

Depository and Nominee Services
 Hong Kong Securities Clearing Company Limited ("HKSCC")
 30/F, One Exchange Square,
 8 Connaught Place, Central,
 Hong Kong
 Fax no.: 2815 2728

CORPORATE REPRESENTATIVE / PROXY REQUEST FORM

Action : **Cancel** **Add** **Change**

Reason : _____

Meeting Details

Stock Name : _____ Stock Code : _____

Meeting Type : AGM (* Corp Rep/Proxy) EGM (*Corp Rep/Proxy)
 SGM (* Corp Rep/Proxy) Court Meeting (*Corp Rep/Proxy)
 Class Meeting (*Corp Rep/Proxy)

Date of Meeting : _____

Corp Rep / Proxy Details

Full Name (Surname First) : * Mr / Ms _____

Correspondence Address : _____

Represented holding of *Corp Rep/Proxy : _____

If the **proxy** duly appointed should vote **with preference**, please specify

Participant Name : _____ Participant ID : _____

Contact Person : _____ Tel No.: _____ Fax No.: _____

Authorized Signature(s) _____ Date : _____
 (with company chop, ONLY applicable if it forms part of your signing instruction)

Note :

1. Please tick the appropriate box(es).
2. Please delete any inapplicable under *.
3. You are reminded that under CCASS rules the giving of instructions to HKSCC Nominees Limited in respect of your shares constitute an undertaking by you to maintain the relevant number of shares in you CCASS Stock Accounts on the meeting date. Further, HKSCC Nominees Limited reserves the right to allocate voting rights between participants in the event that not all shares are re-registered in its name in time for the meeting.
4. Activities under CCASS are subject to the CCASS rules and regulations, participant agreements and any other relevant documents from time to time issued by HKSCC.