



**PAN-UNITED CORPORATION LTD.**

(Company Registration No. 199106524G)  
(Incorporated in the Republic of Singapore)

Date: 16 January 2018

**SELECTION NOTICE IN RELATION TO THE DISTRIBUTION *IN SPECIE* OF  
ORDINARY SHARES (“XINGHUA SHARES”) IN THE ISSUED AND PAID-UP CAPITAL  
OF XINGHUA PORT HOLDINGS LTD. (“XINGHUA”) HELD BY  
PAN-UNITED CORPORATION LTD. (THE “COMPANY”)**

Dear Sir/Mdm,

1. We are pleased to advise that, subject to the terms and conditions set out in the circular issued by the Company on 21 September 2017 (the “**Circular**”) in relation to, *inter alia*, the proposed capital reduction of the Company and the distribution *in specie* of Xinghua Shares in the issued and paid-up capital of Xinghua held by the Company (the “**Proposed Distribution**”), the listing document issued by Xinghua in relation to its proposed listing on the main board of The Stock Exchange of Hong Kong Limited by way of introduction (“**Listing Document**”), the instructions contained in this Selection Notice and (if applicable) the Constitutions of the Company and Xinghua, you will be entitled to receive Xinghua Shares on the basis of one Xinghua Share for every ordinary share in the issued and paid-up capital of the Company (“**Share**”) held by you as at 5:00 p.m. on 9 January 2018 (the “**Books Closure Date**”).
2. This Selection Notice should be read in conjunction with the Circular and the Listing Document.

Unless otherwise expressly stated or the context otherwise requires, terms defined in the Circular but not specifically defined herein shall have the same meanings when used in this Selection Notice.

For the purpose of this Selection Notice, the following definitions shall apply throughout unless otherwise stated or the context otherwise requires:

“CDP”	:	The Central Depository (Pte) Limited
“Entitled Shareholder(s)”	:	Shareholder(s) with registered addresses in Singapore or Hong Kong as at the Books Closure Date or those who had, at least three (3) Market Days prior to the Books Closure Date, provided CDP or the Singapore Share Registrar (as the case may be) with addresses in Singapore or Hong Kong for the service of notices and documents
“HK Brokerage”	:	A brokerage in Hong Kong
“HK Nominee/Counterpart”	:	A HK brokerage, custodian bank, or nominee that provides custodial and nominee services for a non-HK Brokerage

“HK Share Certificate”	:	The Share Certificate (tradable in Hong Kong) issued by the HK Share Registrar
“HK Share Registrar”	:	Boardroom Share Registrars (HK) Limited
“Market Day”	:	A day on which the Singapore Exchange Securities Trading Limited is open for trading in securities
“Non-HK Brokerage”	:	An Entitled Shareholder’s brokerage outside of Hong Kong which has custodial and nominee arrangements with, and is able to trade on the SEHK through, a HK Nominee/Counterpart
“Sale Election Form”	:	The sale election form accompanying the Sale Election Notice
“Sale Election Notice”	:	The sale election notice in relation to the Proposed Distribution accompanying this Selection Notice
“Selection Form”	:	The form attached to this Selection Notice as Selection Form, which is to be completed by all Entitled Shareholders
“Share Registrars”	:	Collectively, the HK Share Registrar and the Singapore Share Registrar
“Share Certificate(s)”	:	Share certificate(s) of Xinghua in relation to the Xinghua Shares to be issued under the Proposed Distribution
“Share Transfer Deed”	:	The share transfer deed attached to the Sale Election Notice
“Share Transfer Form”	:	The share transfer form attached to this Selection Notice, which is to be completed by Entitled Shareholders who select Option 1 or 2
“Shareholders”	:	Shareholders of the Company
“Singapore Share Certificate”	:	The original Share Certificate to be issued by Singapore Share Registrar, representing the Xinghua Shares which an Entitled Shareholder is entitled to receive under the Proposed Distribution, which will be subsequently cancelled and replaced with the HK Share Certificate
“Singapore Share Registrar”	:	Boardroom Corporate & Advisory Services Pte. Ltd.

Words importing the singular shall, where applicable, include the plural and vice versa, and words importing the masculine gender shall, where applicable, include the feminine and neuter genders and vice versa. References to persons shall include corporations where applicable.

