



潮商證券有限公司
ChaoShang Securities Limited
SFC Licensed Corporation (CE No.: BGH629)

Exchange Participant of the Stock Exchange of Hong Kong Ltd.
Broker No. 0916,
SFC CE No. BGH629
香港聯合交易所參與者 經紀編號 0916,
證監會註冊號碼: BGH629

VOTING REQUEST FORM OF SHAREHOLDER MEETING 股東大會投票表格

Client Account No ("Account"): 客戶賬號("賬號"):	Client Name: 客戶名稱:
Stock Code: 股票編號:	Stock Name: 股票名稱:
Voting Shares: 投票股數:	Remark: 備註:
Date of Meeting: 開會日期:	Meeting Time: 開會時間:

To 至:

ChaoShang Securities Limited
Room 2206-2210, China Resources Building,
26 Harbour Road Wan Chai H.K.

潮商證券有限公司
香港灣仔港灣道 26 號華潤大廈
2206-10 室

I / We hereby instruct you to exercise the voting rights of above shares in the Account to vote as below: 本人/吾等決定 行使本人/吾等賬戶內之以上股該股票之投票權, 並授權 貴公司按以下指示在中央結算輸入本人/吾等之投票意願。

Please tick the appropriate box(es). 請在適當的方框內打勾。

RESOLUTION 議案	FOR 贊成	AGAINST 反對	ABSTAIN 棄權

Note: Resolution's sequence no.is based on CCASS information. For more details, please check with our Settlement Department.

注意: 議案次序是根據香港中央結算所提供。如欲了解更多詳細資料請向本公司交收部查詢。:

Account holder/ Authorized Signature(s):

賬戶持有人/授權人士簽名:

X _____ 

Signatory Name: 簽署人姓名:

Date 日期:

+ Company chop if applicable (公司蓋章, 如適用) * 請填上授權股數。倘未有填上股數, 或所填股數多於閣下在公司公佈持股日的持股量, 此授權將被視為關於在持股日賬戶內的所有股數。# 請刪去不適用者。

For Internal Use Only 只供內部填寫							
Total Handling Fee	Signature Verification	CCASS INPUT BY	CCASS CHECKED BY	System INPUT BY	System CHECKED BY	Approved By R.O. / Director	Remark