

ORDINARY RESOLUTIONS 普通決議案	FOR 贊成	AGAINST 反對
7. To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the share capital of the Company by the total number of the shares repurchased by the Company.* 通過加入本公司所購買股份總數方式延長授予本公司董事發行、配發及處置本公司股本中的額外股份的一般授權。*		
8. To consider and, if thought fit, pass with or without modifications the following resolution as ordinary resolution of the Company 考慮及酌情通過（不論有否修訂）以下決議案為本公司普通決議案 “THAT: 「動議： (a) To approve and adopt the rules of the share award scheme, a copy of which marked “A” is produced to the meeting and for the purpose of identification signed by the chairman of this meeting thereof (the “Share Award Scheme”), subject to and conditional upon the Listing Committee (the “Listing Committee”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) granting approval to the listing of and permission to deal in the ordinary shares of the Company (or such shares as shall result from a capitalization issue, rights issue, subdivision, consolidation, reclassification, reconstruction or reduction of share capital of the Company from time to time) (the “Share(s)”) to be issued pursuant to the vesting or exercise of any awards granted under the Share Award Scheme; (a) 批准及採納股份獎勵計劃（註有「A」字樣之計劃副本已呈交大會並已由大會主席簡簽，以供識別）（「股份獎勵計劃」）的規則，須待香港聯合交易所有限公司（「聯交所」）上市委員會（「上市委員會」）批准根據股份獎勵計劃授出的任何獎勵歸屬或行使時擬發行的本公司普通股（或不時因資本化發行、供股、股份拆細、合併、重新分類、重組或削減本公司股本而產生的股份）（「股份」）上市及買賣後，方可作實； (b) To authorise the board of directors of the Company to grant awards of Shares pursuant to the Share Award Scheme and to allot and issue Shares, direct and procure the professional trustee to be appointed by the Company to (i) assist with the administration, exercise and vesting of awarded Shares; and (ii) transfer Shares and otherwise deal with Shares granted pursuant to the Share Award Scheme as and when they vest or are exercised (as the case may be) and subject to the Rules Governing the Listing of Securities on the Stock Exchange (“Listing Rules”); and (b) 授權本公司董事會根據股份獎勵計劃授出股份獎勵以及配發及發行股份，指示及促使本公司委任的專業受託人(i)協助管理、行使及歸屬獎勵股份；及(ii)於根據股份獎勵計劃授出的股份歸屬或行使（視情況而定）時轉讓股份及以其他方式處置該等股份，並須遵守聯交所證券上市規則（「上市規則」）；及 (c) To authorise the Board to modify and/or amend the Share Award Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the Share Award Scheme relating to modification and/or amendment and the requirements of the Listing Rules.” (c) 授權董事會不時修改及／或修訂股份獎勵計劃，惟有關修改及／或修訂須根據股份獎勵計劃有關修改及／或修訂之條文及上市規則之規定進行。」		
9. To consider and, if thought fit, pass with or without modifications the following resolution as ordinary resolution of the Company 考慮及酌情通過（不論有否修訂）以下決議案為本公司普通決議案 “THAT: 「動議： (a) To approve and adopt the rules of the share option scheme of the Company, a copy of which marked “B” is produced to the meeting and for the purpose of identification signed by the chairman of this meeting thereof (the “Share Option Scheme”), subject to and conditional upon the Listing Committee granting approval to the listing of and permission to deal in the Shares which may fall to be allotted and issued pursuant to the exercise of any options which may be granted under the Share Option Scheme; (a) 批准及採納本公司購股權計劃（註有「B」字樣之計劃副本已呈交大會並已由大會主席簡簽，以供識別）（「購股權計劃」）的規則，須待上市委員會批准根據購股權計劃可能授出的任何購股權行使時擬配發及發行的股份上市及買賣後，方可作實； (b) To authorise the Board to administer the Share Option Scheme under which share options will be granted to the eligible participants (as defined in the Share Option Scheme) who are eligible under the Share Option Scheme to subscribe for Shares, including but not limited to determining and granting the share options in accordance with the terms of the Share Option Scheme and the requirement of the Listing Rules; and (b) 授權董事會管理購股權計劃，據此，購股權將授予合資格根據購股權計劃認購股份的合資格參與者（定義見購股權計劃），包括但不限於根據購股權計劃的條款及上市規則的規定釐定及授出購股權；及 (c) To authorise the Board to modify and/or amend the Share Option Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the Share Option Scheme relating to modification and/or amendment and the requirements of the Listing Rules. (c) 授權董事會不時修改及／或修訂購股權計劃，惟有關修改及／或修訂須根據購股權計劃有關修改及／或修訂之條文及上市規則之規定進行。 (d) subject to paragraph (a) hereinabove, to approve termination of the share option scheme adopted by the Company on 8 May 2014 (save with respect to any outstanding, issued and unexercised options thereof) with effect from the adoption of the New Share Option Scheme.” (d) 在上文第(a)段的規限下，批准終止本公司於二零一四年五月八日採納的購股權計劃（惟其任何尚未行使、已發行且未獲行使的購股權除外），自採納新購股權計劃起生效。」		

