

Election Form No.
選擇表格編號

THIS FORM IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. IF YOU ARE IN DOUBT AS TO ANY ASPECT OF THIS FORM OR AS TO THE ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR LICENSED SECURITIES DEALER OR OTHER REGISTERED DEALER IN SECURITIES, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.

此乃要件，請即處理。閣下如對本表格任何方面或對應採取之行動有任何疑問，應諮詢閣下之持牌證券交易商或其他註冊證券商、銀行經理、律師、專業會計師或其他專業顧問。

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 OF ELECTION, 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 OF ELECTION.

香港交易及結算所有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本選擇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選擇表格全部或任何部份內容而產生或因倚賴該等內容而引致之任何損失承擔任何責任。

Unless the context otherwise requires, capitalised terms and expressions used in this Form of Election shall have the respective meanings assigned to them in the Company's shareholders' circular dated 28 October 2010 (the "Circular").

除文義另有所指外，於本選擇表格內所採用之詞彙具有本公司於二零一零年十月二十八日刊發之股東通函（「該通函」）內所賦予的涵義。

FIRST
PACIFIC

FIRST PACIFIC COMPANY LIMITED

第一太平洋有限公司

(Incorporated with limited liability under the laws of Bermuda)

(根據百慕達法例註冊成立之有限公司)

Website網址: <http://www.firstpacific.com>

(Stock Code股份代號: 00142)

DISTRIBUTION IN SPECIE – FORM OF ELECTION

實物分派 – 選擇表格

This Form of Election only needs to be completed by Qualifying Shareholders holding 2,000 Shares or more.

持有2,000股股份或以上之合資格股東，方須填寫本選擇表格。

Qualifying Shareholders holding less than 2,000 Shares will receive cash in lieu of Distribution Shares as their respective assured entitlement pursuant to the Distribution in Specie.

持有少於2,000股股份之合資格股東將收取現金以代替分派股份作為彼等各自於實物分派之保證的權利。

This Form of Election is for use by Qualifying Shareholders in connection with receiving their respective assured entitlements under the Distribution in Specie partly or wholly in the form of Distribution Shares.

本選擇表格乃供合資格股東使用，就以部份或全部分派股份作為領取彼等各自於實物分派之保證的權利。

Please read the instructions set out below and in the Circular in order to complete this Form of Election. The Distribution in Specie and any election made herein are subject to the terms and conditions referred to herein and those set out in the Circular.

請細閱載於下文及該通函之指示，填寫本選擇表格。實物分派及就此作出之任何選擇，均受本表格及該通函載列之條款及條件規限。

If you do not return this Form of Election on or before 4:30 p.m. on Monday, 15 November 2010 to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Ltd., at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, you will be deemed to have elected to receive cash in lieu of all the Distribution Shares to which you would otherwise be entitled, in satisfaction of your assured entitlement under the Distribution in Specie.

倘閣下未能於二零一零年十一月十五日（星期一）下午四時三十分或之前將本選擇表格交回本公司之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室），閣下將被視作選擇收取現金，代替閣下根據實物分派有權獲發之所有分派股份，以償付閣下於實物分派保證的權利。

The register of members of the Company was closed from Monday, 25 October 2010 to Wednesday, 27 October 2010 (both days inclusive), during which time no transfers of Shares were effected, and re-opened on Thursday, 28 October 2010. The latest time by which transfers of Shares were accepted for registration in order to be entitled to the Distribution in Specie was 4:30 p.m. on Friday, 22 October 2010.

本公司已於二零一零年十月二十五日（星期一）至二零一零年十月二十七日（星期三）期間（首尾兩天包括在內）暫停辦理股東登記手續，於該期間內，概不會辦理任何股份過戶手續，並已於二零一零年十月二十八日（星期四）重新開始辦理股份過戶登記手續。收取股份過戶文件以就實物分派權利登記之最後時間為二零一零年十月二十二日（星期五）下午四時三十分。

Warning: Shareholders should read the instructions provided in this Form of Election and in the Circular carefully and should note that he/she/it is solely responsible for the accuracy of any information provided by himself/herself/itself in this Form of Election.

