

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃重要文件，請即加以處理



## ASIA STANDARD HOTEL GROUP LIMITED

### 泛海酒店集團有限公司\*

(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)

(Stock Code : 292)  
(股份代號 : 292)

**FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2011 OF HK0.75 CENT PER SHARE IN THE FORM OF CASH WITH SCRIP DIVIDEND OPTION.**  
截至二零一一年三月三十一日止年度之末期股息每股0.75港仙，以現金派發，惟股東可選擇以股代息。

#### FORM OF ELECTION 選擇表格

DO NOT COMPLETE AND RETURN THIS FORM IF YOU WISH TO RECEIVE YOUR DIVIDEND WHOLLY IN CASH. IF YOU WISH TO RECEIVE YOUR DIVIDEND WHOLLY BY WAY OF AN ALLOTMENT OF NEW SHARES IN LIEU OF CASH OR PARTLY IN CASH AND PARTLY IN NEW SHARES, YOU MUST COMPLETE THIS FORM AND RETURN IT IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.

閣下如選擇收取現金股息，則毋須填寫此表格。閣下擬就全部股息選擇收取新股，或選擇部份收取現金及部份收取新股，須依照指示將此表格填妥及交回。

**BOX A**  
甲欄

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

**BOX B**  
乙欄

REGISTERED HOLDING OF  
SHARES AT RECORD DATE  
OF 1ST SEPTEMBER, 2011  
在二零一一年九月一日  
記錄日期所登記持有股數

ELECTION FOR AN ALLOTMENT OF NEW SHARES WHOLLY IN LIEU OF CASH.  
閣下選擇收取全部為新股以代替現金股息。

TICK (✓) BOX C IF YOU WISH THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2011 BE PAID WHOLLY BY WAY OF AN ALLOTMENT OF NEW SHARES.  
如閣下希望就名下股份收取截至二零一一年三月三十一日止年度之末期股息全部為新股，請在丙欄加(✓)號。

**BOX C**  
丙欄

ELECTION FOR AN  
ALLOTMENT OF NEW SHARES  
WHOLLY IN LIEU OF CASH  
選擇收取全部為新股代替  
現金股息

ELECTION FOR PART PAYMENT IN CASH AND PART ALLOTMENT OF NEW SHARES.

閣下選擇部份收取現金及部份收取新股。

IF YOU ELECT FOR THE FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2011 TO BE PAID PARTLY IN CASH AND PARTLY BY WAY OF AN ALLOTMENT OF NEW SHARES, PLEASE INSERT IN BOX D THE NUMBER OF SHARES FOR WHICH YOU REQUIRE THE AFORESAID DIVIDEND TO BE PAID IN SCRIP.  
如閣下選擇就名下之股份部份以現金及部份以新股收取截至二零一一年三月三十一日止年度之末期股息，請在丁欄內填上選擇以新股支付股息之股數。

IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE OR IF YOU ELECT TO RECEIVE NEW SHARES IN RESPECT OF A GREATER NUMBER OF SHARES THAN YOUR REGISTERED HOLDING ON THE RECORD DATE OF 1ST SEPTEMBER, 2011, 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意欲收取之股數，又如閣下所選擇收取新股份之股數比於二零一一年九月一日記錄日期登記在閣下名下者為多，則在此任何一種情況下，閣下將被視作已選擇以名下全部股份收取新股。

**BOX D**  
丁欄

NUMBER OF SHARES  
FOR WHICH DIVIDEND  
TO BE PAID IN SCRIP  
以新股支付股息之股數

TO THE BOARD OF DIRECTORS OF ASIA STANDARD HOTEL GROUP LIMITED: 致泛海酒店集團有限公司董事局：

I/WE THE UNDERSIGNED AND ABOVENAMED SHAREHOLDER(S) GIVE NOTICE THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2011 REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID BY AN ALLOTMENT OF NEW SHARES WHOLLY IN LIEU OF CASH OR PARTLY IN CASH AND PARTLY BY AN ALLOTMENT OF NEW SHARES IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE.

本人 / 吾等為以下簽署及上列股東，茲通知本人 / 吾等名下之股份所應享有之截至二零一一年三月三十一日止年度之末期股息，根據以上所作指示，應以全部新股代替現金股息或部份現金股息及部份以新股支付。

SIGNED 簽署 (USUAL SIGNATURE 慣用之簽名)

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

TELEPHONE NUMBER: 電話號碼: .....

DATE: 日期: ..... 2011

IN THE CASE OF JOINT HOLDERS, ALL JOINT HOLDERS MUST SIGN. 股東如屬聯名持有人，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 OFFICE SHOULD BE STATED.

股東如屬法人團體，則此表格須由正式授權人簽署並須註明簽署人之職位。

COMPLETED ELECTION FORM MUST BE RETURNED TO THE HONG KONG BRANCH SHARE REGISTRAR OF THE COMPANY AT THE ADDRESS SHOWN BELOW TO ARRIVE NOT LATER THAN 4:30 P.M. OF 26TH SEPTEMBER, 2011.

填妥之選擇表格須交回本公司香港股份登記分處於下列地址，並最遲於二零一一年九月二十六日下午四時三十分前送達。

HONG KONG BRANCH SHARE REGISTRAR OF THE COMPANY: COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG.

本公司香港股份登記分處：香港灣仔皇后大道東183號合和中心17M樓，香港中央證券登記有限公司

\* For identification purposes only  
僅供識別