ORDINARY RESOLUTIONS 普通決議案		FOR 贊成	AGAINST 反對
10.	To consider and, if thought fit, pass with or without modifications the following resolution as ordinary resolution of the Company 考慮及酌情通過（不論有否修訂）以下決議案為本公司普通決議案 “THAT the aggregated number of Shares to be allotted and issued by the Company for the purpose of the Share Award Scheme and Share Option Scheme pursuant to the resolutions numbered 8 and 9 above, together with any issue of Shares upon exercise of all Awards and Options to be granted under the Share Award Scheme, the Share Option Scheme and any other share schemes of the Group, shall not in aggregate exceed 10% of the Shares in issue as at the date of passing of this resolution.” 「動議本公司根據上文第8項及第9項決議案就股份獎勵計劃及購股權計劃將予配發及發行的股份總數，連同因根據股份獎勵計劃、購股權計劃及本集團任何其他股份計劃將予授出的所有獎勵及購股權行使時發行的任何股份，合共不得超過本決議案獲通過當日已發行股份的10%。」		
SPECIAL RESOLUTION 特別決議案		FOR 贊成	AGAINST 反對
11.	To approve the proposed amendments to existing amended and restated memorandum of association and articles of association of the Company and the adoption of the second amended and restated memorandum of association and the amended and restated articles of association of the Company. 批准建議對本公司現有經修訂及重列的組織章程大綱及細則的修訂及採納本公司第二次經修訂及重列的組織章程大綱及細則以及經修訂及重列的章程細則。		

* The full text of the resolutions is set out in the Notice of the Annual General Meeting which is included in the Company's circular despatched to shareholders on 27 April 2023.

* 決議案全文已列載於本公司於二零二三年四月二十七日向股東寄發的通告內的股東週年大會通告中。

Notes:

附註：

- Please insert full name(s) in BLOCK CAPITALS as shown in the register of members of the Company.
請用正楷填上登記在本公司股東名冊上的全名。
- If you are a shareholder who is entitled to attend and vote at the AGM, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf provided that each proxy is appointed to represent the respective number of shares held by you as specified in the relevant form of proxy. A proxy need not be a shareholder of the Company, but must attend the AGM in person in order to represent you. On a show of hands, every shareholder who is present in person (or being a corporation, is present by a duly authorised representative) or by proxy(ies) shall have one vote provided that where more than one proxy is appointed by a shareholder which is a clearing house (or its nominee(s)), each such proxy shall have one vote on a show of hands. In the case of a poll, every shareholder present in person or by proxy or being a corporation, present by its authorised representative shall be entitled to one vote for each fully paid share held by him/her.
如閣下有資格出席股東週年大會並在會上投票，則有權委派一位或以上受委代表為出席會議並代表閣下投票，而每位受委代表分別代表於相關代表委任表格內指明的閣下持有股份數目。受委代表毋須為本公司股東，惟須親自代表閣下出席股東週年大會。在舉手表決方面，親身與會的各位股東（或如為法團，則其正式授權代表）或受委代表均有一票，惟當結算所（或其代名人）股東委任一名以上受委代表時，各有關受委代表在舉手表決方面均有一票。就投票而言，親身與會的各股東或受委代表或法團（透過其授權代表出席）有權就其所持各繳足股款股份投一票。
- If a proxy other than the Chairman of the meeting is preferred, cross out the words “the Chairman of the meeting” and insert the full name(s) and address(es) of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy.
倘閣下不擬委任大會主席而欲委任其他人士為代表，請將「大會主席或」字樣刪去，並在規定空格內填寫所欲委任受委代表之全名及地址。倘無填上姓名，大會主席將擔任閣下的受委代表。
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If you return this form of proxy without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any other business (including amendments to resolutions) which may properly come before the AGM.
注意：倘閣下有意投贊成票，請在標注「贊成」的空欄內填入（「✓」）。如閣下有意投反對票，請在標注「反對」的空欄內填入（「✓」）。如閣下並無在本代表委任表格上作出具體投票指示，獲委任為閣下代表的人士可自行酌情決定是否投票及（倘投票）如何投票，而除另有指示外，該代表亦可自行酌情就於股東週年大會上正式提呈的任何其他事項（包括對決議案的修改）投票或放棄投票。
- Please insert full address(es) in BLOCK CAPITALS as shown in the register of members of the Company.
請用正楷填上登記在本公司股東名冊上的詳細地址。