重要提示：股東務請小心細閱本選擇表格及該通函載列之指示，並應注意，各股東須為其於本選擇表格所提供資料之準確性負全責。

IF YOU WISH TO RECEIVE DISTRIBUTION SHARES OR A COMBINATION OF DISTRIBUTION SHARES AND CASH, YOU MUST COMPLETE SECTIONS 1 AND 2 IN ACCORDANCE WITH THE INSTRUCTIONS CONTAINED IN THIS FORM OF ELECTION AND IN THE CIRCULAR.

閣下如欲收取分派股份或分派股份及現金組合，必須按照本選擇表格及該通函載列之指示填妥第1及第2節。

IF YOU WISH TO RECEIVE YOUR DISTRIBUTION IN SPECIE WHOLLY IN THE FORM OF CASH, YOU DO NOT NEED TO TAKE ANY ACTION AND SHOULD DISREGARD THIS FORM OF ELECTION.

閣下如欲全數以現金形式收取閣下之實物分派，則閣下無須採取任何行動，亦無須理會本選擇表格。

REGISTERED NAME(S) AND ADDRESS(ES) OF SHAREHOLDER(S)

股東之登記姓名／名稱及地址

A. YOUR REGISTERED HOLDING OF SHARES AT THE REFERENCE TIME ON THE RECORD DATE:

A. 閣下於記錄日期參考時間登記持有之股份數目：

B. NUMBER OF DISTRIBUTION SHARES TO WHICH YOU ARE ENTITLED:

B. 閣下有權獲發之分派股份數目：

SECTION 1 – CERTIFICATION REQUIRED TO RECEIVE DISTRIBUTION SHARES

第1節－收取分派股份所需之證明

IN ORDER TO ELECT TO RECEIVE DISTRIBUTION SHARES (EITHER IN RESPECT OF ALL YOUR ENTITLEMENT UNDER THE DISTRIBUTION IN SPECIE OR IN COMBINATION WITH A CASH PAYMENT), YOU MUST EITHER: (1) PROVIDE THE FOLLOWING CERTIFICATION:

如欲選擇收取分派股份（就閣下於實物分派之全部權利或與部分現金付款組合），閣下必須：(1)提供下列證明：

By inserting an "X" in the box below, I/we represent and warrant to the Company as follows:

在下文方格內劃上「X」號，即表示本人／吾等向公司聲明及保證下列各項：

- I am not/We are not US Person(s) or located in the US or located in the UK.
- 本人／吾等並非美國人或位於美國或位於英國的人士。
- In respect of the number of Distribution Shares specified in Section 2 of this Form of Election, I am not/we are not acting for the account or benefit of US Person(s) or any person(s) located in the US or located in the UK.
- 就本選擇表格第2節內所指明數目之分派股份而言，本人／吾等並非為美國人或任何位於美國或位於英國的人士或為其利益行事。

OR (2), IF YOU ARE A QUALIFYING SHAREHOLDER WHO IS NOT A US PERSON, NOT LOCATED IN THE US AND NOT LOCATED IN THE UK AND YOU ARE HOLDING SHARES AS A NOMINEE, TRUSTEE, DEPOSITORY OR OTHER AUTHORISED CUSTODIAN, PROVIDE THE COMPANY WITH A FORM OF CERTIFICATION MADE BY THE PERSON FOR WHOM YOU ACT AS SUCH NOMINEE, TRUSTEE, DEPOSITORY OR CUSTODIAN TO SUBSTANTIALLY THE SAME EFFECT AS THE CERTIFICATION ABOVE.

或(2)倘若閣下為合資格股東而並非美國人、並非位於美國亦並非位於英國，且閣下乃以代名人、受託人、存管處或其他獲授權保管人之身份持有股份，則須向本公司提供閣下為其擔任代名人、受託人、存管處或保管人之人士所作出的證明，而該形式之效力須與上文之證明大致相同。

IMPORTANT: QUALIFYING SHAREHOLDERS WHO DO NOT PROVIDE THE REQUISITE CERTIFICATION IN ONE OF THE FORMS PROVIDED ABOVE WILL BE DEEMED TO HAVE ELECTED TO RECEIVE CASH IN LIEU OF THEIR DISTRIBUTION SHARES IN RESPECT OF WHICH NO SUCH CERTIFICATION IS PROVIDED.

