



股东大会代表委任表格

Proxy / Corporation Representative Appointment Form

请将已填妥的表格传真至(852) 2820 0602、邮寄至香港九龙湾宏泰道 23 号 Manhattan Place 22 楼交收部或交回九龙湾总部。 Please return your duly signed written form by fax to (852) 2820 0602, or by mail to Settlement Department, 22/F, Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Hong Kong, or by visiting 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	
委任代表姓名 Name of Representative:	<input type="checkbox"/> 先生 Mr <input type="checkbox"/> 女仕 Ms
委任代表身份证号码 I.D. No. of Representative:	
委任代表地址 Address of Representative:	

有关上述证券之股东大会，本人/吾等现委任上述人仕为本人/吾等代表，代表本人/吾等以香港结算代理人公司之委托人身份出席上述股东大会。

In respect of the subject general meeting, I/We hereby appoint the above-mentioned Representative as my/our authorized representative/proxy of HKSCC Nominees Ltd to attend the subject meeting.

客户签署
Client Signature: _____

客户名称
Client Name: _____

户口号码
Account No.: _____

联络电话:
Contact No.: _____

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

备注： 请选择适当方格加上✓号
Note: Please tick the appropriate box