Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this **PINK** Form of Option Offer Acceptance, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this **PINK** Form of Option Offer Acceptance.

香港交易及結算所有限公司,香港時今及易所有限公司,香港時人企务所有限公司,香港時人会务所有限公司,香港等人是以前,有股公司,香港等人是以前,有股公司,香港等人是以前,有股公司,香港等人是以前,在股公司,各种的人工作,是一个企业,是一个企

PINK FORM OF ACCEPTANCE AND CANCELLATION FOR USE IF YOU WANT TO ACCEPT THE OPTION OFFER.

閣下如欲接納購股權要約,請使用粉紅色接納及註銷表格。

题 I 字 知 机 於 的 勝 取 便 要 刻 : 請 使 片 初 起 已 按 例 及 註 調 交 格 。 Unless the context otherwise requires, all words and expressions used in this PINK Form of Option Offer Acceptance shall bear the same meanings as defined in the composite offer and response document dated 6 November 2015 (the "Composite Document") jointly issued by HK Guoxin Investment Group Limited and Winfoong International Limited. 除文義另有所指外,本粉紅色購股權要約接納表格所用詞彙與香港國信興業投資集團有限公司及榮豐國際有限公司聯合刊發日期為二零一五年十一月六日之綜合要約及回應文件 (「綜合文件」)內所界定者具有相同涵義。



WINFOONG INTERNATIONAL LIMITED

(榮豐國際有限公司*)

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

> (Stock code: 63) (股份代號:63)

PINK FORM OF ACCEPTANCE AND CANCELLATION OF OPTIONS ISSUED BY WINFOONG INTERNATIONAL LIMITED

榮豐國際有限公司所發行購股權之粉紅色接納及註銷表格

To be completed in full 每項均須填寫

The principal place of business of the Company in Hong Kong: Room 3201, 9 Queen's Road Central, Hong Kong 本公司之香港主要營業地點: 香港皇后大道中9號3201室

FOR THE CONSIDERATION stated below, the Optionholder named below hereby accepts th and subject to the terms and conditions contained herein and in the accompanying Composite De根據本表格及隨附綜合文件載列之條款及條件並受其所規限,下述購股權持有人	ocument.	
Number of Option(s) at the exercise price of HK\$0.1168 per Share surrendered for cancellation 交回供註銷之行使價為每股股份 0.1168港元之購股權數目	FIGURE 数目	WORDS 大寫
	Family name 姓氏	Forename 名字
Details of Optionholder 購股權持有人資料	Address 地址	
		Telephone number 電話號碼
Consideration 代價	HK\$0.2451 in cash for each Option stated above 上 速 毎 份 轉 股 權 現 金 0.2451 港元	
Day this day		
Name of witness 見 證 人 姓 名	Signature of the Optionholder 購股權持有人簽署	
Signature of witness 見 證 人 簽 署		
Address of witness 見 證 人 地 址		
Occupation of witness 見 證 人 職 業		

THIS PINK FORM OF OPTION OFFER ACCEPTANCE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to any aspect of this PINK Form of Option Offer Acceptance or as to the action to be taken, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

Get Nice Securities is making the Option Offer for and on behalf of the Offeror. The making of the Option Offer to the Optionholders having registered addresses outside Hong Kong may be affected by the laws and regulations of the relevant jurisdictions. If you are an overseas Optionholder, you should inform yourself about and observe all applicable legal and regulatory requirements. If you wish to accept the Option Offer, it is your sole responsibility to satisfy yourself as to the full observance of the laws and regulations of the relevant jurisdictions in connection therewith, including but not limited to the obtaining of all governmental, exchange control or other consents and any registration or filing which may be required and the compliance with all necessary formalities, regulatory and/or legal requirements. You will also be fully responsible for the payment of any such transfer or other taxes and duties due by you in respect of the acceptance of the Option Offer. The Offeror, Get Nice Securities, the Company, any of their respective directors and professional advisors and all persons involved in the Option Offer and any of their respective agents shall be entitled to be fully indemnified and held harmless by you for any taxes and duties as you may be required to pay. Acceptance of the Option Offer by you will constitute a warranty by you to the Offeror, Get Nice Securities and the Company that you have observed and are permitted under all applicable laws and regulations to receive and accept the Option Offer, and any revision thereof, and that you have obtained all requisite governmental, exchange control or other consents and have made all requisite registration and filing in compliance with all necessary formalities and regulatory or legal requirements and have paid all transfer or other taxes and duties or other required payments due from you in connection with such acceptance in the relevant jurisdiction, and that such acceptance shall be valid and binding in accordance with all applicable laws and

