

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**  
此乃要件，請即處理



**HOPEFLUENT GROUP HOLDINGS LIMITED**

**合富輝煌集團控股有限公司**

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 733)

(股份代號：733)

**FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2011 — FORM OF ELECTION**  
截至二零一一年十二月三十一日止年度之末期股息 — 選擇表格

**DO NOT COMPLETE THIS FORM IF YOU WISH TO RECEIVE YOUR DIVIDEND IN NEW SHARES. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR DIVIDEND IN CASH, COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.**

閣下如就股息選擇收取新股股份，則毋須填寫此表格。閣下如欲收取全部或部份現金股息，須依照指示將此表格填妥及交回。

**Box A** NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)  
**甲欄** 已登記股東之姓名及地址

<b>BOX B</b> 乙欄	REGISTERED HOLDING OF SHARES AT RECORD DATE 24 MAY 2012 在二零一二年 五月二十四日登記日 所登記持有之 股份數目	
--------------------	---	--

**ELECTION FOR PAYMENT IN CASH IN RESPECT OF THE DIVIDEND ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF SHARES.**  
閣下名下登記股份選擇收取全部現金股息或部份現金股息。

ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU REQUIRE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2011 TO BE PAID IN CASH.

請在丙欄內註明閣下欲收取截至二零一一年十二月三十一日止年度之末期股息以現金派付之股份數目。

<b>BOX C</b> 丙欄	NUMBER OF SHARES FOR WHICH DIVIDEND TO BE PAID IN CASH 以現金支付股息之股份數目	
--------------------	--	--

IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE CASH OR, IF YOU ELECT TO RECEIVE CASH 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 CASH 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現金股息之股份數目，又如閣下所選擇收取現金股息之股份數目比登記在閣下名下者為多，則在此任何一種情況下，閣下將被視作就閣下名下全部股份作收取現金選擇。

TO THE DIRECTORS OF HOPEFLUENT GROUP HOLDINGS LIMITED: 致合富輝煌集團控股有限公司之董事：

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2011 SHOULD BE PAID IN CASH IN FULL 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之截至二零一一年十二月三十一日止年度之末期股息，根據以上所作指示，應以全部現金股息或部份現金股息支付。

SIGNED 簽署 (USUAL SIGNATURE(S) 慣用簽名式)

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

DATE 日期：..... IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN. 所有聯名持有人均須簽署。

CERTIFICATES AND/OR CHEQUES FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST TO THE SHAREHOLDER(S) AT THE SHAREHOLDERS' RISK TO THE ADDRESS STATED ABOVE. DIVIDEND WARRANTS WILL BE SENT IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY). 應得之股票及/或股息支票將按上述地址以平郵寄給該股東，郵誤損失由該股東負責。股息單將按照已有之指示(如有)寄發。

**THIS FORM SHOULD BE RETURNED TO TRICOR INVESTOR SERVICES LIMITED, 26TH FLOOR, TESBURY CENTRE, 28 QUEEN'S ROAD EAST, WANCHAI, HONG KONG, TO ARRIVE NOT LATER THAN 4:30 P.M. ON 19 JUNE 2012.**

此表格須交回香港灣仔皇后大道東二十八號金鐘匯中心二十六樓卓佳證券登記有限公司，並須在二零一二年六月十九日下午四時三十分前送達。

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

股東不填妥及不交回此表格將被視為接受收取以股代替末期股息之安排。