

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

致: 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

**CORPORATE VOTING INSTRUCTION  
INPUT REQUEST FORM**  
公司投票指示輸入表格

*To facilitate processing, please fill in block letters.  
為方便電腦處理, 請以英文正楷填寫。*

Participant ID 參與者編號 □□□□□□	Participant Short Name 參與者簡稱 □□□□□□□□□□□□□□□□	Date 日期 □□□□□□ D D M M Y Y
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**Details of Instruction**

指示之資料

Add 輸入  Change 更改  Cancel 取消

Stock Code : □□□□□□

股份代號

Stock Name : □□□□□□□□□□□□□□□□

股份名稱

Meeting Date: □□□□□□

會議日期 D D M M Y Y

<sup>1</sup>Attend Meeting: \_\_\_\_\_ (Y/N)

出席會議

<sup>2</sup>Shareholding : □□□□□□□□□□□□

持股量

Annual General Meeting

週年股東大會

Special/Extraordinary General Meeting

特別股東大會

Class Meeting

類別股東大會

Court Meeting

法院會議

Others \_\_\_\_\_

其他

Resolution (on proxy form)

決議案(於委任代表表格)

<sup>3</sup>For

贊成

<sup>3</sup>Against

反對

<sup>3</sup>Abstain/Withhold

棄權/保留

Demand Poll 要求投票方式表決

Y(是)

N(否)

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1 If you wish to attend meeting in person or nominate representative(s) to attend meeting, please fill in "Y". If you would nominate representative(s) to attend meeting, please also fill in the name(s) of the nominated representative (s) on the attachment. Voting instructions will not be accepted by HKSCC, if Participant elects to attend meeting. 如閣下選擇親自出席會議或委派代表出席會議, 請在此填上 "Y"。若選擇委派代表出席會議, 請將代表的姓名填寫在附屬之表格。如選擇出席會議, 結算公司將不會接納有關投票指示。

2 Please fill in your exact shareholding in your Stock Account in CCASS. 請填寫閣下於中央結算系統股份戶口內的正確持股量。

3 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. 請於有關空格內填上相應投票之票數。請檢查相關會議代表委任表格, 以確保閣下於有關空格內填寫的投票指示為正確(例如: 某些決議案可能不會有"棄權/保留")。如閣下於有關空格內填寫的投票指示為不正確, 香港結算將不會就閣下的股份投票。

For Office Use Only		
Signature verified	Input by	Checked by
<input type="checkbox"/> Incomplete data		<input type="checkbox"/> Signature differs

Authorised Signature(s) (with company chop, ONLY applicable if it forms part of your signing instruction)  
獲授權人士簽名(連同公司印鑑, 只適用於該印鑑為貴戶簽署指示的一部分)

Activities under CCASS are subject to the General Rules of CCASS and the CCASS Operational Procedures in effect.

所有在中央結算系統內進行的活動均受現行的《中央結算系統一般規則》及《中央結算系統運作程序規則》所約束。

Notes on Personal Information Collection 收集個人資料之說明

Please refer to the hyperlink ([http://www.hkex.com.hk/eng/prod/clr/sec\\_clrsett/ipacctsvc/documents/npic.pdf](http://www.hkex.com.hk/eng/prod/clr/sec_clrsett/ipacctsvc/documents/npic.pdf)) to access the statement "NOTES ON PERSONAL INFORMATION COLLECTION" made by HKSCC in accordance with the Personal Data (Privacy) Ordinance of the Hong Kong Special Administration Region. 請查閱相關超連結 ([http://www.hkex.com.hk/chi/prod/clr/sec\\_clrsett/ipacctsvc/documents/npic.pdf](http://www.hkex.com.hk/chi/prod/clr/sec_clrsett/ipacctsvc/documents/npic.pdf)) 以獲取結算公司就香港特別行政區所頒布《個人資料(私隱)條例》而發出的"收集個人資料之說明"。

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For Investor Participants wishing to nominate representative(s)

The following person(s)<sup>1</sup> are nominated to represent \*me/us/our company to attend the meeting.  
以下被提名人士<sup>1</sup>將代表\*本人/本公司出席會議。

1. \*Ms / Mr \_\_\_\_\_

Address<sup>2</sup>: \_\_\_\_\_

2. \_\_\_\_\_

\*Ms / Mr \_\_\_\_\_

Address<sup>2</sup>: \_\_\_\_\_

3. \_\_\_\_\_

\*Ms / Mr \_\_\_\_\_

Address<sup>2</sup>: \_\_\_\_\_

4. \_\_\_\_\_

\*Ms / Mr \_\_\_\_\_

Address<sup>2</sup>: \_\_\_\_\_

Notes: 1. A maximum of four representatives can be nominated but only one of them can attend the meeting.  
最多可提名四位代表而只有其中一位可出席會議。

2. The name and address of the representative(s) should be provided in English. For Corporate Investor Participants, provision of address is not required. 代表的姓名和地址必須以英文填寫。公司投資者戶口持有人毋須提供地址。

Authorised Signature(s) (with company chop, ONLY applicable if it forms part of your signing instruction)

獲授權人士 簽名 (連同公司印鑑，只適用於該印鑑為貴戶簽署指示的一部分)

\* Please delete where inappropriate. 請將不適用處刪去

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