



To : The Manager 經理  
致 : Settlement Department, Chong Hing Bank Limited 創興銀行有限公司 結算部 -- 電話: 3768 7339 傳真: 3768 1392  
12/F, Chong Hing Bank Centre, 24 Des Voeux Road Central, Hong Kong 香港德輔道中二十四號創興銀行中心十二字樓

**股東大會投票表格**  
**GENERAL MEETING VOTING FORM**

證券代號及名稱 Stock Code & Name : \_\_\_\_\_  
有關股票數量 Related Share Quantity : \_\_\_\_\_ 股 SHARES  
股東大會舉行日期 Date of General Meeting: \_\_\_\_\_  
股東大會類別 Type of General Meeting:  週年 Annual  特別 Special/Extraordinary  
委任代表姓名 Name of Representative : \_\_\_\_\_  
委任代表地址 Address of Representative : \_\_\_\_\_

有關上述證券之股東大會，本人/吾等現委任上述人士為本人/吾等之代表，於上述股東大會代表本人/吾等作如下投票：

In respect of the subject general meeting, I/We hereby appoint the above named representative as my/our proxy/representative to attend and vote for and on my/our behalf at the subject meeting as follows:

1. 贊成全部議案 Vote for all resolutions  
 2. 反對全部議案 Vote against all resolutions  
 3.

#決議案編號 Resolution No.	*贊成 For	*反對 Against	*棄權 Abstain

簽署 Signature(s)

SV

賬戶姓名 : \_\_\_\_\_  
Account Name  
賬戶號碼 : \_\_\_\_\_  
Account No.  
日期 : \_\_\_\_\_  
Date

附註 Notes	1. 請於適當方格加上 ✓ 號。 Please tick the appropriate box.
	2. “#” - 請填上 閣下欲投票決議案之編號，如未有填寫，將視為所有決議案論。 Please insert the resolution number(s) to which you wish to vote. If not stated, it shall be deemed to relate to all resolutions.
	3. “*” - 請填上 閣下欲在此欄投票之數目，如未有填寫，將視為 閣下所持股份全數論。 Please insert the number of shares to which you wish to vote. If not stated, it shall be deemed to relate to all your shareholdings.