This PINK Form of Option Offer Acceptance should be read in conjunction with the accompanying Composite Document.

HOW TO COMPLETE THIS PINK FORM OF OPTION OFFER ACCEPTANCE

The Option Offer is unconditional. The Optionholder is advised to read the Composite Document before completing this PINK Form of Option Offer Acceptance. To accept the Option Offer, you should complete and sign this PINK Form of Option Offer Acceptance overleaf and forward this entire form, together with the relevant certificate(s) of the Options (if applicable) and/or other document(s) of title (and/or satisfactory indemnity or indemnities required in respect thereof), for the whole or in respect of part of your holding of Options or if applicable, for not less than the number of Options in respect of which you intend to accept the Option Offer, by post or by hand, to Winfoong International Limited, at Room 3201, 9 Queen's Road Central, Hong Kong no later than 4:00 p.m. on Friday, 27 November 2015 (Hong Kong time) or such later time(s) and/or date(s) as the Offeror may determine and announce in accordance with the Takeovers Code. The provisions of Appendix I to the Composite Document are incorporated into and form part of this PINK Form of Option Offer Acceptance.

PINK FORM OF OPTION OFFER ACCEPTANCE IN RESPECT OF THE OPTION OFFER

To: The Offeror, Get Nice Securities and Enviro Energy International Holdings Limited

- 1. My execution of this PINK Form of Option Offer Acceptance shall be binding on my succ essors and assignees, and shall constitute:
 - (a) my irrevocable acceptance of the Option Offer made by Get Nice Securities for and on behalf of the Offeror, as contained in the Composite Document, for the consideration and subject to the terms and conditions therein and herein mentioned, in respect of the number of Options specified in this **PINK** Form of Option Offer Acceptance;
 - (b) my irrevocable instruction and authority to each of the Offer, Get Nice Securities and/or their respective agent(s) to send a cheque crossed "Not negotiable account payee only" drawn in my favour for the cash consideration to which I shall have become entitled to under the terms of the Option Offer, by ordinary post at my own risk to the office of the Company in Hong Kong at Room 3201, 9 Queen's Road Central, Hong Kong for collection within seven Business Days of the receipt of all the relevant documents by the Company to render the acceptance under the Option Offer complete and valid;
 - (c) my undertaking to execute such further documents and to do such acts and things by way of further assurance as may be necessary or desirable to cancel my Option tendered for cancellation under the Option Offer: and
 - (d) my agreement to ratify each and every act or thing which may be done or effected by the Offeror and/or Get Nice Securities and/or the Company and/or their respective agent(s) or such person or persons as any of them may direct on the exercise of any rights contained herein.
- 2. I understand that acceptance of the Option Offer by me will be deemed to constitute a warranty by me to the Offeror, Get Nice Securities and the Company that (i) the number of Options specified in this PINK Form of Option Offer Acceptance or, if a greater number is specified than I am registered as the Optionholder thereof, in respect of all such Options as to which I am registered as the Optionholder, is/are hereby tendered and renounced free from all Encumbrances and together with all rights attaching or accruing thereto, including all rights to any dividend or other distribution declared, made or paid on or after the date on which the Option Offer are made, being the date of the posting of the Composite Document; and (ii) I have not taken or omitted to take any action which will or may result in the Offeror, Get Nice Securities, the Company or any other person acting in breach of the legal or regulatory requirements of any jurisdiction in connection with the Option Offer, and I am permitted under all applicable laws and regulations to receive and accept the Option Offer, and any revision thereof, and such acceptance is valid and binding in accordance with all applicable laws and regulations.
- 3. In the event that my acceptance is not valid in accordance with the terms of the Option Offer, all instructions, authorisations and undertakings contained in paragraph 1 above shall cease, in which event I authorise and request you to return to me this **PINK** Form of Option Offer Acceptance duly cancelled, together with the relevant certificate(s) of the Options (if applicable), by ordinary post at my own risk to the person at the address of the office of the Company stated above.
- 4. I enclose the relevant certificate(s) of the Options (if applicable) for the whole/part of my holding of Options which are tendered for cancellation on the terms and conditions of the Option Offer. I understand that no acknowledgement of receipt of any **PINK** Form of Option Offer Acceptance and/or certificate(s) of the Options (if applicable) will be given. I further understand that all documents will be sent by ordinary post at my own risk.
- 5. I warrant and represent to the Offeror, Get Nice Securities and the Company that I am the registered holder of the number of Options specified in this **PINK** Form of Option Offer Acceptance and I have the full right, power and authority to tender the Options for cancellation by way of acceptance of the Option Offer, whereupon the obligations and liabilities of the Company in respect of those Options shall be treated as discharged and released absolutely.
- 6. I warrant to the Offeror, Get Nice Securities and the Company that I have observed and am permitted under all applicable laws and regulations where my address is located as set out in the register of holders of the Options of the Company to accept the Option Offer, and any revision thereof; and that I have obtained all requisite governmental, exchange control or other consents and made all registration or filing required in compliance with all necessary formalities, regulatory and/or legal requirements; and that I have paid all issue, transfer or other taxes and duties or other required payments due from me in connection with such acceptance; and that such acceptance shall be valid and binding in accordance with all applicable laws and regulations.
- 7. I warrant to the Offeror, Get Nice Securities and the Company that I shall be fully responsible for payment of any taxes and duties payable by me in connection with my acceptance of the Option Offer.
- 8. I acknowledge that, save as expressly provided in the Composite Document and this PINK Form of Option Offer Acceptance, all the acceptance, instructions, authorisation and undertakings hereby given shall be irrevocable.
- 9. I understand that no acknowledgement of cancellation of any Option will be given.

本粉紅色購股權要約接納表格乃重要文件,關下須即時處理。

閣下如對本粉紅色購股權要約接納表格任何方面或應採取之行動有任何疑問,應諮詢 閣下之持牌證券交易商或註冊證券機構、銀行經理、 律師、專業會計師或其他專業顧問。

結好證券現代表要約方提出購股權要約。向登記地址位於香港境外之購股權持有人提出購股權要約可能受有關司法權區之法律及法規影響。倘 閣下 為海外購股權持有人, 閣下應自行了解及遵守所有適用法律及監管規定。 閣下如欲接納購股權要約,須全權負責就此自行全面遵守有關司法權區 之相關法律及法規,包括但不限於取得一切所需之政府、外匯管制或其他同意及任何登記或存檔,並遵守一切必要手續、監管及/或法律規定。 閣 下亦須就支付接納購股權要約所涉及任何有關轉讓費或其他稅項及徵費負全責。要約方、結好證券、本公司、任何彼等各自之董事及專業顧問及所 有參與購股權要約之人士以及任何彼等各自之代理均有權獲全面彌償及毋須就 閣下可能須支付之任何稅項及徵費承擔任何責任。 閣下接納購股 權要約,即構成 閣下向要約方、結好證券及本公司保證 閣下已遵守所有適用法律及法規以及根據所有適用法律及法規獲允許接收及接納購股權 要約及其任何修訂,而 閣下已根據一切必要手續及遵守監管或法律規定取得一切所需之政府、外匯管制或其他同意及辦妥所需之登記及存檔,並 更約及其任何修訂,而 閣下已根據一切必要手續及遵守監管或法律規定取得一切所需之政府、外匯管制或其他同意及辦妥所需之登記及存檔,並 已支付 閣下於相關司法權區接納而應付之所有轉讓費或其他稅項及徵費或其他所需付款,而有關接納將根據一切適用法律及法規屬有效及具約束 力。 閣下決定是否接納購股權要約時應諮詢專業意見。