重要事項：合資格股東如並無以上文所允許之其中一種形式提供所需證明，則會被視為已選擇收取現金代替並無提供有關證明之有關分派股份。

SECTION 2 – ELECTION FOR DISTRIBUTION SHARES IN SCRIPLESS OR PHYSICAL SHARE CERTIFICATE FORM

第2節－選擇以無紙形式或實物股票形式收取分派股份

PLEASE COMPLETE SECTION 1 BEFORE PROCEEDING TO THIS SECTION

在填寫本節前，務須填妥第1節

COMPLETE THIS SECTION IF YOU WISH TO ELECT TO RECEIVE ALL OR PART OF YOUR ENTITLEMENT UNDER THE DISTRIBUTION IN SPECIE IN THE FORM OF DISTRIBUTION SHARES AND TO ELECT WHETHER TO RECEIVE DISTRIBUTION SHARES IN SCRIPLESS OR PHYSICAL SHARE CERTIFICATE FORM.

閣下如欲選擇以分派股份之形式收取 閣下於實物分派之全部或部分權利，並選擇以無紙形式或實物股票形式收取分派股份，敬請填妥本節。

IF YOU COMPLETE THIS SECTION SUCH THAT THE AGGREGATE OF THE NUMBERS OF DISTRIBUTION SHARES SPECIFIED IN THE BOXES BELOW WHICH YOU WISH TO RECEIVE IN SCRIPLESS FORM AND IN THE FORM OF PHYSICAL SHARE CERTIFICATES IS LESS THAN THE NUMBER OF DISTRIBUTION SHARES TO WHICH YOU ARE ENTITLED AS SHOWN IN BOX B ON THE FIRST PAGE OF THIS FORM OF ELECTION, YOU WILL RECEIVE CASH IN LIEU OF THE REMAINDER OF THE DISTRIBUTION SHARES SPECIFIED IN BOX B ON THE FIRST PAGE OF THIS FORM OF ELECTION. THEREFORE, THERE IS NO NEED FOR QUALIFYING SHAREHOLDERS TO FILL IN THE NUMBER OF DISTRIBUTION SHARES IN RESPECT OF WHICH THEY WISH TO RECEIVE CASH IN LIEU OF THOSE DISTRIBUTION SHARES.

倘若 閣下填妥本節而下文方格內所指明 閣下希望以無紙形式及以實物股票形式收取之分派股份總數少於本選擇表格首頁B方格內所示 閣下有權收取之分派股份數目，則閣下將會收取現金代替本選擇表格首頁B方格內所指明之分派股份的餘下部分。因此，合資格股東無須填上彼等希望收取現金代替有關之分派股份數目。

QUALIFYING SHAREHOLDERS WHO WISH TO RECEIVE THEIR ENTITLEMENT UNDER THE DISTRIBUTION IN SPECIE PARTLY IN THE FORM OF DISTRIBUTION SHARES AND PARTLY IN CASH SHOULD, THEREFORE, SPECIFY THE NUMBER OF DISTRIBUTION SHARES THEY WISH TO RECEIVE, BY COMPLETING THE RELEVANT BOX(ES) IN THIS SECTION 2 AND DISTINGUISHING BETWEEN THE NUMBER OF DISTRIBUTION SHARES WHICH YOU WISH TO RECEIVE IN SCRIPLESS FORM OR IN THE FORM OF PHYSICAL SHARE CERTIFICATES. CASH WILL THEN BE PAID IN LIEU OF THE REMAINING BALANCE OF YOUR ENTITLEMENT TO DISTRIBUTION SHARES SHOWN IN BOX B ON THE FIRST PAGE OF THIS FORM OF ELECTION.

