

GENERAL MEETING VOTING FORM 股東大會投票表格

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	
<p>In respect of the subject general meeting, I/We hereby authorize Changjiang Securities Brokerage (HK) Ltd to vote on my /our behalf at the subject meeting as follows.</p> <p>有關上述證券之股東大會，本人/吾等現授權長江證券經紀(香港)有限公司為本人/吾等代表於上述股東大會作如下投票。</p> <p><input type="checkbox"/> Vote for all resolution 讚成全部議案</p> <p><input type="checkbox"/> Vote against all resolution 反對全部議案</p> <p><input type="checkbox"/> Vote abstain all resolution 棄權全部議案</p>	
Authorized Signature(s) 客戶簽署	
	Signatory Name(s) _____
X <small>(All account holders of joint account must sign jointly. 所有聯名客戶必須簽名)</small>	

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