



股東大會投票表格

General Meeting Voting Form

請將已填妥的表格傳真至(852) 2820 0602、郵寄至香港九龍灣宏泰道 23 號 Manhattan Place 22 樓交收部或交回九龍灣總部。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 the Headquarters.

Date 日期 : _____

股票號碼 Stock Code:	股票名稱 Stock Name:
股份數目 Number of Shares:	股 Shares
股東大會舉行日期 Date of General Meeting:	
股東大會類別 Type of General Meeting:	
<input type="checkbox"/> 週年 Annual <input type="checkbox"/> 特別 Special <input type="checkbox"/> 臨時 Extraordinary	

有關上述證券之股東大會，本人/吾等現授權時富證券有限公司為本人/吾等代表於上述股東大會作如下投票。

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.

- 讚成全部議案**
Vote for all resolution
- 反對全部議案**
Vote against all resolution
- 棄權全部議案**
Vote abstain all resolution
- 表決部份議案**
Vote partial resolution

決議案編號 Resolution Number	讚成 For	反對 Against	棄權 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

備註：請選擇適當方格加上✓號。如選擇表決部份議案，請於適當位置填上欲投票之決議案編號及投票股數，如指示欠明確，將被視作棄權。
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.

客戶簽署
Client Signature: _____

客戶名稱
Client Name: _____

戶口號碼
Account No.: _____

聯絡電話:
Contact No.: _____

備註：請選擇適當方格加上✓號
Note: Please tick the appropriate box

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