



	<b>SPECIAL RESOLUTIONS (Resolution adopting non-cumulative voting)</b>	<b>FOR<sup>(N... 6)</sup></b>	<b>AGAINST<sup>(N... 6)</sup></b>	<b>ABSTAIN<sup>(N... 6)</sup></b>
9.00	A			
	<b>ORDINARY RESOLUTIONS (Resolution adopting non-cumulative voting)</b>	<b>FOR<sup>(N... 6)</sup></b>	<b>AGAINST<sup>(N... 6)</sup></b>	<b>ABSTAIN<sup>(N... 6)</sup></b>
10.00				
	<b>ORDINARY RESOLUTIONS (Resolutions adopting cumulative voting)</b>	<b>FOR<sup>(N... 6)</sup></b>	<b>AGAINST<sup>(N... 6)</sup></b>	<b>ABSTAIN<sup>(N... 6)</sup></b>
11.00		/		
11.01				
11.02				
11.03				
11.04				
12.00		/		
12.01				
12.02				
12.03				
13.00		/		
13.01				
13.02				

\_\_\_\_\_

\_\_\_\_\_ ( ) (N... 7): \_\_\_\_\_

Name:

1.  **BLOCK CAPITALS.**

2.  **BLOCK CAPITALS.**

3.  **BLOCK CAPITALS.**

4.  **H Shares Shareholder**

5.  **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGNS IT.**

6.  **11-13**

**Q**

7. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAIN".**
- 8.
- 9.
- 10.
- 11.

**PERSONAL INFORMATION COLLECTION STATEMENT**

( PDPO ), ( 486 )