3. Only Entitled Shareholders shall be entitled to receive Xinghua Shares under the Proposed Distribution. **PLEASE NOTE THAT THE ISSUE OF THE SINGAPORE SHARE CERTIFICATE AND/OR THE HK SHARE CERTIFICATE WILL BE CONDITIONAL ON THE LODGEMENT OF THE ORDER OF THE HIGH COURT OF THE REPUBLIC OF SINGAPORE APPROVING THE PROPOSED CAPITAL REDUCTION AND PROPOSED DISTRIBUTION WITH THE REGISTRAR OF COMPANIES OF SINGAPORE.**
4. In order to facilitate the trading of Xinghua Shares upon the Proposed Listing, the Company has put in place arrangements where Entitled Shareholders will be provided with the following three options to receive Xinghua Shares.

***Option 1 – For Entitled Shareholders who have a brokerage account with a Non-HK Brokerage that has custodial and nominee arrangements with, and is able to trade on the SEHK through, a HK Nominee/Counterpart***

An Entitled Shareholder may contact his Non-HK Brokerage and request for confirmation that it has custodial and nominee arrangements with, and is able to trade on the SEHK through, a HK Nominee/Counterpart. The Non-HK Brokerage may either be a Singapore brokerage or one that is not a Singapore brokerage.

If the Entitled Shareholder's Non-HK Brokerage is able to do so, the Entitled Shareholder should, no later than 5:00 p.m. on 30 January 2018, request that:

- (a) the Xinghua Shares which he is entitled to receive be transferred to the HK Nominee/Counterpart and for the HK Share Certificate to be issued in the name of the relevant HK Nominee/Counterpart; and
- (b) the Xinghua Shares be deposited into CCASS for credit to the designated CCASS Participant's account of such HK Nominee/Counterpart.

Detailed procedures and steps to be taken by Entitled Shareholders who select Option 1 are contained in Paragraphs 7 and 8 of this Selection Notice.

***Option 2 – For Entitled Shareholders who have a brokerage account with a HK Brokerage***

If an Entitled Shareholder has a brokerage account with a HK Brokerage, he should, no later than 5:00 p.m. on 30 January 2018, request that:

- (a) the Xinghua Shares which he is entitled to receive be transferred to the HK Brokerage and for the HK Share Certificate to be issued in the name of the relevant HK Brokerage; and
- (b) the Xinghua Shares be deposited into CCASS for credit to the designated CCASS Participant's account of such HK Brokerage.

Entitled Shareholders that have opted for Option 2 should consult their HK Brokerage regarding the timing, cost and procedures of having the Xinghua Shares deposited into CCASS.

Detailed procedures and steps to be taken by Entitled Shareholders who select Option 2 are contained in Paragraphs 7 and 8 of this Selection Notice.

***Option 3 – For Entitled Shareholders who wish for the HK Share Certificate to be issued in the name of the Entitled Shareholder***

If an Entitled Shareholder wishes to receive the HK Share Certificate in his own name and have the HK Share Certificate sent to his address that appears on the register of members of the Company or per CDP's records (as the case may be) on the Books Closure Date, he should, no later than 5:00 p.m. on 30 January 2018, request that the HK Share Certificate be issued in his own name.

The HK Share Certificate will be posted to his address, that appears on the register of members of the Company or as per CDP's records (as the case may be) on the Books Closure Date, one business day before the Proposed Listing by ordinary mail and at the Entitled Shareholder's own risk.

Detailed procedures and steps to be taken by Entitled Shareholders who select Option 3 are contained in Paragraphs 9 and 10 of this Selection Notice.

An Entitled Shareholder who selects Option 3 should take note that in the event that he wishes to trade in Xinghua Shares on the SEHK upon the Proposed Listing, he will need to deliver the HK Share Certificate and the duly executed transfer form to his brokerage for deposit into CCASS.

**Entitled Shareholders who (i) do not take any action or (ii) do not select any option or (iii) supply incomplete information under Option 1 or 2 by 5:00 p.m. on 30 January 2018 will be deemed to have selected Option 3.**

**TO BE VALID, YOUR SELECTION AND REQUIRED NOTICE OR FORMS MUST BE LODGED WITH PAN-UNITED CORPORATION LTD. C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD. AT 50 RAFFLES PLACE, #32-01, SINGAPORE LAND TOWER, SINGAPORE 048623 BEFORE THE SUBMISSION DEADLINE OF 5:00 P.M. ON 30 JANUARY 2018.**

5. Entitled Shareholders who do not wish to hold on to their Xinghua Shares upon the Proposed Listing may wish to appoint the Company as its bare trustee to facilitate the disposal of their Xinghua Shares following the Proposed Listing.