因此，希望部分以分派股份之形式及部分以現金收取其於實物分派的權利之合資格股東，應填妥本第2節之有關方格，以指明其希望收取之分派股份數目；並分別指明 閣下希望以無紙形式或以實物股票形式收取之分派股份數目。本公司將會支付現金代替本選擇表格首頁B方格內所示 閣下之分派股份權利的餘下部分。

Please specify the number of Distribution Shares which you wish to receive in scripless form and the number of Distribution Shares which you wish to receive in the form of physical share certificates by inserting the relevant number of Distribution Shares (which need not be all your Distribution Shares but cannot exceed your entitlement stated in box B on the first page of this Form of Election) in the relevant box opposite:

為指明 閣下希望以無紙形式收取之分派股份數目及 閣下希望以實物股票形式收取之分派股份數目，請在旁邊有關方格內填上有關分派股份數目（無須為 閣下之所有分派股份，惟不得超過閣下於本選擇表格首頁B方格內所示之權利）：

NUMBER OF DISTRIBUTION SHARES TO BE IN SCRIPLESS FORM
(Complete Section 2A)

以無紙形式收取之分派股份數目（請填妥第2A節）

NUMBER OF DISTRIBUTION SHARES TO BE IN THE FORM OF PHYSICAL SHARE CERTIFICATES
(Complete Section 2B)

以實物股票形式收取之分派股份數目
（請填妥第2B節）

IMPORTANT: IF, IN THIS SECTION, YOU DO NOT ELECT TO RECEIVE ANY DISTRIBUTION SHARES IN SCRIPLESS OR PHYSICAL SHARE CERTIFICATE FORM, YOU WILL BE DEEMED TO HAVE ELECTED FOR CASH IN LIEU OF ALL THE DISTRIBUTION SHARES SHOWN IN BOX B ON THE FIRST PAGE OF THIS FORM OF ELECTION TO WHICH YOU WOULD OTHERWISE HAVE BEEN ENTITLED

重要事項：倘若 閣下並無在本節內選擇以無紙形式或實物股票形式收取任何分派股份，則 閣下將會被視為已選擇收取現金代替本選擇表格首頁B方格內所示 閣下應有權收取之所有分派股份

IMPORTANT: QUALIFYING SHAREHOLDERS ARE REMINDED THAT THE DISTRIBUTION SHARES CANNOT BE TRADED IN PHYSICAL SHARE CERTIFICATE FORM ON THE INDONESIA STOCK EXCHANGE AND CAN ONLY BE TRADED IN SCRIPLESS FORM BY A PERSON WHO HAS ACCESS TO AN INDONESIA SECURITIES ACCOUNT

重要事項：合資格股東務請注意，分派股份不得以實物股票形式在印尼證券交易所買賣，僅可透過運用印尼證券賬戶之人士以無紙形式買賣

SECTION 2A – INFORMATION TO BE PROVIDED BY QUALIFYING SHAREHOLDERS WHO HAVE ELECTED TO RECEIVE DISTRIBUTION SHARES IN SCRIPLESS FORM

第2A節－選擇以無紙形式收取分派股份之合資格股東須提供之資料

PLEASE COMPLETE SECTIONS 1 AND 2 BEFORE PROCEEDING TO THIS SECTION

在填寫本節前，務須填妥第1節及第2節

IMPORTANT: YOU MUST COMPLETE THIS SECTION IF YOU WISH TO RECEIVE DISTRIBUTION SHARES IN SCRIPLESS FORM

重要事項： 閣下如欲以無紙形式收取分派股份，則 閣下必須填妥本節

QUALIFYING SHAREHOLDERS WHO HAVE ELECTED TO RECEIVE DISTRIBUTION SHARES IN SCRIPLESS FORM IN SECTION 2 ARE REQUIRED TO PROVIDE THE INFORMATION BELOW RELATING TO THEIR INDONESIA SECURITIES ACCOUNT. IF THE INFORMATION PROVIDED UNDER THIS SECTION IS INCOMPLETE, OR IS NOT PROVIDED OR IS INACCURATE, SUCH QUALIFYING SHAREHOLDERS WHO HAVE ELECTED TO RECEIVE DISTRIBUTION SHARES IN SCRIPLESS FORM WILL BE DEEMED TO HAVE ELECTED TO RECEIVE CASH INSTEAD.

