



EMBRY HOLDINGS LIMITED

安莉芳控股有限公司

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 1388)

**INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2017 OF HK\$2.50 CENTS PER SHARE
IN THE FORM OF SCRIP DIVIDEND WITH CASH OPTION**

FORM OF ELECTION

截至二零一七年六月三十日止六個月之中期股息每股2.50港仙，採取以股代息，惟股東可選擇收取現金
選擇表格

IF YOU WISH TO RECEIVE YOUR DIVIDEND WHOLLY IN SCRIP SHARES, YOU DO NOT NEED TO COMPLETE THIS FORM
閣下如欲收取全部代息股份，則毋須填寫本表格

IF YOU WISH TO RECEIVE CASH IN LIEU OF THE ALLOTMENT OF NEW FULLY PAID ORDINARY SHARES OF HK\$0.01 EACH ("SCRIP SHARES") IN THE CAPITAL OF THE COMPANY EITHER IN WHOLE OR IN PART, YOU MUST COMPLETE, SIGN AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW. NO ACKNOWLEDGMENT OF RECEIPT OF THIS FORM OF ELECTION WILL BE ISSUED.

閣下如欲收取現金以代替全部或部份獲配發本公司股本中每股面值0.01港元之已繳足新普通股(「代息股份」)，須依照以下指示將此表格填妥、簽署及交回。本公司將不會就交回本選擇表格發出收據。

PART 1 第一部份

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 已登記股東姓名及地址
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BOX B 乙欄	REGISTERED HOLDING OF ORDINARY SHARES OF HK\$0.01 EACH ON 14 SEPTEMBER 2017 於二零一七年九月十四日登記持有之每股面值0.01港元之普通股股份
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PART 2 第二部份

ELECTION FOR CASH IN RESPECT OF THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2017
就截至二零一七年六月三十日止六個月之中期股息選擇收取現金

ELECTION FOR CASH OF HK\$2.50 CENTS PER SHARE IN LIEU OF SCRIP SHARES FOR THE WHOLE OR PART OF YOUR REGISTERED HOLDING OF ORDINARY SHARES.

閣下就所登記持有之全部或部份普通股股份選擇收取現金每股2.50港仙以代替代息股份。

PLEASE ENTER IN BOX C THE NUMBER OF ORDINARY SHARES IN RESPECT OF WHICH YOU ELECT TO RECEIVE CASH.

請在丙欄內填上選擇收取現金之普通股股數。

BOX C 丙欄	NUMBER OF ORDINARY SHARES FOR WHICH INTERIM DIVIDEND TO BE PAID IN CASH 將以現金支付中期股息之普通股股數
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NOTE: IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF ORDINARY SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE CASH IN LIEU OF SCRIP SHARES OR IF YOU ELECT TO RECEIVE CASH IN RESPECT OF A GREATER NUMBER OF ORDINARY SHARES THAN YOUR REGISTERED HOLDING, THEN YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION IN RESPECT OF ALL THE ORDINARY SHARES REGISTERED IN YOUR NAME(S).

附註：如閣下簽署此表格但未有註明欲收取現金以代替代息股份之普通股股數，又如閣下所選擇收取現金之普通股股數較名下所登記持有者為多，則閣下將被視作已選擇就名下全部普通股股份收取現金。

PART 3 第三部份

TO THE DIRECTORS OF EMBRY HOLDINGS LIMITED:

致安莉芳控股有限公司董事：

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT I/WE ELECT TO RECEIVE CASH IN LIEU OF SCRIP SHARES IN RESPECT OF THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2017, FOR THE WHOLE OR PART OF THE ORDINARY SHARES REGISTERED IN MY/OUR NAME(S) IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE. I/WE ACKNOWLEDGE THAT THE NOTES FORM PART OF THIS FORM OF ELECTION.