本粉紅色購股權要約接納表格應與隨附之綜合文件一併閱覽。

本粉紅色購股權要約接納表格之填寫方法

購股權要約為無條件。購股權持有人於填寫本粉紅色購股權要約接納表格前,務請先閱讀綜合文件。為接納購股權要約, 閣下應填妥及簽署本粉紅色購股權要約接納表格背頁,並將整份表格,連同就 閣下所持有全部或部分購股權或(如適用)不少於 閣下有意接納購股權要約之購股權數目之有關購股權證書(如適用)及/或其他所有權文件(及/或就此所需任何令人信納之一項或多項彌償保證)一併以郵寄或專人送交方式,送達樂豐國際有限公司,地址為香港皇后大道中9號3201室,惟無論如何不得遲於二零一五年十一月二十七日(星期五)下午四時正(香港時間),或要約方可能根據收購守則釐定及公佈之較後時間及/或日期。綜合文件附錄一之條文已載入並構成本粉紅色購股權要約接納表格之一部分。

購股權要約之粉紅色購股權要約接納表格

致:要約方、結好證券及環能國際控股有限公司

- 本人一經簽立本粉紅色購股權要約接納表格,本人之繼承人及受讓人將受此約束,並構成:
 - (a) 本人不可撤回地就本**粉紅色**購股權要約接納表格上所註明之購股權數目,按照綜合文件及本表格所述之代價及受其中條款及條件所規限,接納綜合文件所載由結好證券代表要約方提出之購股權要約;
 - (b) 本人不可撤回地指示及授權要約方、結好證券及/或彼等各自之代理,各自就本人根據購股權要約之條款有權享有之現金代價,以「不 得轉讓一只准入抬頭人賬戶」方式向本人開出劃線支票,並於本公司接獲一切有關文件致使購股權要約項下之接納為完整及有效之日起 計七個營業日內,以平郵方式郵寄至本公司辦事處(地址為香港皇后大道中9號3201室)以供領取,郵誤風險概由本人自行承擔;
 - (c) 本人承諾於必需或適當時簽立有關其他文件並採取有關行動及事宜,以進一步確保會註銷本人交回以供根據購股權要約註銷之購股權; 及
 - (d) 本人同意追認要約方及/或結好證券及/或本公司及/或彼等各自之代理或彼等任何一方可能指定之該名或該等人士,於行使本表格所載任何權利時所作出或進行之任何行動或事宜。
- 2. 本人明白本人接納購股權要約,將被視為表示本人向要約方、結好證券及本公司保證,(i)表示交回及放棄本粉紅色購股權要約接納表格所列購股權數目(或倘所列的購股權數目高於本人以購股權持有人名義登記之數目,則就本人以購股權持有人名義登記之全部有關購股權而言)不附帶任何產權負擔,但連同所附帶或產生之一切權利,包括全數收取作出購股權要約當日(即寄發綜合文件日期)或之後所宣派、作出或派付之一切股息或其他分派之權利;及(ii)本人並無採取或不採取任何行動而將引致或可能引致要約方、結好證券、本公司或任何其他人土違反任何司法權區與購股權要約有關之法律或監管規定,且本人根據所有適用法例及法規獲准收取及接納購股權要約及其任何修訂,而根據所有適用法例及法規,該接納為有效及具有約束力。
- 3. 倘若根據購股權要約之條款,本人之接納為無效,則上文第1段所載一切指示、授權及承諾均告終止,在此情況下,本人授權並要求 閣下向本人一併交回本正式註銷之**粉紅色**購股權要約接納表格連同購股權之有關證書(如適用),並將上述文件以平郵方式寄往上文所述本公司辦事處之地址,郵誤風險概由本人自行承擔。
- 4. 本人謹此附奉本人所持將根據購股權要約條款及條件交出供註銷之全部/部分購股權之有關購股權證書(如適用)。本人明白將不會就任何**粉紅** 色購股權要約接納表格及/或購股權證書(如適用)獲發收據。本人亦明白所有文件將以平郵方式寄出,郵誤風險概由本人自行承擔。
- 5. 本人向要約方、結好證券及本公司保證及表明,本人為本**粉紅色**購股權要約接納表格指定購股權數目之登記購股權持有人,而本人擁有全部權利、權力及權限,透過接納購股權要約之方式交出購股權供註銷,而本公司就該等購股權承擔之義務及責任將當作全權取消及解除。
- 6. 本人向要約方、結好證券及本公司保證,本人已遵守本人於本公司購股權持有人名冊所列地址所有適用法律及法規以及根據所有適用法律及法規獲允許接納購股權要約及其任何修訂;而本人已取得任何所需政府、外匯管制或其他方面之同意,作出所有必要手續或遵守監管及/或法律規定所規定之一切登記或存檔;且本人已支付本人就該接納應付之所有發行費、轉讓費或其他税項及徵費或其他所需款項;而有關接納將根據一切適用法律及法規屬有效及具約束力。
- 7. 本人向要約方、結好證券及本公司保證,本人須就支付關於本人接納購股權要約應付之任何稅項及徵費承擔全部責任。
- 8. 本人確認,除非綜合文件及本粉紅色購股權要約接納表格有明文規定,否則本表格所作出一切接納、指示、授權及承擔均不可撤回。
- 9. 本人明白將不會就註銷任何購股權獲發任何確認通知。

