本表格之支票或銀行本票在首次過戶時未能兌現,在不影響本公司其他權利之情況下,本表格可連同供股章程之規定,接納上文所述可能配發予本人/吾等之該等額外供股股份數目。本人/吾等就任何獲配發之額外供股股份,授權閣下將本人/吾等之姓名列入貴公司之股東名冊作為該等額外供股股份之持有人。

1. _____ 2. _____ 3. _____ 4. _____
Signature(s) of applicant(s) (all joint applicant(s) must sign) 申請人簽署(所有聯名申請人均須簽署)

Write down the number of excess Rights Shares you want to apply for and the total amount payable in the following appropriate boxes in ink (preferably in black) and mark "X" in the corresponding boxes underneath.
請在以下適當空格內用墨水筆(以黑色為佳)填寫閣下擬申請之額外供股股份數目及應付股款總額,並在其下相應空格內加上「X」。

Number of excess Rights Shares applied for 所申請之額外供股股份數目	Total Amount Payable (HK\$) 應付股款總額(港元)
0	0
1	1
2	2
3	3
4	4
5	5
6	6
7	7
8	8
9	9

This form should be completed and lodged together with payment of HK\$0.60 per Rights Share for the number of excess Rights Shares applied for (in cheque(s) or cashier's order(s)), at the Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Wednesday, 2 September 2015. All remittances must be made in Hong Kong dollars and by cheque or cashier's order. Cheques must be drawn on an account with, and cashier's order must be issued by, a licensed bank in Hong Kong and made payable to "King Fook Holdings Limited - Excess Application Account" and crossed "Account Payee Only". No receipt will be issued for such remittance.
本表格須妥為填妥連同按所申請之額外供股股份數目以每股供股股份0.60港元計算之應繳股款(以支票或銀行本票形式),在不遲於2015年9月2日(星期三)下午4時30分前交回至股份過戶登記處香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17樓1712-1716號舖,方為有效。所有股款須以支票或銀行本票以港元繳付。支票須由香港持牌銀行之賬戶開出及銀行本票須由香港持牌銀行發出,並須註明抬頭人為「King Fook Holdings Limited - Excess Application Account」及須以「只准入抬頭人賬戶」劃線方式開出。有關所有繳款將不獲發收據。
All cheques and cashier's orders will be presented for payment immediately following receipt and all interest earned on such monies (if any) will be retained for the benefit of the Company. Completion and return of this form together with a cheque and/or cashier's order in payment for the excess Rights Shares applied for will constitute a warranty by the applicant that the cheque or cashier's order will be honoured on first presentation. If any cheque or cashier's order accompanying this form is dishonoured on first presentation, without prejudice to the other rights of the Company, this form is liable to be rejected. You must pay the exact amount payable upon application for the excess Rights Shares, underpaid application will be rejected. In the event of overpaid application, a refund cheque will be made out to you only if the overpaid amount is HK\$100 or above.
所有支票及銀行本票將於收取後即時過戶,而有關股款所賺取之全部利息(如有)將撥歸本公司所有。凡填妥並交回本表格連同應付所申請之額外供股股份股款之支票及/或銀行本票,即表示申請人保證該支票或銀行本票於首次過戶時將可兌現。倘隨附於本表格之支票或銀行本票在首次過戶時未能兌現,在不影響本公司其他權利之情況下,本表格可連同供股章程之規定,接納上文所述可能配發予本人/吾等之該等額外供股股份數目。本人/吾等就任何獲配發之額外供股股份,授權閣下將本人/吾等之姓名列入貴公司之股東名冊作為該等額外供股股份之持有人。

A SEPARATE CHEQUE OR BANKER'S CASHIER ORDER MUST ACCOMPANY EACH APPLICATION. NO RECEIPT WILL BE ISSUED.
每份申請必須隨附一張獨立開出之支票或銀行本票。所有繳款將不獲發收據。

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TERMS USED HEREIN SHALL HAVE THE SAME MEANINGS AS DEFINED IN THE PROSPECTUS OF KING FOOK HOLDINGS LIMITED (THE "COMPANY") DATED 19 AUGUST 2015 (THE "RIGHTS ISSUE PROSPECTUS") UNLESS THE CONTEXT OTHERWISE REQUIRES.

THIS FORM IS VALUABLE BUT IS NOT TRANSFERABLE AND IS ONLY FOR THE USE OF THE QUALIFYING SHAREHOLDER(S) NAMED THEREIN WHO WISH(ES) TO APPLY FOR RIGHTS SHARES IN ADDITION TO THOSE PROVISIONALLY ALLOTTED TO IT, HIM, HER OR THEM.

Applications must be received by 4:30 p.m. on Wednesday, 2 September 2015 (or such later time and/or date as mentioned in Note 2 to the section headed "Expected timetable" of the Rights Issue Prospectus).

If you are in any doubt as to the contents of this document or as to the action to be taken, you should consult your licensed securities dealer, registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this form, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this form.

