

ORDINARY RESOLUTION 普通決議案		FOR 贊成	AGAINST 反對
1.	To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution: 考慮及酌情通過下列決議案為普通決議案(不論有否修訂): “THAT: 「動議:		
(i)	subject to and conditional upon the Listing Committee of the Stock Exchange granting the listing of and permission to deal in the shares to be issued pursuant to the exercise of any options granted under the new share option scheme of the Company (a copy of which marked “A” is produced to the meeting and for the purposes of identification signed by the Chairman thereof) (the “New Share Option Scheme”, the principal terms of which are set out in the Appendix to the Company’s circular dated 23 December 2021), the New Share Option Scheme be and is hereby approved and adopted and the directors of the Company be and is hereby authorized to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the New Share Option Scheme, including but without limitation: 待聯交所上市委員會批准將因行使任何根據本公司新購股權計劃(其註有「A」字樣之副本已送呈大會並已由大會主席簽署以資識別)(「新購股權計劃」,其主要條款載於本公司日期為二零二一年十二月二十三日之通函附錄)獲授之購股權予以發行之股份上市及買賣後,謹此批准及採納新購股權計劃,並謹此授權本公司董事採取一切行動及進行新購股權計劃全面生效所需或權宜之所有該等交易、安排及協議,包括但不限於:		
(a)	to administer the New Share Option Scheme under which options will be granted to participants eligible under the New Share Option Scheme to subscribe for shares of the Company; 管理將向根據新購股權計劃合資格之參與者授出購股權以認購本公司股份之新購股權計劃;		
(b)	to modify and/or amend the New Share Option Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the New Share Option Scheme relating to modification and/or amendment; 不時修改及/或修訂新購股權計劃,惟該修改及/或修訂須根據新購股權計劃有關修改及/或修訂之條文而作出;		
(c)	to issue and allot from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of the options under the New Share Option Scheme provided always that the total number of shares subject to the New Share Option Scheme, when aggregated with any shares subject to any other share option schemes, shall not exceed 10% of the relevant class of the issued share capital of the Company as at the date of passing this resolution, but the Company may seek approval of its shareholders in general meeting for refreshing the 10% limit under the New Share Option Scheme and the maximum number of shares which may be issued upon exercise of all outstanding options granted under the New Share Option Scheme and any other share option schemes of the Company in issue shall not exceed 30% of the relevant class of the issued share capital of the Company from time to time; 不時發行及配發新購股權計劃行使購股權須予發行該等數目之本公司股本中之股份,而股份總數須受新購股權計劃所規限。該等股份連同任何其他購股權計劃之任何股份,不得超過本公司於通過本決議案當日已發行股本有關類別之10%,惟本公司可於股東大會上尋求其股東批准更新新購股權計劃項下之10%上限,而於行使根據新購股權計劃及本公司任何其他購股權計劃授出之所有尚未行使購股權可能發行之最高已發行股份數目,不得超過本公司不時已發行股本有關類別之30%;		
(d)	to make applications at the appropriate time or times to the Stock Exchange and any other stock exchanges upon which the issued shares of the Company may for the time being be listed, for listing of and permission to deal in any shares which may hereafter from time to time be issued and allotted pursuant to the exercise of the options under the New Share Option Scheme; and 於適當時間向聯交所及當時本公司已發行股份上市之任何其他證券交易所申請根據新購股權計劃行使購股權而 不時發行及配發任何股份上市及買賣;及		
(e)	to consent, if it so deems fit and expedient, to such conditions, modifications and/or variations as may be required or imposed by the relevant authorities in relation to the New Share Option Scheme.” 倘被視為適當及權宜,同意有關當局關於新購股權計劃所規定或施行之該等條件、修改及/或更改。」		

* The full text of the resolution is set out in the Notice of the Extraordinary General Meeting which is included in the Circular despatched to Shareholders on 23 December 2021.
* 決議案全文已列載於本公司於二零二一年十二月二十三日向股東寄發的通函的股東特別大會通告內。