本人/吾等為下面簽署及名列上文之股東，茲通知本人/吾等就登記於本人/吾等名下全部或部份普通股股份所應享有截至二零一七年六月三十日止六個月之中期股息根據上述所作指示，收取現金代替代息股份。本人/吾等承認附註為本選擇表格之一部份。

SIGNED 簽署 (USUAL SIGNATURE(S) 慣用簽名方式)

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

DATE 日期: 2017 TEL. NO. 電話號碼:

NOTES: (1) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.

附註：(1) 如屬聯名持有者，所有持有人均須簽署。

(2) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER WHOSE OFFICE SHOULD BE STATED.

股東如屬有限公司，則此表格須由正式授權人代其簽署，並須註明簽署人之職位。

CERTIFICATE(S) AND/OR DIVIDEND WARRANT FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST TO THE SHAREHOLDER(S) AT THE SHAREHOLDER'S(S) POSTAL RISK TO THE ABOVE ADDRESS.

應得之股票及/或股息單將按上述地址以平郵方式寄予該(等)股東，郵誤風險由該(等)股東承擔。

THIS FORM SHOULD BE RETURNED TO THE HONG KONG BRANCH SHARE REGISTRAR OF THE COMPANY, TRICOR INVESTOR SERVICES LIMITED, NOT LATER THAN 4:30 P.M. ON TUESDAY, 10 OCTOBER 2017.

此表格須於二零一七年十月十日星期二下午四時三十分前送達本公司之香港股份過戶登記處卓佳證券登記有限公司。

FAILURE TO COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS PRINTED THEREON WILL RESULT IN YOUR DIVIDEND BEING PAID WHOLLY IN THE FORM OF SCRIP SHARES.

倘閣下並無按所列指示填妥及交回此表格，將會收取全部代息股份作為股息。

HONG KONG BRANCH SHARE REGISTRAR: TRICOR INVESTOR SERVICES LIMITED, LEVEL 22, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG

香港股份過戶登記處：卓佳證券登記有限公司，香港皇后大道東183號合和中心22樓

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

YOUR SUPPLY OF YOUR NAME AND ADDRESS IS ON A VOLUNTARY BASIS FOR THE PURPOSE OF PROCESSING YOUR REQUEST FOR THE ELECTION FOR CASH IN LIEU OF SCRIP SHARES (THE "PURPOSES"). WE MAY TRANSFER YOUR NAME AND ADDRESS TO OUR AGENT, CONTRACTOR, OR THIRD PARTY SERVICE PROVIDER WHO PROVIDES ADMINISTRATIVE, COMPUTER AND OTHER SERVICES TO US 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 NAME AND ADDRESS WILL BE RETAINED FOR SUCH PERIOD AS MAY BE NECESSARY TO FULFIL THE PURPOSES. YOU HAVE THE RIGHT TO REQUEST ACCESS TO AND/OR CORRECTION OF THE RELEVANT PERSONAL DATA IN ACCORDANCE WITH THE PROVISIONS OF THE PERSONAL DATA (PRIVACY) ORDINANCE AND ANY SUCH REQUEST SHOULD BE MADE IN WRITING TO TRICOR INVESTOR SERVICES LIMITED AT LEVEL 22, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG FOR THE ATTENTION OF PRIVACY COMPLIANCE OFFICER.

閣下是自願提供閣下之姓名及地址，以用於處理有關閣下選擇收取現金以代替代息股份(「該等用途」)之要求。我們可能向為本公司提供行政、電腦及其他服務之代理人、承辦商或第三者服務供應商，以及其他獲法例授權而要求取得有關資料之人士或其他與該等用途有關及需要接收有關資料之人士轉交閣下之姓名及地址。閣下之姓名及地址將於履行該等用途所需之期間內保留。閣下有權按照《個人資料(私隱)條例》要求存取及/或更正相關個人資料，而任何有關要求應以書面形式郵寄至卓佳證券登記有限公司，地址為香港皇后大道東183號合和中心22樓，收件人註明為私隱條例事務主任。