在第2節選擇以無紙形式收取分派股份之合資格股東，務須提供以下有關其印尼證券賬戶的資料。倘在本節提供之資料並不完整、並無提供或並不準確，則該選擇以無紙形式收取分派股份之合資格股東，將被視作選擇改為收取現金。

Full Name of my/our Indonesian Securities Account (same as my/our registered name on records of my/our Indonesian Securities Account):

本人／吾等之印尼證券賬戶全名（與本人／吾等於印尼證券賬戶記錄所示登記姓名／名稱相同）：

My/Our Address:

本人／吾等之地址：

My/Our Indonesian Securities Account No:

本人／吾等之印尼證券賬戶號碼：

Name of the broker/custodian with which my/our Indonesian Securities Account is held:

持有本人／吾等之印尼證券賬戶的經紀／保管人姓名／名稱：

SECTION 2B – INFORMATION TO BE PROVIDED BY QUALIFYING SHAREHOLDERS WHO HAVE ELECTED TO RECEIVE DISTRIBUTION SHARES IN THE FORM OF PHYSICAL SHARE CERTIFICATES

第2B節 – 選擇以實物股票形式收取分派股份之合資格股東須提供之資料

PLEASE COMPLETE SECTIONS 1 AND 2 BEFORE PROCEEDING TO THIS SECTION

在填寫本節前，務須填妥第1節及第2節

IMPORTANT: YOU MUST COMPLETE THIS SECTION IF YOU WISH TO RECEIVE DISTRIBUTION SHARES IN THE FORM OF PHYSICAL SHARE CERTIFICATES.

重要事項： 閣下如欲以實物股票形式收取分派股份，則 閣下必須填妥本節。

QUALIFYING SHAREHOLDERS WHO HAVE ELECTED TO RECEIVE DISTRIBUTION SHARES IN THE FORM OF PHYSICAL SHARE CERTIFICATES IN SECTION 2 ARE REQUIRED TO PROVIDE THE INFORMATION BELOW. IF THE INFORMATION PROVIDED UNDER THIS SECTION IS INCOMPLETE, OR IS NOT PROVIDED OR IS INACCURATE, SUCH QUALIFYING SHAREHOLDERS WHO HAVE ELECTED TO RECEIVE DISTRIBUTION SHARES IN THE FORM OF PHYSICAL SHARE CERTIFICATES WILL BE DEEMED TO HAVE ELECTED TO RECEIVE CASH INSTEAD.

在第2節選擇以實物股票形式收取分派股份之合資格股東，務須提供以下資料。倘在本節提供之資料並不完整、並無提供或並不準確，則該選擇以實物股票形式收取分派股份之合資格股東，將被視作選擇改為收取現金。

My/Our Full Name (as on identity card/passport where applicable and in English only):

本人／吾等之全名(如身份證／護照(視何者適用而定)所示)(只以英文填寫)：

My/Our Address (in English only):

本人／吾等之地址(只以英文填寫)：

SECTION 3 – RETURN OF THE COMPLETED FORM OF ELECTION

第3節 – 交回填妥之選擇表格

This Form of Election, completed in accordance with the instructions herein and in the Circular, must be returned to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Ltd., at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Monday, 15 November 2010. A Qualifying Shareholder who does not return the completed Form of Election before the time stated above will be deemed to have elected to receive cash in lieu of Distribution Shares.

根據表格內及該通函內之指示填妥本選擇表格後，須不遲於二零一零年十一月十五日(星期一)下午四時三十分將選擇表格交回本公司之股份過戶登記處香港分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室)。合資格股東如並無於上述時間前交回填妥之選擇表格，則將會被視為已選擇收取現金代替分派股份。

BY SIGNING BELOW, I/WE HEREBY CONFIRM THE ACCURACY OF THE INFORMATION GIVEN IN THIS FORM OF ELECTION AND THE INSTRUCTIONS GIVEN BY ME/US HEREIN AND IRREVOCABLY AUTHORIZE THE COMPANY TO COMPLETE AND SIGN ON MY/OUR BEHALF AS TRANSFEREE ALL DOCUMENTS REQUIRED FOR THE TRANSFER OF THE DISTRIBUTION SHARES TO WHICH I AM/WE ARE ENTITLED AND HAVE ELECTED TO RECEIVE IN THE FORM OF DISTRIBUTION SHARES, TO ME/US.

