

股東大會出席回覆

General Meeting Reply Slip

本人/吾等擬出席或委派以下代表以本人/吾等之名義出席以下股東大會：

I/We hereby inform you that I/we intend to attend or appoint the following proxy to attend on my/our behalf of the following General Meeting:

證券代號
Stock Code : _____ 證券名稱
Stock Name : _____

持股數目¹
Shareholding¹ : _____ 會議日期
Date of Meeting : _____

本人/吾等將：
I/We intend to:

親身出席股東大會
Attend the General Meeting in person
聯名賬戶持有人請填寫出席代表之姓名
Please fill in the Name of the Representative for **Joint Account**: _____

授權以下代表出席股東大會²
Authorize the following proxy to attend the General Meeting²

代表之稱謂 先生 / 女士 代表之英文姓名
Title of Proxy: Mr. / Ms. Full English Name of Proxy: _____

代表之身份證號碼 代表之賬戶號碼（如有）
I.D. No. of Proxy: _____ Account No. of Proxy (if any): _____

獲授權投票股數
Authorized Voting Rights: _____

注意Note：

- 請於適當方格內填上✓號。Please tick the appropriate box.
- 指示一經處理，將不得更改或取消。The instruction cannot be changed or cancelled after being processed.

客戶簽署
Signature(s) : _____

賬戶名稱
Account Name : _____

賬戶號碼
Account No. : _____

聯絡電話
Telephone No. : _____

日期
Date : _____

內部專用 For Office Use Only	
總行/分行	
提交職員	
簽署核對	
CCASS輸入	

¹ 投票權數量將以持股日期所持有股數為準，如客戶持有之股數與申請時有別，投票股數將予以調整。如客戶在持股日期並無持有相關股票，將無權出席股東大會。本公司不會另行通知有關變動。

The number of voting rights shall be determined by the number of the shares held at the end of the shareholding date. The number of voting rights will be adjusted if the quantity is different from that as at the application date. Clients are not eligible to attend the General Meeting if no share is held at the end of the shareholding date. No further notice will be made for any changes.

² 股東大會應由戶口持有人親身出席，如授權他人出席，本公司將向每位獲授權出席股東大會人士徵收港幣50元行政費，有關費用將從戶口持有人之賬戶扣除。

General Meeting shall be attended in person by the account holder(s). If another person is authorized to attend on behalf of the account holder(s), an administration fee of HKD50 will be charged per authorized person. It will be debited from the account of the account holder.