PERSONAL DATA

Personal Information Collection Statement

This personal information collection statement informs you of the policies and practices of the Offeror, Get Nice Securities and the Company in relation to personal data and Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "Ordinance").

1. Reasons for the collection of your personal data

To accept the Option Offer for your Options, you must provide the personal data requested. Failure to supply the requested data may result in the processing of your acceptance being rejected or delayed. It may also prevent or delay the despatch of the consideration to which you are entitled to under the Option Offer. It is important that you should inform the Offeror and/or Get Nice Securities and/or the Company immediately of any inaccuracies in the data supplied.

2. Purposes

The personal data which you provide on this **PINK** Form of Option Offer Acceptance and transfer may be used, held and/or stored (by whatever means) for the following purposes:

- processing of your acceptance and verification of compliance with the terms and application procedures set out in this PINK Form of Option Offer Acceptance and the Composite Document;
- · registering the cancellation of the Options under your name;
- maintaining or updating the relevant register of holder(s) of the Option(s);
- conducting or assisting to conduct signature verifications, and any other verification or exchange of information;
- · establishing your entitlements under the Option Offer;
- distributing communications from the Offeror and/or Get Nice Securities and/or the Company or their respective agents, officers and advisers;
- · establishing benefit entitlements of the Optionholder;
- making disclosures as required by laws, rules or regulations (whether statutory or otherwise);
- · disclosing relevant information to facilitate claims or entitlements;
- any other purpose in connection with the business of the Offeror, Get Nice Securities or the Company; and

 any other incidental or associated purposes relating to the above and/or to enable the Offeror and/or Get Nice Securities and/or the Company to discharge their obligations to the Optionholder and/or regulators and any other purposes to which the Optionholder may from time by time agree to or be informed of.

3. Transfer of personal data

The personal data provided in this **PINK** Form of Option Offer Acceptance will be kept confidential but the Offeror and/or Get Nice Securities and/or the Company may, to the extent necessary for achieving the purposes above or any of them, make such enquiries as they consider necessary to confirm the accuracy of the personal data and, in particular, they may disclose, obtain, transfer (whether within or outside Hong Kong) such personal data to, from or with any and all of the following persons and entities:

- the Offeror, Get Nice Securities, the Company and/or agent(s), officers and advisers:
- any agents, contractors or third party service providers who offer administrative, telecommunications, computer, payment or other services to the Offeror and/or Get Nice Securities and/or the Company, in connection with the operation of its business;
- the Stock Exchange, the SFC and any regulatory or governmental bodies;
- any other persons or institutions with which you have or propose to have dealings, such as bankers, solicitors, accountants or licensed securities dealers; and
- any other persons or institutions whom the Offeror and/or Get Nice Securities and/or the Company considers to be necessary or desirable in the circumstances.