Detailed procedures and steps to be taken by Entitled Shareholders who wish to do so are contained in the Sale Election Notice.

6. **WHERE THE ENTITLED SHAREHOLDER SUBMITS BOTH A SELECTION FORM AND SALE ELECTION FORM (AND THEIR ACCOMPANYING SHARE TRANSFER FORM AND SHARE TRANSFER DEED, RESPECTIVELY):**

**(I) SIMULTANEOUSLY, (ASSUMING BOTH FORMS ARE VALID) THE COMPANY AND/OR THE SHARE REGISTRAR MAY, AT THEIR ABSOLUTE DISCRETION, DISREGARD ANY SALE ELECTION FORM AND SHARE TRANSFER DEED SUBMITTED BY THE ENTITLED SHAREHOLDER; OR**

**(II) SEPARATELY, (ASSUMING BOTH FORMS ARE VALID) THE COMPANY AND/OR THE SHARE REGISTRAR MAY, AT THEIR ABSOLUTE DISCRETION, DISREGARD THE EARLIER FORM RECEIVED FROM THE ENTITLED SHAREHOLDER; OR**

**(III) WHERE BOTH FORMS ARE NOT VALID, THE COMPANY AND/OR THE SHARE REGISTRAR MAY, AT THEIR ABSOLUTE DISCRETION, DISREGARD THE INVALID**

**FORMS SUBMITTED BY THE ENTITLED SHAREHOLDER AND PROCESS EACH APPLICATION AS IF THE ENTITLED SHAREHOLDER HAS ELECTED OPTION 3,**

**AND THE ENTITLED SHAREHOLDER SHALL HAVE NO CLAIM WHATSOEVER AGAINST THE COMPANY, XINGHUA, THE SINGAPORE SHARE REGISTRAR, THE HK SHARE REGISTRAR, THE SOLE SPONSOR, THE FINANCIAL ADVISER AND/OR OTHER AUTHORISED OPERATORS, FOR ANY COMPENSATION, LOSS OR DAMAGES IN CONNECTION THEREWITH OR IN RELATION THERETO.**

Any disputes arising in connection with the timing of receipt of the forms shall be referred to the Company's and/or the Share Registrar's records, whose records shall be final and conclusive.

7. Entitled Shareholders who select Option 1 or 2 will need to perform the following:
- (a) the Entitled Shareholder is required to complete the Selection Form;
  - (b) the Entitled Shareholder is required to complete and execute the Share Transfer Form himself;

AND

- (c) in respect of Option 1 where his Non-HK Brokerage is **not** a Singapore brokerage, procure that his Non-HK Brokerage's HK Nominee/Counterpart executes the Share Transfer Form as a transferee;

OR

in respect of Option 2, procure that his HK Brokerage executes the Share Transfer Form as a transferee.

In respect of Option 1 where his Non-HK Brokerage is a Singapore brokerage, his Non-HK Brokerage's HK Nominee/Counterpart does not need to execute the Share Transfer form, subject to the Company and/or the Share Registrar(s) having obtained confirmation (to their satisfaction) that the HK Nominee/Counterpart will accept the transfer of his Xinghua Shares as the transferee.

The duly completed Selection Form and Share Transfer Form should be lodged with **PAN-UNITED CORPORATION LTD. C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD. AT 50 RAFFLES PLACE, #32-01, SINGAPORE LAND TOWER, SINGAPORE 048623 NO LATER THAN 5:00 P.M. ON 30 JANUARY 2018.** Any Selection Form and Share Transfer Form received by the Company after 5:00 p.m. on 30 January 2018 will not be accepted.

Where an Entitled Shareholder is a corporation, the Share Transfer Form is to be executed under its common seal, the seal being affixed and witnessed in accordance with its constitution and/or other constitutive documents and/or other regulations. If a corporation does not by the law of the country of its incorporation require a common seal to execute the Share Transfer Form, the Share Transfer Form may be executed in such other manner as may be binding on the corporation under the laws of the country of its incorporation. By so executing the Share Transfer Form, such Entitled Shareholder is representing, warranting and undertaking to the Company and Xinghua that the Share Transfer Form is binding on it and has been duly executed by it in accordance with its constitution and/or other constitutive documents and/or other regulations and relevant laws applicable to it, and that neither the Company nor Xinghua shall be under any obligation to take any or further steps to verify the same.