本人／吾等謹此簽署，以確認在本選擇表格內所提供的資料之準確性及在其中所給予的指示，並不可撤回地授權公司代表本人／吾等以承讓人身分填妥及簽署就本人／吾等有權並已選擇以分派股份形式收取之分派股份辦理過戶登記所需之一切文件。

Dated this _____ day of _____ 2010

日期：二零一零年 _____ 月 _____ 日

Full Name (same as my/our registered name on the register of members of the Company):

全名(與本人／吾等於公司股東名冊所示登記姓名相同)：

Telephone number(s) (optional and in case there is any query regarding the details provided in this Form of Election by you):

電話號碼(可選擇是否填寫，對 閣下在本選擇表格內所提供之詳情有任何疑問時使用)：

1. _____ 2. _____

Signature(s): (in the case of Shares registered in joint names, all joint Shareholders must sign)

簽署：(如以聯名方式進行股份登記，則所有聯名股東均須簽署)

The above must be signed by you, or in the case of a corporation, must be either under its seal, or under the hand of an officer or attorney duly authorised.

以上簽署必須由 閣下簽署，或如屬法團，必須加蓋法團印章，或由公司負責人或正式授權代表親筆簽署。

INSTRUCTIONS TO COMPLETE THIS FORM OF ELECTION

填寫本選擇表格之指示

This Form of Election has been individually prepared for each Qualifying Shareholder holding at least 2,000 Shares (and who, to the knowledge of the Company, is neither located in the US nor is a US Person nor is located in the UK). It sets out on the first page in box B the number of Distribution Shares to which the relevant Qualifying Shareholder is entitled, calculated in accordance with the methodology described in the Circular.

每名持有最少2,000股股份(且據本公司所知並非位於美國、並非美國人亦並非位於英國)之合資格股東已獲個別編制本選擇表格。首頁載有有關合資格股東有權收取之分派股份數目，其乃根據該通函所述方法計算。

QUALIFYING SHAREHOLDERS HOLDING AT LEAST 2,000 SHARES WHO WISH TO ONLY RECEIVE CASH

持有最少2,000股股份而只希望收取現金之合資格股東

If you wish to receive cash in lieu of all the Distribution Shares to which you would otherwise be entitled, you do not need to take any action.

閣下如欲收取現金代替，閣下應有權收取之所有分派股份，則閣下無須採取任何行動。

QUALIFYING SHAREHOLDERS HOLDING LESS THAN 2,000 SHARES

持有少於2,000股股份之合資格股東

This Form of Election will only be sent to, and only needs to be completed by Qualifying Shareholders holding 2,000 Shares or more. Qualifying Shareholders holding less than 2,000 Shares will only receive cash, so will not receive this Form of Election and do not need to take any action.

本公司只會向持有2,000股股份或以上之合資格股東發送選擇表格，亦只有彼等須填妥選擇表格。持有少於2,000股股份之合資格股東僅會收取現金，因此將不會收到選擇表格，亦無須採取任何行動。

QUALIFYING SHAREHOLDERS HOLDING AT LEAST 2,000 SHARES WHO WISH TO RECEIVE THEIR ENTITLEMENT IN THE FORM OF DISTRIBUTION SHARES OR PARTLY IN THE FORM OF DISTRIBUTION SHARES AND PARTLY IN CASH

持有最少2,000股股份而希望以分派股份之形式或部分以分派股份之形式及部分以現金收取其權利之合資格股東

Step 1: Required certification

第1步：所需證明

Qualifying Shareholders who wish to receive any Distribution Shares must either: (1) certify, by completing Section 1 of this Form of Election, that they are not located in the US nor are they US Persons nor are they located in the UK and for Qualifying Shareholders who are not Beneficial Owners, they must also certify in respect of the relevant number of Distribution Shares they wish to receive that they are not receiving those Distribution Shares for the account or for the benefit of a Beneficial Owner located in the US or who is a US Person or located in the UK; or (2) if they are Qualifying Shareholders who are not US Persons, not located in the US and not located in the UK and they are holding Shares as a nominee, trustee, depository or other authorised custodian, provide the Company with a form of certification made by the persons for whom they act as such nominee, trustee, depository or custodian to substantially the same effect as the certification in Section 1 of this Form of Election.

