

Voting Request Form

Date 日期 : _____

YUE XIU SECURITIES COMPANY LIMITED 越秀証券有限公司

Room 17-37, 49/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong

香港灣仔港灣道 30 號新鴻基中心 49 樓 17-37 室

Tel 電話: (852) 3925 9928 Fax 傳真: (852) 3583 1689 Email 電郵: info@yxsh.hk

Dear Sirs,

Re: _____ (Company Name) (Stock Code : _____)

Annual General Meeting (AGM) Special / Extraordinary General Meeting (SGM/EGM)

Court Meeting Warrant holders' Meeting Other _____

to be held on : _____ **(Meeting Date)**

I/We understand and acknowledge that:

- (1) this form should reach Yue Xiu no later than the 1 day prior to the close of the voting period as specified by HKSCC in the relevant CCASS corporate announcement;
- (2) if Yue Xiu does not receive this form by the stated deadline, Yue Xiu is entitled (but not bound) to take such actions with respect to our securities as it may consider fit; and
- (3) my / our request and instructions will only be effected or accepted by HKSCC subject to the General Rules of CCASS and the CCASS Operational Procedures as are in force from time to time.

(Please tick✓ the appropriate box(es) and insert the number of shares/warrants. If no number of shares/warrants is inserted, your instruction to vote shall be deemed to be on your total shares eligible for voting based on the records of Yue Xiu as at the record date/relevant date.)

Account No. : _____

Account Name :

Contact Tel No.:

Signature(s) of Account Holder(s)