8. An Entitled Shareholder who selects Option 1 or 2 should take note that by signing, completing and returning the Selection Form and Share Transfer Form, he consents:
- (a) that Xinghua is entitled to retain the Singapore Share Certificate for administrative purpose; and
  - (b) that upon receipt of the duly completed and executed Selection Form and Share Transfer Form in the prescribed manner as set out in Paragraph 7 above, Xinghua is entitled to arrange for the cancellation of the Singapore Share Certificate and for the issuance of the HK Share Certificate in the name of the HK Nominee/Counterpart or HK Brokerage as indicated by the Entitled Shareholder in the Share Transfer Form; and
  - (c) that, unless alternative arrangements are made for the deposit of the HK Share Certificates into CCASS, the HK Nominee/Counterpart or HK Brokerage be authorised to collect the HK Share Certificate from the HK Share Registrar and deposit it into CCASS for credit to the designated CCASS Participant's stock account of the HK Nominee/Counterpart or HK Brokerage (as the case may be).
9. Entitled Shareholders who select Option 3 should complete and execute the Selection Form. The duly completed Selection Form should be lodged with **PAN-UNITED CORPORATION LTD. C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD. AT 50 RAFFLES PLACE, #32-01, SINGAPORE LAND TOWER, SINGAPORE 048623 NO LATER THAN 5:00 P.M. ON 30 JANUARY 2018.**
10. An Entitled Shareholder who selects or is deemed to have chosen Option 3 should take note that by signing, completing and returning the Selection Form, or where no action is taken by him, he consents and shall be deemed to have consented:
- (a) that Xinghua is entitled to retain the Singapore Share Certificate for administrative purpose;
  - (b) that upon the receipt of the duly completed and executed Selection Form in the prescribed manner set out in Paragraph 9 above, Xinghua is entitled to arrange for the Singapore Share Certificate to be cancelled and for the HK Share Certificate to be issued in the name of the Entitled Shareholder; and
  - (c) that the HK Share Certificate will be posted by ordinary mail to the Entitled Shareholder, at his own risk, to the address that appears on the register of members of the Company or as per CDP's records (as the case may be) on the Books Closure Date.
11. By signing, completing and returning the Selection Form or the Share Transfer Form (as the case may be), or choosing or deemed to have chosen Option 3, an Entitled Shareholder (i) has consented, or is deemed to have consented, to the collection, use, processing and disclosure of his name, NRIC/passport number or company registration number, address, nationality, permanent resident status, share allocation details (including the number of Xinghua Shares to be distributed under the Proposed Distribution) and other personal data ("**Personal Data**") by the Company, Xinghua, the Singapore Share Registrar, the HK Share Registrar, the Sole Sponsor, the Financial Adviser and/or other authorised operators (the "**Relevant Persons**") for the purpose of facilitating the Proposed Distribution of the Xinghua Shares, and in order for the Relevant Persons to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**") and warrant that such Personal Data is true, accurate and correct, (ii) warrants that where the Entitled Shareholder, as an approved nominee company, discloses the Personal Data of the beneficial owner(s) to the Relevant Persons, the Entitled Shareholder has obtained the prior consent of such beneficial owner(s) for the collection, use, processing and disclosure by the Relevant

Persons of the Personal Data of such beneficial owner(s) for the Purposes, (iii) agrees that the Relevant Persons may do anything or disclose any Personal Data or matters without notice to the Entitled Shareholder if any of the Relevant Persons considers them to be required or desirable in respect of any applicable policy, law, regulation, government entity, regulatory authority or similar body, and (iv) agrees that the Entitled Shareholder will indemnify the Relevant Persons in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Entitled Shareholder's breach of warranties. The Entitled Shareholder also agrees that the Relevant Persons shall be entitled to enforce this indemnity.

**12. WHERE:**

- (I) NO ACTION IS TAKEN BY THE ENTITLED SHAREHOLDER; OR**
- (II) THE COMPLETED SELECTION FORM AND/OR THE SHARE TRANSFER FORM ARRIVES AT PAN-UNITED CORPORATION LTD. C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD. AT 50 RAFFLES PLACE, #32-01, SINGAPORE LAND TOWER, SINGAPORE 048623 LATER THAN 5:00 P.M. ON 30 JANUARY 2018; OR**
- (III) ANY PART OF THE SELECTION FORM AND SHARE TRANSFER FORM DOES NOT CONFORM STRICTLY TO THE INSTRUCTIONS SET OUT UNDER THE CIRCULAR, THE LISTING DOCUMENT AND THIS SELECTION NOTICE; OR**
- (IV) THE PRESCRIBED DETAILS SET OUT IN THE SELECTION FORM AND/OR THE SHARE TRANSFER FORM IS ILLEGIBLE, INCOMPLETE, INVALID, INCORRECTLY COMPLETED OR LEFT BLANK; OR**
- (V) THE HK NOMINEE/COUNTERPART OR THE HK BROKERAGE FOR ANY REASON WHATSOEVER DOES NOT CONSENT TO, OR THE COMPANY AND/OR THE SHARE REGISTRAR(S) (AS MAY BE REQUIRED BY THE COMPANY AND/OR THE SHARE REGISTRAR(S)) FAIL TO OBTAIN CONFIRMATION (TO THEIR SATISFACTION) THAT THE HK NOMINEE/COUNTERPART OR THE HK BROKERAGE WILL ACCEPT, THE TRANSFER OF THE XINGHUA SHARES FROM THE ENTITLED SHAREHOLDERS AS THE TRANSFEREE,**

**THE COMPANY AND/OR THE SHARE REGISTRAR(S) MAY, AT THEIR ABSOLUTE DISCRETION, PROCESS EACH APPLICATION AS IF THE ENTITLED SHAREHOLDER HAS ELECTED OPTION 3 AND THE ENTITLED SHAREHOLDER SHALL HAVE NO CLAIM WHATSOEVER AGAINST THE COMPANY, XINGHUA, THE SINGAPORE SHARE REGISTRAR, THE HK SHARE REGISTRAR, THE SOLE SPONSOR, THE FINANCIAL ADVISER AND/OR OTHER AUTHORISED OPERATORS, OR FOR ANY COMPENSATION, LOSS OR DAMAGES IN CONNECTION THEREWITH OR IN RELATION THERETO.**

**UPON COMPLETION OF THE SELECTION FORM, OR IF THE ENTITLED SHAREHOLDERS SELECT OR ARE DEEMED TO HAVE CHOSEN OPTION 3, ENTITLED SHAREHOLDERS HEREBY AGREE AND CONSENT TO THE TERMS AND CONDITIONS SET OUT IN THE DOCUMENT ENTITLED "PERSONAL DATA – PERSONAL INFORMATION COLLECTION STATEMENT" ATTACHED TO THE SELECTION FORM.**



13. Entitled Shareholders who have purchased Shares pursuant to the Central Provident Fund Investment Scheme (“**CPFIS Shareholders**”) and/or the Supplementary Retirement Scheme (“**SRS Shareholders**”) will be entitled to the Xinghua Shares under the Proposed Distribution. **ALL CPFIS SHAREHOLDERS AND/OR SRS SHAREHOLDERS WILL NOT BE REQUIRED TO COMPLETE THE SELECTION FORM.** As announced by the Company on the SGXNET on 29 December 2017 (the “**Announcement**”), the CPF Board has informed that the Company is required to appoint a nominated brokerage which shall be responsible for handling of all the Xinghua Shares that the CPFIS Shareholders and/or the SRS Shareholders are entitled to under the Proposed Distribution. The Company has made arrangements with CIMB Securities (Singapore) Pte. Ltd. to act as the nominated brokerage for the CPFIS Shareholders and/or SRS Shareholders. Please refer to the Announcement for further details.
14. Entitled Shareholders should note that investors must settle their trades executed on SEHK through their stockbrokers directly or through custodians. For an investor who has deposited his Xinghua Shares in his stock account or designated CCASS Participant’s stock account maintained with CCASS, settlement will be effected in CCASS in accordance with the CCASS Rules in effect from time to time. For an investor who holds the physical certificates, settlement certificates and the duly executed transfer forms must be delivered to his brokerage or custodian before the settlement date as required by his brokerage or custodian.
15. Unless alternative arrangements are made by the Company and notified to the HK Nominee/Counterparts or HK Brokerages, HK Share Certificates issued under Option 1 and 2 will be available for the HK Nominee/Counterparts or HK Brokerages’ collection from 9:00 a.m. to 1:00 p.m. at the office of the HK Share Registrar at Boardroom Share Registrars (HK) Limited, 2103B, 21/F, 148 Electric Road North Point, Hong Kong on **9 February 2018** and if they are not collected, the uncollected share certificates will be posted to your HK Nominee/Counterparts or HK Brokerage by **ORDINARY MAIL** and at **THE ENTITLED SHAREHOLDER’S OWN RISK**. The HK Share Certificates may not be deposited into CCASS in time for settlement of trades conducted on the SEHK on the Listing Date. Entitled Shareholders selecting Option 1 or 2 who wish to trade the Xinghua Shares on the SEHK on or shortly after the Listing Date are advised to consult their brokerages to confirm the earliest possible date they may trade such Xinghua Shares in Hong Kong.