4. Access and correction of personal data

The Ordinance provides you with rights to ascertain whether the Offeror and/or Get Nice Securities and/or the Company hold(s) your personal data, to obtain a copy of that data, and to correct any data that is incorrect. In accordance with the Ordinance, the Offeror and/or Get Nice Securities and/or the Company have the right to charge a reasonable fee for the processing of any data access requests. All requests for access to data or correction of data or for information regarding policies and practices and the kinds of data held should be addressed to the Offeror and/or Get Nice Securities and/or the Company (as the case may be).

BY SIGNING THIS PINK FORM OF OPTION OFFER ACCEPTANCE, YOU AGREE TO ALL OF THE ABOVE.

個人資料

收集個人資料聲明

本收集個人資料聲明旨在知會 閣下有關要約方、結好證券及本公司有關個人資料及香港法例第486章個人資料(私隱)條例(「該條例」)之政策及慣例。

1. 收集 閣下個人資料之原因

如 閣下就購股權接納購股權要約, 閣下須提供所需個人資料。 倘 閣下未能提供所需資料,則可能導致 閣下之接納不獲受理或 有所延誤。其亦可能妨礙或延誤寄發 閣下根據購股權要約有權享 有之代價。如所提供之資料有任何不準確, 閣下須即時知會要約方 及/或結好證券及/或本公司。

2. 用途

閣下於本粉紅色購股權要約接納及轉讓表格提供之個人資料可能會 就下列用途加以運用、持有及/或以任何方式保存:

- 處理 閣下之接納及核實本粉紅色購股權要約接納表格及綜合 文件載列之條款及申請手續之合規情況;
- 登記註銷 閣下名下之購股權;
- 保存或更新有關購股權持有人名冊;
- 核實或協助核實簽名,以及進行任何其他資料核實或交換;
- 確定 閣下於購股權要約項下之獲益權利;
- 自要約方及/或結好證券及/或本公司或彼等各自之代理、職員及顧問接收所發佈通訊;
- 確立購股權持有人之獲益權利;
- 按法例、規則或規例(無論法定或非法定者)作出披露;
- 披露有關資料以便索償或享有權益;
- 有關要約方、結好證券或本公司業務之任何其他用途;及

 有關上文所述任何其他臨時或關連用途及/或以便要約方及/或結好證券及/或本公司履行彼等對購股權持有人及/或 監管機構之責任及購股權持有人可能不時同意或知悉之其他用 途。

3. 轉交個人資料

本粉紅色購股權要約接納表格提供之個人資料將作為機密資料妥為保存,惟要約方及/或結好證券及/或本公司為達致上述或其中任何用途,可能作出其認為必要之有關查詢,以確認個人資料之準確性,尤其可向或自下列任何及所有人士及實體披露、取得或轉交(不論於香港境內或境外)該等個人資料:

- 要約方、結好證券、本公司及/或彼等之代理、職員及顧問;
- 向要約方及/或結好證券及/或本公司就其業務經營提供行 政、電訊、電腦、付款或其他服務之任何代理、承包商或第三 方服務供應商;
- 聯交所、證監會及任何監管或政府機構;
- 與 閣下進行交易或建議進行交易之任何其他人士或機構,例如往來銀行、律師、會計師或持牌證券交易商;及
- 要約方及/或結好證券及/或本公司認為必需或適當情況下之任何其他人士或機構。

4. 存取及更正個人資料

根據該條例之規定, 閣下有權確認要約方及/或結好證券及/或本公司是否持有 閣下之個人資料,並取得該資料之副本,以及更正任何不正確資料。根據該條例之規定,要約方及/或結好證券及/或本公司可就取得任何資料之要求收取合理手續費。存取資料或更正資料或取得有關政策及慣例之資料,以及所持資料類別之所有要求,須提交要約方及/或結好證券及/或本公司(視情況而定)。

閣下一經簽署本粉紅色購股權要約接納表格,即表示同意上述所有 條款。