

Corporate Voting Instruction 公司投票指示

To/予 :Wan Lung Securities Ltd 萬隆證券有限公司

Attn : Settlement Dept 結算部

Account Name 賬戶持有人名稱	Account Number 賬戶號碼:
Stock Company Name & Stock Code 股票名稱及股票代號:	Date of General Meeting 股東大會舉行日期:
Number of Shares 股份數量: Shares 股	Type of General Meeting 股東大會類別: <input type="checkbox"/> Annual 週年 <input type="checkbox"/> Special 特別 <input type="checkbox"/> Extraordinary 臨時

In respect of the subject general meeting, I / We wish to:

有關上述證券之股東大會, 茲通知貴公司本人/ 吾等:

- vote For all the resolutions 就所有決議案投贊成票
 vote Against all the resolutions 就所有決議案投反對票
 vote Partial resolutions 就部份決議案表決:

Resolution Number 決議案編號	For 贊成	Against 反對	Abstain 棄權
	Shares 股	Shares 股	Shares 股
	Shares 股	Shares 股	Shares 股
	Shares 股	Shares 股	Shares 股

- attend the general meeting 出席股東大會
 authorize Mr. / Ms. to attend the meeting on my/ our behalf

授權 (請提供授權人英文全名) 先生/女士代本人/吾等出席股東大會

Address of authorized person In English 授權人的英文地址 : _____

Note備註:

Please tick the appropriate box. If you want to vote for particular resolution, please insert the resolution number and number of shares for voting.

Any instruction without sufficient information will be considered abstain.

請選擇適當方格加上√號。如選擇表決部份議案, 請於適當位置填上欲投票之決議案編號及投票股數, 如指示欠明確, 將被視作棄權。

I / We acknowledged if this instruction is not completed and return to Wan Lung Securities Limited by post or by fax before noon of the designated deadline date (Under normal circumstances, it is 4 business days before company meeting day for Hong Kong market stock and 3 weeks before company meeting day for oversea market stock), this voting instruction will be treated as invalid and abstain from voting, no further action will be taken on my / our behalf.

本人/吾等已知悉此指示如未能於指定的截止日中午十二時前 (一般情況下, 香港股票的截止日為會議舉行前的四個工作日前, 外國股票則為會議舉行前的三個星期), 經郵寄或傳真送至萬隆證券有限公司, 此投票指示將視為無效及棄權, 貴司將不作任何行動。

I / We agreed Wan Lung Securities Limited is authorized to debit my/our account for the handling fee and/or other fees.

本人/吾等同意萬隆證券有限公司獲授權從本人戶口內扣除有關指示的處理費及/或其他費用。

Signed by 簽署

Date 日期: