

PROXY/CORPORATION REPRESENTATIVE APPOINTMENT FORM
股東大會代表委任表格

To 致 : Changjiang Securities Brokerage (HK) Limited
 長江證券經紀(香港)有限公司

Fax 傳真 : (852) 2823 0402

E-mail 電郵 : brokeragecs@cjsc.com.hk

Date 日期 : _____

Account Information 帳戶資料

Account Number 帳戶號碼 : _____

Account Name 帳戶名稱 : _____

Stock Code : 股票號碼	Stock Name : 股票名稱
Number of Shares : 股份數目 (Shares 股)	
Date of General Meeting : 股東大會日期 (dd/mm/yy 日/月/年)	
Type of General Meeting : 股東大會類別	
<input type="checkbox"/> Annual 週年 <input type="checkbox"/> Special 特別 <input type="checkbox"/> Extraordinary 臨時	
Name of Representative : 委任代表姓名	
<input type="checkbox"/> Mr 先生 <input type="checkbox"/> Ms 女士	
I.D. No. of Representative : 委任代表身份證號碼	
Address of Representative : 委任代表地址	

In respect of the subject general meeting, I/We hereby appoint the above-mentioned Representative as my/our authorized representative/proxy of HKSCC Nominees Ltd to attend the subject meeting.
 有關上述證券之股東大會，本人/吾等人現委任上述人仕為本人/吾等以香港結算代理人公司之委託人身份出席上述股東大會。

Authorized Signature(s)
客戶簽署

X

(All account holders of joint account must sign jointly. 所有聯名客戶必須簽名)

S.V.	Signatory Name(s)	_____
	_____	_____

For Office Use Only 本公司專用

Handled By : Name:	Checked / Approved By : Name:	Input By : Name:	Remarks : Name:
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