

Customer Service Centre
 Hong Kong Securities Clearing Company Limited
 1/F, One & Two Exchange Square,
 8 Connaught Place, Central,
 Hong Kong

客戶服務中心

香港中央結算有限公司 (「結算公司」)

香港中環康樂廣場8號交易廣場1期及2期1樓

HYBRID / VIRTUAL / WEBCAST MEETING LOGIN DETAILS REQUEST FORM 混合方式/虛擬方式/網絡廣播方式出席會議登錄信息申請表

Meeting Details

會議詳情

Stock Name : _____ Stock Code: _____
 股份名稱 股份代號

Meeting Type:

會議類型

AGM

週年股東大會

SGM

特別股東大會

Class Meeting

類別股東大會

EGM

臨時股東大會

Court Meeting

法院會議

Others: _____

其他

Meeting Date : _____ (DD / MM / YYYY)

會議日期

Email address : _____

電子郵件地址

Participant ID:

參與者編號

Name of Investor Participant(s)

參與者名稱

Tel No.

電話號碼

Signed by the Investor Participant(s)

參與者之授權人士簽署

Date

日期

Note:

1. Please ensure proxy appointment instruction has been submitted to CCASS before voting deadline (if applicable) and return the completed form via email to HKSCCN_CA01@hkex.com.hk. Alternatively, the form can also be submitted to our service counter at 1/F, One & Two Exchange Square, 8 Connaught Place, Central, Hong Kong no later than CCASS voting deadline.
2. Please note that even if the online portal login details are not received by the above email address, HKSCC will no longer be able to accept voting instructions in respect of the shares after the voting deadline.
3. Please note that HKSCC and its affiliates do not guarantee voting instructions placed at the on-line platform (if applicable) provided by the Company can be properly accepted or executed. In the event that any votes are rejected or not executed due to unexpected delay, technical, connection or other issues, such votes cannot be re-submitted through HKSCC.
4. For any act, omission, default, failure, delay or inadequacy of performance of the Company or any of its agents, representatives or intermediaries (including its principal or branch share registrar) or any entity with whom it has entered into arrangement for the purposes of the voting via the online platform, HKSCC and its affiliates shall take no responsibility and shall be relieved from any further obligation whatsoever to provide for the exercise of or participation in such voting rights or actions to Participants and shall not be liable to Participants in any manner whatsoever.

附註:

1. 請確保已於投票截止日期前向中央結算系統提交委任代表出席指示 (如適用) , 並於中央結算系統投票截止日期前填妥及通過電郵遞交表格至HKSCCN_CA01@hkex.com.hk。閣下亦可於中環康樂廣場八號交易廣場一座及二座 1 樓遞交該表格。
2. 請注意, 即使閣下未能於以上電郵地址收到網上登錄信息, 閣下並不能於中央結算系統投票截止日期後通過香港結算提交投票指示。
3. 請注意, 香港結算及其附屬公司不保證在門戶網站上提供的投票指示 (如適用) 可以正確接受或執行, 如果由於無法預計的延誤, 技術, 連接或其他問題而被拒絕或未執行, 有關投票指示不能通過香港結算重新提交。
4. 對於公司或其任何代理人, 代表或中介人 (包括發行人的主要或分支股份過戶登記處) 或為達成以在線投票為目的而進行相關安排的任何實體的而作出的任何行為、遺漏、失責、錯失、延誤或不適當行動, 香港結算及其關聯公司將不承擔任何責任, 並獲解除參與及提供此類投票或這方面的任何進一步責任, 亦毋須以任何方式對參與者負上法律責任。