合資格股東如欲收取任何分派股份，須(1)填妥本選擇表格第1節以證明彼等並非位於美國、並非美國人及並非位於英國的人士；並非實益擁有人之合資格股東亦須證明，就彼等希望收取之有關數目的分派股份而言，彼等並非為位於美國或身為美國人或位於英國之實益擁有人或為其利益收取該等分派股份；或(2)倘若彼等為合資格股東而並非美國人、並非位於美國亦並非位於英國，且彼等乃以代名人、受託人、存管處或其他獲授權保管人之身份持有股份，則須向本公司提供彼等為其擔任代名人、受託人、存管處或保管人之人士所作出的證明，而該形式之效力須與本選擇表格第1節之證明大致相同。

Qualifying Shareholders who do not provide the requisite certification in one of the forms permitted in Section 1 of this Form of Election will not be entitled to receive their entitlement under the Distribution in Specie in the form of Distribution Shares but will instead receive cash in lieu of the number of Distribution Shares in respect of which no such certification is provided. The amount of cash will be calculated as described in the Circular.

合資格股東如並無以本選擇表格第1節所允許之其中一種形式提供所需證明，將無權以分派股份之形式收取其於實物分派之權利，而將會收取現金代替並無提供有關證明之有關分派股份數目。現金金額將會根據該通函所述方法計算。

Step 2: Specify the number of Distribution Shares you wish to receive (which cannot exceed your entitlement to Distribution Shares shown on the first page of this Form of Election, in box B) and the respective number(s) of Distribution Shares you wish to receive in scripless form or in the form of physical share certificates.

第2步：指明閣下希望收取之分派股份數目(其不得超過本選擇表格首頁B方格內所示閣下有權收取之分派股份數目)以及閣下希望分別以無紙形式或以實物股票形式收取分派股份之數目

Qualifying Shareholders wishing to receive their Dividend in Specie in the form of Distribution Shares should specify, in Section 2 of this Form of Election, the number of Distribution Shares they wish to receive (which cannot exceed the entitlement to Distribution Shares shown on the first page of this Form of Election, in box B) and the respective number(s) of Distribution Shares which you wish to receive in scripless form or in the form of physical share certificates, by specifying the relevant number(s) of Distribution Shares in the relevant boxes set out in Section 2 of this Form of Election.

合資格股東如欲以分派股份之形式收取其實物股息，應在本選擇表格第2節內指明彼等希望收取之分派股份數目(其不得超過本選擇表格首頁B方格內所示有權收取之分派股份數目)，以及在本選擇表格第2節內所載之有關表格指明閣下希望分別以無紙形式或以實物股票形式收取分派股份之數目。

If Section 2 of this Form of Election is completed in respect of only part of a Qualifying Shareholder's aggregate entitlement to Distribution Shares specified in box B on the first page of this Form of Election, the Qualifying Shareholder will receive cash in lieu of the remainder of the Distribution Shares specified in box B on the first page of this Form of Election to which the Qualifying Shareholder would otherwise be entitled. Therefore, there is no need for Qualifying Shareholders to specify in Section 2 of this Form of Election the number of Distribution Shares in respect of which cash will be paid instead of distributing those Distribution Shares.

倘若合資格股東僅就本選擇表格首頁B方格內所指明之分派股份權利總額的一部分填妥本選擇表格第2節，則合資格股東將會收取現金代替本選擇表格首頁B方格內所指明合資格股東應有權收取之分派股份的餘下部分。因此，合資格股東無須在本選擇表格第2節填上彼等將收取現金代替分派有關分派股份之分派股份數目。

Qualifying Shareholders wishing to receive their entitlement under the Distribution in Specie partly in the form of Distribution Shares and partly in cash should, therefore, specify in Section 2 of this Form of Election the number of Distribution Shares they wish to receive; distinguishing between the number of Distribution Shares which they wish to receive in scripless form or in the form of physical share certificates by specifying the relevant numbers of Distribution Shares in the relevant boxes in Section 2 of this Form of Election. Cash will be paid in lieu of the remaining balance of any such Qualifying Shareholder's entitlement to Distribution Shares shown in box B on the first page of this Form of Election.

