

Special Enquire Functions

FUNCTION NAME: ENQUIRE RESOLUTION DESCRIPTION

WHEN TO USE:

- To enquire on the details of the resolution description.
- To provide the indicators of availability of Voting Preferences (i.e. For, Against, Abstain/Withhold) as set out in the Proxy Form of Meeting.

AVAILABLE FUNCTION TIME:

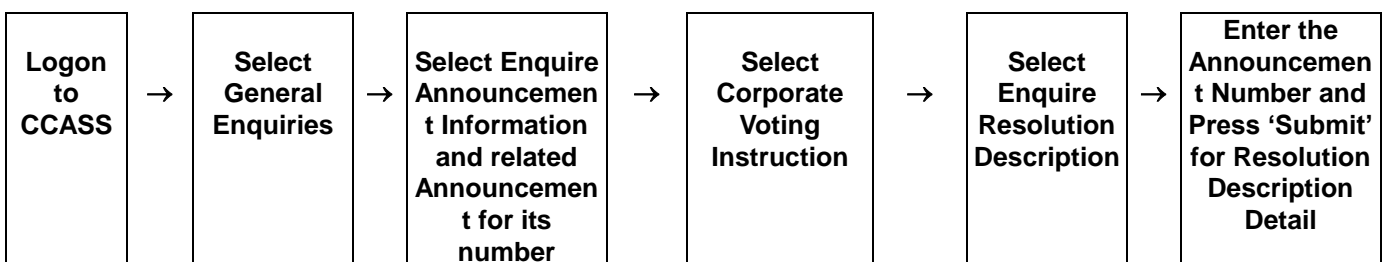
- The ENQUIRE RESOLUTION DESCRIPTION function must be performed between 8:00 a.m. and 08:00 p.m. Monday to Friday (except holidays).

FUNCTIONAL DESCRIPTIONS:

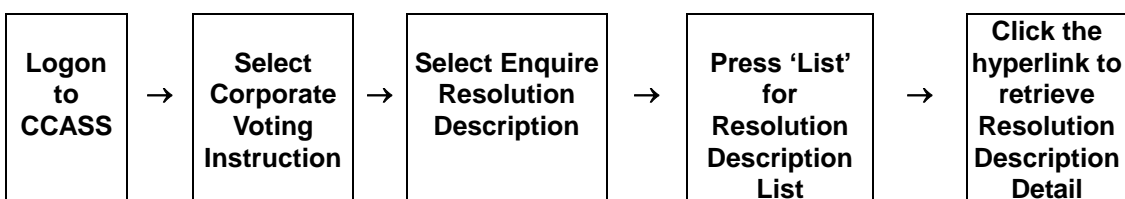
- this is an enquiry function to access the resolution description of an voting event. It is used to view information. Data cannot be entered or changed with this function.
- Enquire Resolution Description Detail” screen will provide the information of availability of voting preference (i.e. For, Against, Abstain/Withhold).
- Indicators of “Allow For”, “Allow Against” and “Allow Abstain/Withhold” denote whether such voting preference is allowed for that resolution.
- the resolution description of voting announcements which meetings are yet to be held or have been held within 30 business days from enquiry day are available for enquiry via this function.

The access path for ENQUIRE RESOLUTION DESCRIPTION function is:

Path A: Enquiry by Announcement Number:



Path B: Enquiry by listing Resolution Description:



Section 9.2.3
Enquire Resolution Description

ENQUIRE RESOLUTION DESCRIPTION – Sample Screen:

Corporate Voting Instruction

[Site Map](#)
[Part List](#)
[Stm Position](#)
[Print](#)

[Broadcast Message](#)
[Stock List](#)
[Change Participant](#)
[Logout](#)

[Report Download](#)
[Announcement Information](#)
[Change Password](#)

H00001 H00001 SHORT NM H0000115
 IRNE 03
 19-Jan-16 11:23

Enquire Resolution Description Detail

Stock:	259 YEEBO (INT'L H)	Status:	AUTHORISED
ISIN:	BMG9835R1051		
Announcement Number:	A 00208349		

Number in Proxy Form	Description Summary in the Proxy Form	Accept Demand Poll Request	Allow For	Allow Against	Allow Abstain/Withhold
1	Resolution as set out in the Proxy Form	N/A	Y	Y	N
2	Resolution as set out in the Proxy Form	N/A	Y	Y	N
3.I	Resolution as set out in the Proxy Form	N/A	Y	Y	N
3.II	Resolution as set out in the Proxy Form	N/A	Y	Y	N
3.III	Resolution as set out in the Proxy Form	N/A	Y	Y	N
4	Resolution as set out in the Proxy Form	N/A	Y	Y	N
5	Resolution as set out in the Proxy Form	N/A	Y	Y	N
6	Resolution as set out in the Proxy Form	N/A	Y	Y	N
7	Resolution as set out in the Proxy Form	N/A	Y	Y	N
8	Resolution as set out in the Proxy Form	N/A	Y	Y	N

Note:

"Accept Demand Poll Request" where

Yes = A demand for a poll on this resolution can be made;

No = The meeting will be held outside Hong Kong;

N/A = The votes of this resolution are determined to be taken by way of poll.

[Enquire Another Announcement](#)
 [Go To List](#)
 [Help](#)

DESCRIPTION OF FIELDS:

<u>Field</u>	<u>Description/Format</u>
STOCK	- display the stock code and stock short name of the stock for the voting instruction.
ISIN	- display the International Securities Identification Number of the stock for the voting instruction.

<u>Field</u>	<u>Description/Format</u>
ANNOUNCEMENT NUMBER	<ul style="list-style-type: none"> - type the corporate announcement number for the list of voting instructions associated with the corporate announcement. - obtain the ANNOUNCEMENT NUMBER from the ENQUIRE ANNOUNCEMENT INFORMATION function using ENQUIRY TYPE 'A' and ANNOUCEMNET TYPE 'CORPORATE VOTING' as the selection criteria. (Refer to Section 9.2.1). - the ANNOUNCEMENT NUMBER is a 9-digit code beginning with the character 'A'. The system automatically displays the 'A' prefix. Type the remaining eight digits. e.g. for Announcement Number 'A20123456', only enter '20123456'. - leading zeros do not need to be entered. e.g. '00000123' can be entered as '123'. - click 'Submit' to display the voting instructions associated with the ANNOUNCEMENT NUMBER. - leave blank if not used as the selection criterion. - the 9 digit code with prefix 'A' announcement number will appear as hyperlink under detail screen, upon clicking the announcement number, respective announcement details will be shown in a pop-up window for information .
NUMBER IN PROXY FORM	<ul style="list-style-type: none"> - display the resolution number recorded in the Proxy Form.
DESCRIPTION SUMMARY IN THE PROXY FORM	<ul style="list-style-type: none"> - display the description summary of the Proxy Form.
ACCEPT DEMAND POLL REQUEST	<ul style="list-style-type: none"> - display whether demand poll request will be accepted for the resolution of the specified Voting event, i.e. Yes, No or N/A
STATUS	<ul style="list-style-type: none"> - display the status of the Voting event.
ALLOW FOR	<ul style="list-style-type: none"> - An Indicator showing the function of voting preference "FOR" is allowed or not.
ALLOW AGAINST	<ul style="list-style-type: none"> - An Indicator showing the function of voting preference "AGAINST" is allowed or not.
ALLOW ABSTAIN/WITHHOLD	<ul style="list-style-type: none"> - An Indicator showing the function of voting preference "ABSTAIN/WITHHOLD" is allowed or not.