

## 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 Shareholding	:			會議日期 Date of Meeting	:	
會議類別 Type of Meeting	:	<input type="checkbox"/> 週年 Annual	:	<input type="checkbox"/> 特別 Special / Extraordinary	:	<input type="checkbox"/> 其他 Other:

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

Authorize the following proxy to attend the General Meeting

代表之稱謂

Title of Proxy:

先生

Mr.

女士

Ms.

代表之**英文**姓名

Full **English** Name of Proxy: \_\_\_\_\_

代表之賬戶號碼 (如有)

Account No. of Proxy (if any): \_\_\_\_\_

獲授權投票股數

Authorized Voting Rights: \_\_\_\_\_

客戶簽署

Signature(s)

: \_\_\_\_\_

賬戶名稱

Account Name

: \_\_\_\_\_

賬戶號碼

Account 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	

**重要事項 Important Notes :**

- 根據每位出席者參加每項類別會議計算，每項指示收費為 HK\$20，有關費用將從戶口持有人之賬戶扣除。According to each attendee's participation in each type of meeting, the fee for each instruction is HK\$20. It will be debited from the account of the account holder.
- 指示一經處理，將不得更改或取消。The instruction cannot be changed or cancelled after being processed.
- 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.
- 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.