因此，希望部分以分派股份之形式及部分以現金收取其於實物分派的權利之合資格股東，應在本選擇表格第2節內指明其希望收取之分派股份數目；並在本選擇表格第2節之有關表格內指明有關分派股份數目，以分別指明其希望以無紙形式或以實物股票形式收取之分派股份數目。本公司將會支付現金代替本選擇表格首頁B方格內所示任何有關合資格股東之分派股份權利的餘下部分。

Step 2A: Indonesian Securities Account details required for scripless shares

第2A步：無紙股份所需之印尼證券賬戶詳情

Qualifying Shareholders wishing to receive Distribution Shares in scripless form must complete Section 2A of this Form of Election to provide their Indonesian Securities Account details requested in that Section.

合資格股東如欲以無紙形式收取分派股份，須填妥本選擇表格第2A節，以提供該節所要求有關其印尼證券賬戶之詳情。

Step 2B: Information required for physical share certificates

第2B步：實物股票所需之資料

Qualifying Shareholders who wish to receive Distribution Shares in the form of physical share certificates must provide the information required by Section 2B of this Form of Election.

合資格股東如欲以實物股票之形式收取分派股份，須提供本選擇表格第2B節所要求之資料。

Qualifying Shareholders should note that the Distribution Shares can only be traded on the Indonesia Stock Exchange in scripless form but cannot be traded on the Indonesia Stock Exchange in the form of physical share certificates.

各合資格股東務請注意，分派股份僅可以無紙形式在印尼證券交易所買賣，而不可以實物股票形式在印尼證券交易所買賣。

Step 3: Return of the completed Form of Election

第3步：交回填妥之選擇表格

This Form of Election must be completed in accordance with the instructions printed thereon and in the Circular and returned to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Ltd., at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Monday, 15 November 2010. No acknowledgement of receipt of this Form of Election will be issued.

本選擇表格須根據表格上及該通函內所載之指示填妥，並不遲於二零一零年十一月十五日(星期一)下午四時三十分交回本公司之股份過戶登記處香港分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至1716室。本公司不會就本選擇表格發出收據。

No elections may, after this Form of Election is signed and lodged with the Company's Hong Kong branch share registrar, be in any way withdrawn, revoked, superseded or altered without the agreement of the Company. If you do not complete and return this Form of Election before the time stated above, you will receive cash in lieu of the Distribution Shares to which you would otherwise have been entitled. The cash amount would be calculated in accordance with the methodology described in the Circular.

本選擇表格簽署及交回本公司之股份過戶登記處香港分處後，在未獲得本公司同意的情況下，不得以任何方式撤回、撤銷、取代或更改有關選擇。倘若閣下並無於上述時間前填妥及交回本選擇表格，則閣下將會收取現金代替閣下應有權收取之分派股份。現金金額將會根據該通函所述方法計算。

A Qualifying Shareholder who:

合資格股東如：

- does not specify a number of Distribution Shares in Section 2 of this Form of Election which the Qualifying Shareholder wishes to receive in scripless form or in the form of physical share certificates; or
並無在本選擇表格第2節內指明合資格股東有意以無紙形式或以實物股票形式收取分派股份之數目；或
- has elected to receive Distribution Shares in scripless form but in respect of whom Section 2A of this Form of Election is incomplete or any requested information is not provided or is inaccurate; or
已選擇以無紙形式收取分派股份，惟本選擇表格第2A節並無填妥或任何所需資料並無提供或不準確；或
- has elected to receive Distribution Shares in the form of physical share certificates but in respect of whom Section 2B of this Form of Election is incomplete or any requested information is not provided or is inaccurate,
已選擇以實物股票形式收取分派股份，惟並無填妥本選擇表格第2B節或並無提供任何所需資料或該資料並不準確；

will, in each case, be deemed to have elected to receive cash in lieu of the Qualifying Shareholder's entire entitlement to Distribution Shares. The cash amount would be calculated in accordance with the methodology described in the Circular.

則在各有關情況下，彼等將會被視為選擇收取現金代替合資格股東有權收取之全部分派股份。現金金額將會根據該通函所述方法計算。