



# 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

## AUTHORIZATION FOR SHAREHOLDER MEETING 出席股東大會授權

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 that 本人/吾等決定:  
Please tick the appropriate box(es). 請在適當的方框內打勾。

Appoint the person named below to act as my / our proxy for the voting rights of above shares in the Account to attend, act and vote on my / our behalf #as directed above / at his discretion at the captioned meeting and at any adjournment thereof. 委任以下人士行使本人/吾等賬戶內之以上股該股票之投票權, 代表本人/吾等出席該大會及其任何續會, #並按照本人/吾等以上意願 / 酌情自行在其投票:

### The Appointed Person 委任人士

Full Name (Surname first): Mr./Ms.  
姓名(姓氏先行): 先生/小姐 \_\_\_\_\_

ID / Passport No.  
身份證/護照號碼: \_\_\_\_\_

Correspondence Address:  
通訊地址: \_\_\_\_\_

Tel No. \_\_\_\_\_ Fax No. \_\_\_\_\_  
電話: \_\_\_\_\_ 傳真: \_\_\_\_\_

Intend to attend the Meeting in person and hereby instruct you to make the necessary arrangements with CCASS. 親身出席該大會, 並授權 貴公司代本人/吾等與中央結算作相應安排。

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