

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



VITOP BIOENERGY HOLDINGS LIMITED

(天年生物控股有限公司)*

(INCORPORATED IN THE CAYMAN ISLANDS WITH LIMITED LIABILITY)

(於開曼群島註冊成立之有限公司)

(STOCK CODE: 1178)

(股份代號: 1178)

FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2005 – CASH ELECTION FORM

二零零五年六月三十日止年度之末期股息 – 現金選擇表格

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 NEW SHARES. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR DIVIDEND IN CASH OR TO MAKE A PERMANENT ELECTION FOR ALL FUTURE DIVIDENDS TO BE PAID IN CASH, COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.
閣下如欲全部以新股方式收取股息，則毋須填妥及交回此表格。 閣下如欲全部或部份收取現金股息，或欲作全部固定選擇長期收取現金股息，須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 SHARES
AS AT 25 NOVEMBER 2005
於二零零五年十一月二十五日登記持有之股數

ELECTION FOR PAYMENT IN CASH IN RESPECT OF THE FINAL DIVIDEND ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF SHARES.

閣下名下登記持有之股份全部或部份選擇以現金方式收取末期股息。

ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU REQUIRE THE FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2005 TO BE PAID IN CASH.

請在丙欄內註明 閣下欲收取截至二零零五年六月三十日止年度之末期股息以現金方式派付之股數。

BOX C
丙欄
NUMBER OF SHARES FOR WHICH
DIVIDEND TO BE PAID IN CASH
以現金支付股息之股數

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 THE FINAL DIVIDEND WHOLLY IN CASH IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME.

如 閣下簽妥此表格但未註明欲收取現金股息之股數，又如 閣下選擇收取現金股息之股數較名下登記持有者為多，則在此任何一種情況下， 閣下將被視作已選擇全部名下登記股份全部以現金方式收取末期股息。

PERMANENT ELECTION FOR PAYMENT IN CASH IN RESPECT OF DIVIDENDS ON THE WHOLE OF YOUR REGISTERED HOLDING OF SHARES.

閣下名下登記股份全部固定選擇長期收取現金股息。

TICK (✓) BOX D IF YOU WISH ALL FUTURE DIVIDENDS TO BE PAID IN CASH ON THE WHOLE OF YOUR REGISTERED HOLDING OF SHARES. PERMANENT ELECTIONS CANNOT BE MADE IN RESPECT OF PART OF YOUR REGISTERED HOLDING.

如 閣下意欲名下登記股份於收取將來所派股息全部均為現金股息，請在丁欄內加(✓)號， 閣下不得將名下登記股份部份固定選擇長期收取現金股息。

BOX D
丁欄
PERMANENT ELECTION FOR CASH
DIVIDENDS
固定選擇長期收取現金股息

TO THE DIRECTORS OF VITOP BIOENERGY HOLDINGS LIMITED: 致天年生物控股有限公司董事：

I/W/E, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2005 AND, WHERE INDICATED, FUTURE DIVIDENDS ON ALL THE SHARES FROM TIME TO TIME REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID IN CASH EITHER IN FULL OR IN PART IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE.

本人/吾等為下方簽署及上述之股東，茲通知本人/吾等不時名下登記股份所應享有截至二零零五年六月三十日止年度之末期股息(及將來所派股息)，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 (SIGNATURE(S) MUST MATCH THE RECORDS MAINTAINED BY UNION REGISTRARS LIMITED)

簽署(簽名式樣須與聯合證券登記有限公司置存之記錄相符)

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

DATE 日期: 2005.

TEL. NO.
電話號碼

NOTE: (I) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.

附註: 如屬聯名持有人，所有持有人均須簽署。

(II) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED REPRESENTATIVE, WHOSE OFFICE SHOULD BE STATED.

股東如屬有限公司，則表格須由正式授權代表簽署，並須註明簽署人之職銜。

CERTIFICATES AND/OR CHEQUES FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST TO THE SHAREHOLDER(S) ON OR AROUND 16 DECEMBER 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十二月十六日或左右按上述地址用平郵寄給該股東，郵誤損失由該股東負責。股息單將按照所有之指示(如有)寄發。

THIS FORM SHOULD BE RETURNED TO UNION REGISTRARS LIMITED, 311-312 TWO EXCHANGE SQUARE, CENTRAL, HONG KONG, TO ARRIVE NOT LATER THAN 4:00 P.M. ON 9 DECEMBER 2005.

此表格須交回香港中環交易廣場第二座311至312室聯合證券登記有限公司，並須在二零零五年十二月九日下午四時前送達。

FAILURE TO COMPLETE AND RETURN THIS FORM WITH VALID SIGNATURE WILL RESULT IN YOUR FINAL DIVIDEND ALL SATISFIED IN THE FORM OF SHARES.

閣下如未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全部收取以股代替末期股息之選擇。

* FOR IDENTIFICATION PURPOSE ONLY

* 僅供識別