

**新質證券有限公司**Modern Innovative 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:

Modern Innovative Securities Limited  
Room 2206-2210, China Resources Building,  
26 Harbour Road Wan Chai H.K.新質證券有限公司  
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:

● The instruction cannot be changed or cancelled after being processed. 指示一經處理, 將不得更改或取消。

● Meeting Date or Time is subject to change without notice. 會議舉行日期或時間如有任何更改, 恕不另行通知。

+ 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