

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件 請即處理

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



株式会社ダイナムジャパンホールディングス
DYNAM JAPAN HOLDINGS Co., Ltd.*

(incorporated in Japan with limited liability)
(於日本註冊成立的有限公司)

(Stock Code: 6889)
(股份代號: 6889)

DIVIDEND ELECTION FORM
股息選擇表格

IF YOU HAVE ALREADY ELECTED A CURRENCY AND ARE NOT INTENDING TO CHANGE SUCH OPTION, PLEASE DISREGARD THIS DIVIDEND ELECTION FORM.
如閣下已選擇貨幣並不考慮更改其選擇，則無需理會本股息選擇表格。

PLEASE COMPLETE AND RETURN THIS ELECTION FORM ^{Note 1} IF: (1) YOU WISH TO RECEIVE ALL FUTURE DIVIDENDS IN THE CURRENCY OTHER THAN THE DEFAULT CURRENCY (HONG KONG DOLLARS) BY COMPLETING SECTIONS 1 AND 2; AND/OR (2) YOU WISH TO ADD A NEW BANKING INSTRUCTION OR ALTER YOUR EXISTING BANKING INSTRUCTION PREVIOUSLY GIVEN TO COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED ("SHARE REGISTRAR") IN RELATION TO YOUR DIVIDEND ELECTION BY COMPLETING SECTION 2.

請填妥並交回本選擇表格^{附註1}。倘(1)閣下擬以預設貨幣(港元)以外的貨幣收取日後所有股息，請填妥第一部分及第二部分；及／或(2)閣下擬新增銀行指示或更改已向香港中央證券登記有限公司(「證券登記處」)就選擇股息而發出之現有銀行指示，請填妥第二部分。

SECTION 1: CURRENCY ELECTION

第一部分：貨幣選擇

To the Directors of DYNAM JAPAN HOLDINGS Co., Ltd.*

致DYNAM JAPAN HOLDINGS Co., Ltd.*董事

Until further notice to the contrary, I/we hereby elect to receive all future dividends that may be payable to me/us in cash in the currency indicated below. (please insert a "✓" in the box)
本人／吾等茲選擇以下列所示貨幣以現金方式收取所有未來將可能支付予本人／吾等之股息，直至另行通知為止。(請於以下方格填上「✓」號)

☐ Japanese Yen 日圓

This section needs only be completed if you wish to receive all future dividends in a currency other than the default currency (Hong Kong Dollars).

倘閣下擬以預設貨幣(港元)以外的貨幣收取日後所有股息，方須填妥本部分。

Please provide your bank account details in Japan in section 2 below if you elect Japanese Yen for all future dividends.

倘閣下選擇以日圓收取日後所有股息，請於第二部分提供閣下的銀行賬戶資料。

SECTION 2: CREDIT DIVIDEND PAYMENT TO A BANK ACCOUNT (APPLICABLE TO CURRENCY EITHER IN HONG KONG DOLLARS OR JAPANESE YEN)

第二部分：將股息存入銀行賬戶(適用於港元或日圓)

This section needs only be completed if: (1) you elect Japanese Yen for all future dividends; (2) you wish to have all future dividends credited to your bank account specified below; or (3) you wish to change your bank account details you have previously given.

倘閣下：(1)選擇以日圓收取日後所有股息；(2)擬將日後所有股息存入以下指明之銀行賬戶內；或(3)擬更改先前提交之銀行賬戶詳情，方須填妥本部分。

You must supply your bank account details in Japan (such bank must be a member of The Japanese Bankers Currency Exchange Institution) if you elect Japanese Yen for all future dividends.

倘閣下選擇以日圓收取日後所有股息，閣下必須提供於日本的銀行賬戶資料(該銀行必須為The Japanese Bankers Currency Exchange Institution的成員)。

To the Directors of DYNAM JAPAN HOLDINGS Co., Ltd.*

致DYNAM JAPAN HOLDINGS Co., Ltd.*董事

Until further notice to the contrary, I/we hereby authorise and request you to credit the dividend monies to my/our bank account (currency either in Hong Kong Dollars or Japanese Yen) specified below.

本人／吾等茲授權並要求閣下將股息款項存入本人／吾等以下指明之銀行賬戶(適用於港元或日圓)，直至另行通知為止。

Bank Name 銀行名稱：_____
Branch Name 分行名稱：_____
Branch Address 分行地址：_____
Account Number 賬戶號碼：_____

Compliance by the Company with the authorisation as set out in Section 1 and/or Section 2 will discharge it from all liabilities in respect of dividends so paid.

貴公司遵照第一部分及／或第二部分載列之授權行事將會解除其與已支付股息有關之一切責任。

Signature(s) of shareholder(s) ^{Note 2}

股東簽署^{附註2}

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

Daytime telephone no. of shareholder(s)

股東日間聯絡電話 _____ Date 日期 _____

Note 1: Completed form must be returned to the Company, 5-21-7 Nishi-Nippori, Arakawa-ku, Tokyo-to, 116-0013, Japan, or to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 30 April 2013.

附註1：填妥之表格必須於二零一三年四月三十日下午四時三十分前交回本公司。地址為日本東京都荒川區西日暮里5-21-7 郵編：116-0013，或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17M樓。

Note 2: In the case of joint holders, ALL must sign. In the case of a corporation, this Form should be executed under its common seal or by a duly authorised representative. If the Form is not completed correctly or it had not been returned to the Share Registrar, you will receive all future dividends in Hong Kong Dollars.

附註2：如為聯名持有人，則所有聯名持有人必須簽署。如為法團，本表格應蓋上法團印鑑或由正式授權代表簽署。如本表格未有妥為簽署或並未交回證券登記處，閣下將以港元收取日後所有股息。

* for identification purpose 僅供識別