

投票指示表格

Voting Instruction Form

致 中國光大證券（香港）有限公司 《結算部》
 To : China Everbright Securities (HK) Limited <Settlement Department>

Date : _____

Re: Stock Name : _____ Stock Code : _____

CLASSING MEETING OF THE HOLDERS OF SHARES FOR

Extraordinary General Meeting ("EGM") Special General Meeting ("SGM")

Annual General Meeting ("AGM") Court Meeting

To be held on (_____) – (_____) Resolution(s)

I'm/We're being the holder(s) of _____ shares in the capital of above-mentioned stock, which are registered in your name held by you for my/our account, we would like to vote for me/us and in my/our name(s) in respect of the resolution(s) set out in the notice concerning the meeting.

Resolution (Printed on proxy form)	For	Against	Abstain	Demand Poll Request (if applicable)	
				Yes	No
_____	_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>

Thank you for your kind attention.

Yours sincerely,

S.V.

 A/C NO. :
 A/C NAME :