6. This form of proxy must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this form of proxy under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In case of joint shareholding, any one shareholder may sign this form of proxy. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
本代表委任表格必須由閣下或閣下以書面正式授權人士簽署並註明日期。如股東為一間公司，則本代表委任表格須加蓋公章或由公司正式授權人親筆簽署。倘屬聯名持股，任何一位聯名股東均可簽署本代表委任表格。由較優先的聯名股東所作出的表決，不論是親自或由受委代表作出的，須被接受為代表其餘聯名股東的唯一表決。就此而言，股東的優先次序須按本公司股東名冊內與有關股份相關的聯名股東排名先後而定。本代表委任表格的任何改動須經簽署人簡簽示可。
7. Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all shares in the capital of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
請填入以閣下名義登記的股份數目。倘無填入數目，本代表委任表格將被視為與以閣下名義登記的本公司全部股份有關。倘委任一名以上受委代表，則須列明有關如此委任的各受委代表的股份數目。
8. In order to be valid, this form of proxy must be completed and deposited at the Company's branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, at least 48 hours before the AGM (or the adjournment thereof). If this form of proxy is signed under a power of attorney, the power of attorney or other authority relied on to sign it (or a copy which has been certified by a notary public) must be deposited at the Company's branch share registrar with this form of proxy.
為了使之有效，本代表委任表格須於股東週年大會（或其任何續會）舉行時間48小時前填妥並交回本公司股份過戶登記分處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。倘若本代表委任表格乃經授權簽署，據以簽署表格的授權書或其他授權文件（或經由公證人簽署證明的副本），必須連同本代表委任表格送交本公司股份過戶登記分處。
9. Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the AGM (and at any adjournment thereof) if you so wish. In such event, this form of proxy shall be deemed to be revoked.
填妥及交回本代表委任表格後，閣下仍可依願親自出席股東週年大會（及其任何續會）並於會上投票。於此情況下，本代表委任表格將視為無效。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486, of the Laws of Hong Kong) and any such request should be in writing by mail to Computershare Hong Kong Investor Services Limited at the above address.

閣下是自願提供閣下及閣下受委代表之姓名及地址，以用於處理就本公司股東週年大會有關閣下受委代表之任命及投票指示（「該等用途」）。我們可能向就該等用途為我們提供行政、電腦及其他服務之代理人、承辦商或第三方服務供應商，以及其他獲法例授權而要求取得有關資料之人士或其他與上述所列之該等用途有關以及需要接收有關資料之人士提供閣下及閣下受委代表之姓名及地址。閣下所提供閣下及閣下受委代表之姓名及地址將就履行該等用途所需之時間內保留。有關存取及／或更正相關個人資料的要求可按照香港法例第486章《個人資料（私隱）條例》提出，而有關要求均須以書面郵寄至香港中央證券登記有限公司之上述地址。