



股东大会投票表格

General Meeting Voting Form

请将已填妥的表格传真至(852) 2820 0602、邮寄至香港中环皇后大道中 181 号新纪元广场低座九楼交收部或交回中环总部。 Please return your duly signed written form by fax to (852) 2820 0602, or by mail to Settlement Department, 9/F, Low Block, Grand Millennium Plaza, 181 Queen's Road Central, Hong Kong, or by visiting the Headquarters.

Date 日期 : _____

股票号码 Stock Code:	股票名称 Stock Name:
股份数目 Number of Shares:	股 Shares
股东大会举行日期 Date of General Meeting:	
股东大会类别 Type of General Meeting:	
<input type="checkbox"/> 周年 Annual <input type="checkbox"/> 特别 Special <input type="checkbox"/> 临时 Extraordinary	

有关上述证券之股东大会，本人/吾等现授权时富证券有限公司为本人/吾等代表于上述股东大会作如下投票。

In respect of the subject general meeting, I/we hereby authorize Celestial Securities Limited to vote on my/our behalf at the subject meeting as follows.

- 赞成全部议案**
Vote for all resolution
- 反对全部议案**
Vote against all resolution
- 弃权全部议案**
Vote abstain all resolution
- 表决部份议案**
Vote partial resolution

决议案编号 Resolution Number	赞成 For	反对 Against	弃权 Abstain
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares

备注：请选择适当方格加上✓号。如选择表决部份议案，请于适当位置填上欲投票之决议案编号及投票股数，如指示欠明确，将被视作弃权。
Note: Please tick the appropriate box. If you want to vote for particular resolution, please insert the resolution number and number of shares for voting. Any instruction without sufficiency information will be considered abstain.

客户签署
Client Signature: _____
客户名称
Client Name: _____
户口号码
Account No.: _____
联络电话:
Contact No.: _____

备注：请选择适当方格加上✓号
Note: Please tick the appropriate box
F-SET-16 (Oct 18)

FOR OFFICIAL USE ONLY	
Announcement No.:	
Signature Verified By:	
Handled By:	
Approved By:	