Dealings in the securities of the Company and the nil-paid Rights Shares and the Rights Shares may be settled through CCASS and you should consult a licensed securities dealer, registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser for details of those settlement arrangements and how such arrangements may affect your rights and interests.

You will be notified by the Share Registrar of any allotment of excess Rights Shares made to you. If no excess Rights Shares are allotted to you, it is expected that cheque(s) for the amount tendered on application will be posted to you in full without interest at your own risk on or about Wednesday, 9 September 2015. If the number of excess Rights Shares allotted to you is less than that applied for, it is expected that cheque(s) for the surplus application monies will be posted to you without interest at your own risk on or about Wednesday, 9 September 2015. Any such cheque(s) will be drawn in favour of the person(s) named on this form. It is expected that certificates in respect of the excess Rights Shares, will be posted on or about Wednesday, 9 September 2015. You will receive one share certificate for the entitlement to the Rights Shares in fully paid form.

All documents, including cheques for amounts due, will be sent by ordinary post at the risk of the persons entitled thereto to their respective addresses shown on the register of members of the Company.

This Excess Application Form and all applications pursuant to it shall be governed by and construed in accordance with the laws of Hong Kong.

除文義另有所指外，本表格內所採用之詞彙與景福集團有限公司（「本公司」）於2015年8月19日刊發之章程（「供股章程」）所界定者具有相同涵義。

本表格具有價值但不得轉讓，只供文中列名之合資格股東在申請其／彼／彼等所獲暫定配發供股股份以外之供股股份時使用。申請表格必須不遲於2015年9月2日（星期三）下午4時30分（或供股章程中「預期時間表」一節附註2所述之較後時間及／或日期）交回。

閣下如對本文件內容或應採取之行動有任何疑問，閣下應諮詢持牌證券交易商、註冊證券機構、銀行經理、律師、專業會計師或其他專業顧問。

香港交易及結算有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本表格之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本表格全部或任何部份內容而產生或因依賴該等內容而引致之任何損失承擔任何責任。

本公司證券、未繳股款供股股份及供股股份之買賣可透過中央結算及交收系統進行交收，閣下應向閣下之持牌證券交易商、註冊證券機構、銀行經理、律師、專業會計師或其他專業顧問查詢有關交收安排之詳情及該等安排對閣下之權利及權益可能造成之影響。

閣下將獲股份過戶登記處通知獲配發之額外供股股份數目。倘閣下不獲配發任何額外供股股份，則於申請時繳付之股款將會全數不計利息以支票退還予閣下，退款支票預期將於2015年9月9日（星期三）或前後郵寄予閣下，郵誤風險概由閣下自行承擔。倘閣下獲配發之額外供股股份數目少於所申請之數目，則多出之申請股款將會不計利息以支票退還予閣下，退款支票預期將於2015年9月9日（星期三）或前後郵寄予閣下，郵誤風險概由閣下自行承擔。任何上述支票將以名列本表格之人士為收款人。額外供股股份之股票預期將於2015年9月9日（星期三）或前後寄出。閣下將會繳足股款供股股份之配額獲發一張股票。

所有文件（包括應付款項之支票）將根據本公司股東名冊所示有權收取者之各自登記地址以平郵方式寄予彼等，郵誤風險概由彼等承擔。

本額外申請表格及據此作出之所有申請均受香港法例管轄及須按香港法例詮釋。

REPRESENTATIONS AND WARRANTIES

By completing, signing and submitting this Excess Application Form, you agree to disclose to the Company and/or the Share Registrar and their respective advisers and agents personal data and any information which they require about you or the person(s) for whose benefit you have made the application for excess Rights Shares. The Personal Data (Privacy) Ordinance provides the holders of securities with rights to ascertain whether the Company or the Share Registrar hold their personal data, to obtain a copy of that data, and to correct any data that is inaccurate. In accordance with the Personal Data (Privacy) Ordinance, the Company and the Share Registrar have the right to charge a reasonable fee for the processing of any data access request. All requests for access to data or correction of data or for information regarding policies and practices and the kinds of data held should be addressed to the Company, at its registered office at 9th Floor, King Fook Building, 30-32 Des Voeux Road Central, Hong Kong or as notified from time to time in accordance with applicable law, for the attention of the Company Secretary or (as the case may be) the Share Registrar.

聲明及保證

填妥、簽署及交回本額外申請表格，即表示閣下同意向本公司及／或其股份過戶登記處及彼等各自之顧問及代理披露個人資料及彼等所需有關閣下或閣下為其利益而申請額外供股股份之人士之任何資料。《個人資料（私隱）條例》賦予證券持有人權利，可確定本公司或其股份過戶登記處是否持有其個人資料、索取有關資料之副本及更正任何不準確之資料。根據《個人資料（私隱）條例》，本公司及其股份過戶登記處有權就處理任何查閱資料要求而收取合理費用。有關查閱資料或更正資料或有關政策及慣例以及持有資料種類之資料之所有要求，應寄往本公司之註冊辦事處香港德輔道中30號至32號景福大廈9樓或根據適用法律不時通知之地點並以公司秘書或（視情況而定）股份過戶登記處為收件人。