

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION
此乃重要文件，請立即處理

IF YOU ARE IN DOUBT ABOUT THIS FORM, YOU SHOULD CONSULT YOUR LICENSED SECURITIES DEALER, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.
閣下如對本表格有任何疑問，應諮詢閣下之註冊證券商、銀行經理、律師、專業會計師或其他專業顧問。

STARLITE
STARLIGHT INTERNATIONAL HOLDINGS LIMITED
升岡國際有限公司

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code: 485)
(股份代號: 485)

FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2007 OF HK\$0.035 PER SHARE
IN THE FORM OF SCRIP DIVIDEND WITH CASH OPTION
截至二零零七年三月三十一日止年度之末期股息每股3.5港仙，會採取以股代息，惟股東可選擇收取現金

FORM OF ELECTION
選擇表格

IF YOU WISH TO RECEIVE ONLY SHARES DO NOT COMPLETE THIS FORM
如擬全部收取股份者，不用填寫本表格

IF YOU WISH TO RECEIVE CASH IN LIEU OF THE PROPOSED ALLOTMENT OF SHARES FOR THE FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2007 OF HK\$0.035 PER SHARE EITHER IN WHOLE OR IN PART YOU MUST COMPLETE THIS FORM AND RETURN IT TO TRICOR SECRETARIES LIMITED, 26TH FLOOR, TESBURY CENTRE, 28 QUEEN'S ROAD EAST, HONG KONG NOT LATER THAN 4:00 P.M. ON MONDAY, 15 OCTOBER, 2007.
如擬就全部或部份截至二零零七年三月三十一日止年度之末期股息每股3.5港仙建議配發之股份選擇收取現金，則最遲須於二零零七年十月十五日(星期一)下午四時正將表格填妥交回卓佳秘書商務有限公司，香港皇后大道東28號金鐘匯中心26樓。

BOX A 甲欄	NAME(S) AND ADDRESS OF SHAREHOLDER(S) 股東姓名及地址	BOX B 乙欄	REGISTERED SHAREHOLDING ON 18 SEPTEMBER 2007 在二零零七年九月十八日登記持有之股數	
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ELECTION FOR CASH (FINAL DIVIDEND ONLY)
只就末期股息選擇收取現金

IF YOU ELECT FOR PAYMENT IN CASH OF HK\$0.035 PER SHARE IN LIEU OF SHARES FOR THE FINAL DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING, YOU MUST INSERT IN BOX C THE NUMBER OF SHARES IN RESPECT OF WHICH THE DIVIDEND IS TO BE PAID IN CASH.

如擬就名下之全部或部份股份選擇收取現金每股3.5港仙，代替以股份配發之末期股息，請在丙欄內填上選擇收取現金之股數。

NOTE: IF YOU 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 IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME(S).

附註：如未有註明意欲收取現金之股數，或如所註明選擇收取現金之股數較登記在名下者為多，則在此兩種情形下，閣下將被視為已就名下全部股份選擇收取現金論。

BOX C 丙欄	NUMBER OF SHARES ON WHICH FINAL DIVIDEND TO BE PAID IN CASH 選擇收取現金 末期股息之股數	
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PERMANENT ELECTION FOR CASH
長期選擇收取現金

IF YOU PERMANENTLY ELECT TO RECEIVE CASH IN LIEU OF SHARES IN RESPECT OF THE FINAL DIVIDEND AND ALL FUTURE DIVIDENDS FOR THE WHOLE OF YOUR REGISTERED SHAREHOLDING, PLEASE WRITE "YES" IN BOX D.
如擬就名下之全部之末期股息及日後全部股息長期選擇收取現金，則請在丁欄填寫「是」字。

NOTE: IF YOU WISH TO ELECT TO RECEIVE PART OF THIS FINAL DIVIDEND IN CASH ONLY YOU CANNOT MAKE A PERMANENT ELECTION. A PERMANENT ELECTION CANNOT BE MADE IN RESPECT OF PART OF YOUR SHAREHOLDING. IF A PERMANENT ELECTION IS MADE YOU WILL NOT RECEIVE NOTICE OF ANY FUTURE RIGHT OF ELECTION NOR A FORM OF ELECTION. A PERMANENT ELECTION CAN BE REVOKED AT ANY TIME BY SEVEN DAYS (INCLUDING BUSINESS AND NON-BUSINESS DAY) WRITTEN NOTICE TO TRICOR SECRETARIES LIMITED.

附註：如閣下只就此項末期股息其中部份選擇收取現金，則不能作出長期收取現金之選擇。股東如欲長期選擇收取現金，則必須就其全部股份作出此項選擇。股東如長期選擇收取現金，則日後將不會再獲通知選擇權，同時亦不會再獲寄予選擇表格。所作出之長期選擇可隨時由股東向卓佳秘書商務有限公司發出七天(包括營業日及非營業日)書面通知後予以撤回。

BOX D 丁欄	PERMANENT ELECTION FOR CASH 長期選擇 收取現金	
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THIS FORM IS FOR THE USE OF THE SHAREHOLDER(S) NAMED IN BOX A ONLY. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.

本表格只供甲欄所指定之股東使用。本公司不會就收到本表格一事發給收據。

SHARE CERTIFICATES AND/OR CHEQUES FOR THE CASH ENTITLEMENT WILL BE SENT BY ORDINARY POST ON 31 OCTOBER, 2007 TO THE SHAREHOLDER(S) AT THEIR RISKS TO THE ADDRESS ABOVE OR, IN THE CASE OF CHEQUES, IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).

股票及(或)現金股息付款支票將以普通郵遞之方式按上文所註明之地址於二零零七年十月三十一日寄予股東，如有郵誤，由股東承擔責任。付款支票將按股東所發出之任何經常性指示寄予股東。

PLEASE SIGN BELOW IF YOU ELECT FOR CASH IN LIEU OF SHARES FOR THE FINAL DIVIDEND OR PERMANENTLY ELECT FOR CASH IN LIEU OF SHARES FOR THE FINAL DIVIDEND AND ALL FUTURE DIVIDENDS. 如擬就末期股息選擇收取現金，或如擬就末期股息及日後一切股息長期選擇收取現金，則請在下文簽署。

(1) (2) (3) (4)
(USUAL SIGNATURE(S)) 慣用簽名式

TEL NO. 電話號碼:	
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DATE 日期:

NOTES: (I) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.
所有聯名持有人均須簽署。

(II) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICIAL, WHOSE OFFICE SHOULD BE STATED.
股東如屬有限公司，則表格須由正式授權人簽署，並須註明簽署人之職位。