

Voting Request Form

Nominee Services
 Hong Kong Securities Clearing Company Limited (“HKSCC”)
 30/F, One Exchange Square,
 8 Connaught Place, Central, Hong Kong
 Email: hkscn_ca01@hkex.com.hk

Re: _____ (Company Name) (Stock Code : _____)

CCASS Corporate Announcement No: A _____ Meeting Date: _____

Meeting Type ^(Note 1):

- Annual General Meeting (AGM) Special / Extraordinary General Meeting (SGM/EGM)
 Class Meeting Warrant holders' Meeting
 Court Meeting Other (please specify) _____

Action: Add (Please provide supporting document to indicate your subscription instruction and quantities if you are voting in respect of acceptances shares already debited from CCASS Stock Accounts.)
 Change (Re: Voting Instruction Number: R _____)
 Cancel (Re: Voting Instruction Number: R _____)

Reason: _____

We wish to vote at the captioned meeting in accordance with our following instructions and in respect of our holding held in our account as at the record date/relevant date stated in the relevant CCASS corporate announcement.

Resolution Number in the Proxy Form	For ^(Note 2)	Against ^(Note 2)	Abstain / Withhold ^(Note 2)	Demand Poll Request

We understand and acknowledge that:

- (1) This form should reach HKSCC before the time-limits prescribed by HKSCC in relevant CCASS corporate announcement. Failure by a Participant to observe such time-limits may result in it not receiving nominee services provided by HKSCC in relation to the corporate actions or activities concerned.
- (2) Our request and instructions will only be effected or accepted by HKSCC subject to the General Rules and Operational Procedures of HKSCC as are in force from time to time.

Participant ID : _____
 Participant Name : _____
 Contact Tel No. : _____
 Contact Person : _____
 Date : _____

 Authorized Signature of CCASS Participant
 (with company chop, ONLY applicable if it forms part of your signing instruction)

Notes:

- (1) Please tick the appropriate box(es).
- (2) Please insert the relevant number of shares/warrants held under the applicable voting instructions. Please check the relevant proxy form of the meeting to ensure that voting instructions in respect of “For”, “Against” or “Abstain/Withhold” are applicable to the relevant resolution (e.g. some resolutions may not have “Abstain/Withhold”). Any number of shares/warrants inserted under an inapplicable voting instruction will be considered as invalid and HKSCC will not take any action to vote on your behalf in respect of such voting instruction.