The HK Share Certificates issued under Option 3 will be posted to the Entitled Shareholders’ addresses, that appear on the register of members of the Company or as per CDP’s records (as the case may be) on the Books Closure Date, one business day before the Proposed Listing by **ORDINARY MAIL** and at **THE ENTITLED SHAREHOLDER’S OWN RISK**.



16. ENTITLED SHAREHOLDERS SHOULD NOTE THAT THE COMPANY, XINGHUA AND/OR THE SHARE REGISTRARS SHALL BE ENTITLED TO ACT UPON THE INSTRUCTIONS OF THE ENTITLED SHAREHOLDERS SET OUT IN THE SELECTION FORM, AND BY COMPLETING THE SELECTION FORM, EACH ENTITLED SHAREHOLDER AGREES, TO THE FULLEST EXTENT PERMITTED BY LAW, TO UNCONDITIONALLY INDEMNIFY AND KEEP INDEMNIFIED THE COMPANY, XINGHUA AND THE SHARE REGISTRARS AND THEIR RESPECTIVE DIRECTORS, OFFICERS, EMPLOYEES, AGENTS AND REPRESENTATIVES AGAINST ALL OR ANY CLAIMS OR LOSSES WHATSOEVER THAT SUCH ENTITLED SHAREHOLDER SUFFERS OR MAY SUFFER ARISING FROM ANY ACTION TAKEN OR DISCRETION EXERCISED BY THE COMPANY, XINGHUA AND/OR THE SHARE REGISTRARS IN CONNECTION WITH THE ENTITLED SHAREHOLDER'S SELECTION FORM OR FAILURE BY THE COMPANY, XINGHUA AND/OR THE SHARE REGISTRARS TO TAKE ANY ACTION IN RELATION TO THE ENTITLED SHAREHOLDER'S SELECTION FORM.

**SUMMARY OF NECESSARY PROCEDURES UNDER OPTIONS 1, 2 AND 3:**

Options	Procedures to be taken
<p>1. For Entitled Shareholders who have a brokerage account with a Non-HK Brokerage who has custodial and nominee arrangements with, and is able to trade on the SEHK through, a HK Nominee/Counterpart</p>	<p>Complete and sign the <b>ORANGE Selection Form and</b></p> <p>(i) where his Non-HK Brokerage is a Singapore brokerage, complete and sign the <b>PURPLE Share Transfer Form – Option 1 (Singapore brokerage)</b>; or</p> <p>(ii) where his Non-HK Brokerage is <b>NOT</b> a Singapore brokerage, complete and sign the <b>BLUE Share Transfer Form – Option 1 (non-Singapore brokerage)</b>;</p> <p>in accordance with the instructions contained therein.</p>
<p>2. For Entitled Shareholders who have a brokerage account with a HK Brokerage</p>	<p>Complete and sign the <b>ORANGE Selection Form and GREY Share Transfer Form – Option 2</b> in accordance with the instructions contained therein.</p>
<p>3. For Entitled Shareholders who wish for the HK Share Certificate to be issued in the name of the Entitled Shareholder</p> <p><b><i>(Default option if no action is taken or no option is selected)</i></b></p>	<p>Complete and sign the <b>ORANGE Selection Form</b> in accordance with the instructions contained therein. <b>Please leave Sections (a) and (b) blank.</b></p>

If you have any queries related to the procedure set out in this Selection Notice, please contact our Singapore Share Registrar at (+65) 6230 9794 and (+65) 6230 9682.

