

Corp Rep / Proxy Voting Request Form

To : Yuanta Securities (Hong Kong) Company Limited

Attn : Settlement Dept

By fax no.: (852) 2866-4656 and followed by mail

A/C Name : _____

A/C No. : _____

Meeting details

Stock Name : _____ stock code : _____

Meeting type : AGM EGM/SGM Court Meeting Warrant holders Meeting

1) Proxy details

Full name : * Mr/Miss/Mrs. : _____

Correspondence address : _____

2) Voting instruction

The proxy duly appointed shall vote **FOR** }
 AGAINST } for all the resolutions of the
 AT HIS DISCRETION } meeting(s)
 OTHERS, please specify _____

I / We, write to request **Yuanta Securities (Hong Kong) Company Limited** or it's Nominees to arrange for the above person as proxy of

your company to represent _____ shares of the Company in my/our account to attend and vote at the subject meeting(s) in accordance to the instruction stipulated above.

I/We understand the Company's Articles of Association may prohibit the proxy to vote on show of hands or speak at the meeting(s) and the proxy shall act in a manner conferred by the Articles.

Subject to the approval of this request, I/We undertake to hold and maintain the share balance represented by the proxy in my/our stock account with you up to the meeting date and I/We also agree to indemnify **Yuanta Securities (Hong Kong) Company Limited** or it's Nominees and hold each of them harmless against all actions, claims, proceeding, damage costs and expenses (including legal costs) which may be brought against **Yuanta Securities (Hong Kong) Company Limited** or it's Nominees or suffered or incurred to **Yuanta Securities (Hong Kong) Company Limited** or it's Nominees and which arise out of or in connection with HKSCC Nominees acting on this request.

Signature (with Company Chop if applicable)

Date :

Remarks :

1) Please use signature(s) filed with Yuanta Securities (Hong Kong) Company Limited.

2) Please tick /fill in where applicable.