CCASS-Form 1

Voting Request Form - CNS Positions

Clearing Operations – Cash & Derivatives Settlement
Hong Kong Securities Clearing Company Limited ("HKSCC")
30/F, One Exchange Square,
8 Connaught Place, Central,
Hong Kong
Fax no. 2851 6921

Date: _____

Dear Sirs,

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

Corporate Voting Announcement No: _____Meeting Date: _____

We wish you to vote at the following meeting and in accordance with our following instructions in respect of our shares due from our CNS long position(s) (Settlement Position Number(s) _____) as at the record/relevant date_____stated in the relevant CCASS corporate announcement.

Meeting Type *(Note 1)*:

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

Resolution Number in the Proxy Form	**For** *(Note 2)*	**Against** *(Note 2)*	**Abstain/Withhold** *(Note2)*	**Demand Poll Request (if applicable)**

We understand and acknowledge that:
(1) this form should reach HKSCC no later than the close of the voting period as specified by HKSCC in the relevant CCASS corporate announcement;
(2) if HKSCC does not receive this form by the stated deadline, HKSCC is entitled (but not bound) to take such actions with respect to our securities as it may consider fit; and
(3) our request and instructions will only be effected or accepted by HKSCC subject to the General Rules of CCASS and the CCASS Operational Procedures as are in force from time to time.

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

_____
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.