

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件，請即處理



# 達利國際集團有限公司

## High Fashion International Limited

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 608)

(股份代號：608)

### FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013 OF HK\$0.15 PER SHARE (“2013 FINAL DIVIDEND”)

#### SCRIP DIVIDEND SCHEME – FORM OF ELECTION

截至2013年12月31日止年度之末期股息每股0.15港元 (「2013年末期股息」)

#### 以股代息計劃 – 選擇表格

DO 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 FORM OF NEW SHARES, YOU MUST COMPLETE AND SIGN THIS FORM AND RETURN TO THE HONG KONG BRANCH SHARE REGISTRAR OF THE COMPANY, TRICOR SECRETARIES LIMITED OF 22TH FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG, NOT LATER THAN 4:00 P.M. ON THURSDAY, 3 JULY 2014.

閣下如就股息選擇收取全部現金，則毋須填寫此表格。閣下如欲收取全部或部份新股份，須將此表格填妥及簽署，並在2014年7月3日（星期四）下午4時正前交回本公司之香港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183號合和中心22樓。

<b>BOX A</b> 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 已登記股東之姓名及地址
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<b>BOX B</b> 乙欄	NUMBER OF REGISTERED HOLDING OF SHARES AS AT THE RECORD DATE ON 13 JUNE 2014 在2014年6月13日記錄日期所登記持有之股份數目

ELECTION FOR NEW SHARES IN LIEU OF CASH DIVIDEND ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF SHARES.

閣下所登記之股份選擇收取全部或部份新股份以替代現金股息。

PLEASE ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU REQUIRE THE 2013 FINAL DIVIDEND TO BE RECEIVED NEW SHARES IN LIEU OF CASH. 請在丙欄內註明 閣下欲選擇2013年末期股息以新股份代替現金收取之股份數目。

<b>BOX C</b> 丙欄	NUMBER OF SHARES FOR WHICH DIVIDEND IS TO BE PAID IN NEW SHARES 選擇以股代息之股份數目
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IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE NEW SHARES OR, IF YOU ELECT TO RECEIVE NEW SHARES IN RESPECT OF A GREATER NUMBER OF SHARES THAN YOUR REGISTERED HOLDING, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE NEW SHARES IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME.

如 閣下簽署此表格但未註明欲收取新股份之股份數目，又或如 閣下所選擇收取新股份之股份數目較登記在名下者為多，則在此任何一種情況下，閣下將被視作已選擇名下全部股份收取新股份。

TO THE BOARD OF DIRECTORS OF HIGH FASHION INTERNATIONAL LIMITED: 致達利國際集團有限公司之董事會：

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT THE 2013 FINAL DIVIDEND ON ALL THE SHARES REGISTERED IN MY/OUR NAME(S) SHOULD BE RECEIVED NEW SHARES IN WHOLE OR IN PART IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE.

本人／吾等為下面簽署及上列之股東，茲通知本人／吾等名下之股份所應享2013年末期股息，根據以上所作指示，應以全部或部份新股份收取。

SIGNED 簽署 (USUAL SIGNATURE(S) 慣用簽名式)

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

DATE 日期： .....

TEL NO. 電話號碼	
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NOTES 附註：(i) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN. 所有聯名持有人均須簽署。

(ii) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED BY AN AUTHORISED PERSON. 股東如屬有限公司，則表格須由正式授權人簽署。

NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.

本公司不會就收到本表格一事發給收據。

SHARE CERTIFICATE(S) AND/OR DIVIDEND WARRANT FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDERS' RISK TO THE ADDRESS STATED ABOVE, OR WHERE APPLICABLE, THE DIVIDEND WARRANTS WILL BE SENT IN ACCORDANCE WITH THE SHAREHOLDERS' STANDING INSTRUCTIONS, ON OR ABOUT FRIDAY, 11 JULY 2014.

應得之股票及／或股息單將於2014年7月11日（星期五）或前後按上述地址用平郵寄給該股東，郵誤損失由該股東負責，或倘適用，股息單將按照股東已作之指示寄發。

FAILURE TO COMPLETE AND RETURN THIS FORM WILL RESULT IN YOUR FINAL DIVIDEND BEING SATISFIED IN THE FORM OF CASH.

股東不填妥及交回此表格將被視為接受以現金收取末期股息之安排。