

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃重要文件 請即加以處理



ITC CORPORATION LIMITED (德祥企業集團有限公司)

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code: 372)

(股份代號: 372)

FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2005 – FORM OF ELECTION

截至二零零五年三月三十一日止年度之末期股息 – 選擇表格

THIS FORM IS NOT TRANSFERABLE

此表格不可轉讓

DO NOT COMPLETE AND RETURN THIS FORM IF YOU WISH TO RECEIVE YOUR DIVIDEND WHOLLY IN CASH. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR DIVIDEND IN ORDINARY SHARES, COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.
閣下如就股息選擇全部收取現金，則毋須填寫此表格。閣下如欲以全部或部份普通股股份方式收取股息，請依照下列指示將此表格填妥及交回。

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

BOX B 乙欄	REGISTERED HOLDING OF ORDINARY SHARES ON RECORD DATE, 5TH OCTOBER, 2005 二零零五年十月五日登記日所登記持有普通股股數	
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ELECTION FOR PAYMENT IN ORDINARY SHARES IN RESPECT OF THE FINAL DIVIDEND ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF ORDINARY SHARES.

閣下按所登記之普通股股份數目全部或部份選擇以普通股股份方式收取末期股息。

ENTER IN BOX C THE NUMBER OF ORDINARY SHARES FOR WHICH YOU ELECT TO RECEIVE THE FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2005 TO BE SATISFIED BY ORDINARY SHARES.
請在丙欄內註明 閣下欲收取二零零五年三月三十一日止年度之末期股息以普通股股份方式派付之普通股股數。

BOX C 丙欄	NUMBER OF ORDINARY SHARES FOR WHICH DIVIDEND TO BE SATISFIED BY ORDINARY SHARES 以普通股股份支付股息之普通股股數	
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IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF ORDINARY SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE ORDINARY SHARES OR, IF YOU ELECT TO RECEIVE ORDINARY SHARES IN RESPECT OF A GREATER NUMBER OF ORDINARY SHARES THAN YOUR REGISTERED HOLDING, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION FOR NEW ORDINARY SHARES IN LIEU OF CASH DIVIDEND IN RESPECT OF ALL THE ORDINARY SHARES REGISTERED IN YOUR NAME.

如 閣下簽署此表格但未註明以普通股股份收取股息之普通股股數，又如 閣下所選擇以普通股股份收取股息之普通股股數比登記在名下者為多，則在此任何一種情況下，閣下將被視作已選擇名下全部普通股股份以新普通股股份方式收取股息代替現金股息。

TO THE DIRECTORS OF ITC CORPORATION LIMITED: 致德祥企業集團有限公司董事：

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2005 REGISTERED IN MY/OUR NAME(S) SHOULD BE SATISFIED BY ORDINARY SHARES EITHER IN FULL OR IN PART IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE.
本人/吾等為下列簽署及上述之股東，茲通知本人/吾等名下之普通股股份所應享有截至二零零五年三月三十一日止年度之末期股息，根據以上所作指示。應以全部或部份普通股股份方式支付。

SIGNED (YOUR SIGNATURE(S) MUST CORRESPOND WITH THE RECORDS MAINTAINED BY SECRETARIES LIMITED)
簽署 (閣下之簽名須與秘書商業服務有限公司存置之記錄相符。)

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

DATE 日期: 2005.

IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN. 如屬聯名持有人，所有持有人均須簽署。
IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICIAL WHOSE OFFICE SHOULD BE STATED.
倘為公司，則本表格應須由正式授權之主管人員代表簽署，並須註明簽署人之職銜。

TEL. NO. 電話號碼	
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CERTIFICATES AND/OR CHEQUES FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST TO THE HOLDER(S) OF ORDINARY SHARES ON OR AROUND 3RD NOVEMBER, 2005 AND 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/或股息支票將於二零零五年十一月三日或左右按上述地址用平郵寄給該普通股持有人，郵誤損失由該股東負責。股息單將按照原有之指示 (如有) 寄發。

THIS FORM SHOULD BE RETURNED TO AND ARRIVE AT SECRETARIES LIMITED, G/F., BANK OF EAST ASIA HARBOUR VIEW CENTER, 56 GLOUCESTER ROAD, WANCHAI, HONG KONG, NOT LATER THAN 4:00 P.M. ON 20TH OCTOBER, 2005.
此表格須交回香港灣仔告士打道 56 號東亞銀行港灣中心地下秘書商業服務有限公司，並須在二零零五年十月二十日下午四時正前送達。

FAILURE TO COMPLETE AND RETURN THIS FORM WITH VALID SIGNATURE WILL RESULT IN YOUR FINAL DIVIDEND ALL BEING PAID IN THE FORM OF CASH.
股東不填妥及交回此表格或交回之表格並未簽署妥當將被視為接受上述末期股息全部以現金收取之安排。