

香港中央結算有限公司  
(香港交易及結算所有限公司全資附屬公司)

**HONG KONG SECURITIES CLEARING COMPANY LIMITED**  
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

## 通告 CIRCULAR

**Subject: Voting Arrangement of Shareholders' Meetings during Peak Season in May and June 2017**

**Enquiry: Hotline at 2979 7111 / E-mail: clearingps@hkex.com.hk**

With reference to the HKSCC Circular ([Ref. no.: CD/DNS/CCASS/070/2016](#)) dated 31 March 2016 regarding the voting arrangement of Shareholders' Meetings in May and June 2016, CCASS Participants ("Participants") are advised that similar arrangement will be adopted during the upcoming peak season for Shareholders' Meetings in May and June 2017 ("Voting Peak Season"). Participants should take note of the following special arrangement when submitting instructions via the voting functions in CCASS, and also communicate the relevant information with their clients, if appropriate.

### **Voting arrangement**

To ensure HKSCC have sufficient capacity and consistent approach to act on the voting instructions for Shareholders' Meetings held during the Voting Peak Season, all Shareholders' Meetings held in Hong Kong, unless otherwise specified by HKSCC, will not be attended by corporate representatives of HKSCC. Instead of attending the meetings in person, HKSCC will support the voting service for our Participants by consolidating voting instructions from Participants and submit one combined proxy form to the issuer or its authorized agent. For persons nominated by Participants to attend and vote at the meetings, HKSCC can continue to support the arrangement by submitting the nominated names of the proxies to the issuer or its authorized agent to appoint them as proxies, instead of corporate representatives.

### **CCASS stated deadline**

Under the above voting arrangement, the CCASS deadlines for submission of voting instructions and appointment of persons nominated by Participants to attend and vote at the meetings held in Hong Kong will normally be set as one business day prior to the proxy deadline announced by the listed issuers.

Participants should observe the CCASS stated deadlines set for instructions submission for all Shareholders' Meetings held in May and June 2017. If Participants fail to submit instructions on or before the CCASS stated deadline, HKSCC shall not take any action on their instructions.

Should you have any enquiries on the above arrangement, please contact our Hotline at 2979 7111.

Catharine Wong  
Senior Vice President  
Depository and Nominee Services