<p><b>Personal Data</b></p> <p><b>Personal Information Collection Statement</b></p> <p>This personal information collection statement informs the holder of the Shares, of the policies and practices of Xinghua and its Hong Kong Share Registrar in relation to Personal Data (Privacy) Ordinance (Chapter 489 of the Laws of Hong Kong) (the “<b>Ordinance</b>”).</p> <p><b>1. Reasons for the collection of your personal data</b></p> <p>It is necessary for registered holders of securities to supply correct personal data to Xinghua or its agents and Hong Kong Share Registrar when applying for securities or transferring securities into or out of their names or in procuring the services of the Hong Kong Share Registrar.</p> <p>Failure to supply the requested data may result in delay or the inability of Xinghua or its Hong Kong Share Registrar to effect the transfers or otherwise render their services. It may also prevent or delay registration or transfer of the Shares which you are entitled to and or the despatch of share certificate(s).</p> <p>It is important that securities holders inform Xinghua and the Hong Kong Share Registrar immediately of any inaccuracies in the personal data supplied.</p> <p><b>2. Purposes</b></p> <p>The personal data of the securities holders may be used, held, processed, and/or stored (by whatever means) for the following purposes:</p> <ul style="list-style-type: none"> <li>• processing your selection, where applicable, verification of compliance with the terms and selection procedures set out in this Selection Notice and the Listing Document;</li> <li>• compliance with applicable laws and regulations in Hong Kong, Singapore and elsewhere;</li> <li>• registering new issues or transfers into or out of the names of securities holders including, where applicable HKSCC Nominees;</li> <li>• maintaining or updating the register of securities holders of Xinghua;</li> <li>• verifying securities holders identities;</li> <li>• establishing benefit entitlements of securities holders of Xinghua, such as dividends, right issues and bonus issues;</li> <li>• distributing communications from Xinghua and its subsidiaries;</li> <li>• compiling statistical information and securities holder’s profiles;</li> <li>• disclosing relevant information to facilitate claims on entitlements; and</li> <li>• any other incidental or associated purposes relating to the above and/or to enable Xinghua and the Hong Kong Share Registrar to discharge their obligations to securities holders and/or regulators and/or any other purposes to which the securities holders may from time to time agree.</li> </ul>	<p><b>3. Transfer of personal data</b></p> <p>Personal data held by Xinghua and its Hong Kong Share Registrar relating to the securities holders will be kept confidential but Xinghua and its Hong Kong Share Registrar may, to the extent necessary for achieving any of the above purposes, disclose, obtain or transfer (whether within or outside Hong Kong) the personal data to, from or with any of the following:</p> <ul style="list-style-type: none"> <li>• Xinghua’s appointed agents such as financial advisers, receiving bankers and overseas principal share registrar;</li> <li>• where holders of securities request a deposit into CCASS, HKSCC or HKSCC Nominees, who will use the personal data for the purposes of operating CCASS;</li> <li>• any agents, contractors or third-party service providers who offer administrative, telecommunications, computer, payment or other services to Xinghua or Hong Kong Share Registrar in connection with their respective business operation;</li> <li>• The Stock Exchange of Hong Kong Limited, the Securities and Futures Commission of Hong Kong and any other statutory regulatory or governmental bodies or otherwise as required by laws, rules or regulations; and</li> <li>• any person or institutions with which the securities holders have or propose to have dealings, such as their bankers, solicitors, accountants or stockbrokers etc.</li> </ul> <p><b>4. Retention of personal data</b></p> <p>Xinghua and its Hong Kong Share Registrar will keep the personal data of the holders of securities for as long as necessary to fulfill the purposes for which the personal data were collected. Personal data which is no longer required will be destroyed or dealt with in accordance with the requirements of the Ordinance.</p> <p><b>5. Access to and correction of personal data</b></p> <p>Securities holders have the right to ascertain whether Xinghua or the Hong Kong Share Registrar hold their personal data, to obtain a copy of that data, and to correct any data that is inaccurate. Xinghua and the Hong Kong Share Registrar have the right to charge a reasonable fee for the processing of such requests.</p> <p>All requests for access to data or correction of data should be addressed to Xinghua, at our registered address disclosed in the section “Corporate Information” section of the Listing Document or as notified from time to time, for attention of the company secretary, or the Hong Kong Share Registrar for the attention of the privacy compliance officer.</p>
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