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 EGM, 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 proxy form. A proxy need not be a shareholder of the Company, but must attend the EGM in person in order to represent you.
如閣下有資格出席股東特別大會並在會上投票,則有權委派一位或以上代表作為出席會議並代表閣下投票,而每位受委派者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,惟須代表閣下親身出席股東特別大會。
- If a proxy other than the Chairman of the meeting is preferred, cross out the words “the Chairman of the meeting or” 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. **Any changes should be initialed.**
如欲委任大會主席以外的人士出任代表,請刪除「大會主席或」等字,並在適當空位填上欲委任的代表姓名及地址。倘無填上任何姓名,大會主席將擔任閣下的受委代表。**本代表委任表格如有任何修改,必須由簽署人簡簽示。**
- If you return this proxy form 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 EGM.
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如何投票,而除另有指示外,該代表亦可自行酌情就於股東特別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地址。
- This proxy form 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 proxy form 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 proxy form. 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 other joint shareholders (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.
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法團印章或由公司正式授權人親筆簽署。如屬聯名股東,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。
- Please insert the number of shares registered in your name(s); if no number is inserted, this proxy form will be deemed to relate to all shares in the capital of the Company registered in your name(s).
請填上以閣下名義登記的股份數目。如未填上股數,則本代表委任表格將被視為與全部以閣下名義登記的本公司股份有關。
- In order to be valid, this proxy form must be completed and deposited at the Company’s Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, at least 48 hours before the EGM (or the adjournment thereof). If this proxy form 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 share registrar with this proxy form.
本代表委任表格須於股東特別大會(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處,地址為香港灣仔皇后大道東183號合和中心17M樓,方為有效。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過戶登記處。
- Completion and delivery of this proxy form will not preclude you from attending and voting in person at the EGM (and at any adjournment thereof) if you so wish.
填妥及交回本代表委任表格並不影響閣下親自出席股東特別大會(及其任何續會)並於會上投票的權利。

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 (PDPO), which will include your and your appointed proxy’s name and mailing address and any other personal data required to be provided. By providing your appointed proxy’s Personal Data, you hereby confirm that you have obtained the consent of your appointed proxy to provide their Personal Data to the Company and its Registrars. The Personal Data provided in this form may be used in connection with processing your appointment of proxy at the Company’s EGM and instructions. Your supply of the Personal Data to the Company and/or its Registrars is on a voluntary basis. However, we may not be able to effect the appointment of your proxy and instructions unless you provide us with the Personal Data. The Personal Data will be transferred to the Registrars’ agents, contractors or third-party service providers who/which offer administrative, telecommunication, computer, payment or other data processing services to the Registrars in connection with the operation of their business for the above purposes. The Company and its Registrars may also transfer your Personal Data if it is required to do so by law or in response to requests from law enforcement agencies or regulatory authorities. The Personal Data collected in this proxy form will be retained for such period as may be necessary for any of the above purposes and its directly related purposes such as for the Company’s and its Registrar’s record, verification and notification purposes. You and your appointed proxy have the right to request access to, correction and/or erasure of the respective Personal Data in accordance with, where applicable, the provisions of the PDPO, and any other data protection law as applicable. Any such request for access to, correction and/or erasure of the Personal Data, as well as withdrawal of consent, where applicable, should be made in writing by either one of the following means: By mail to: Privacy Officer Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong By email to: PrivacyOfficer@computershare.com.hk.

This document is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

收集個人資料聲明

本聲明中所指的「個人資料」相等於《個人資料(私隱)條例》(第486章)(「私隱條例」)的「個人資料」,當中包括閣下及受委代表的姓名、郵寄地址及其他有需要提供的個人資料。閣下提供受委代表之個人資料,即表示閣下確認已獲得受委代表的同意,將其個人資料提供給公司及公司之股份過戶處。閣下所提供的個人資料會用以處理閣下於公司股東特別大會委任代表和所發出的指示等事宜。閣下是自願向公司及/或其股份過戶處提供上述的個人資料。倘若閣下並無提供上述個人資料,我們可能無法處理閣下委任代表和所發出的指示等事宜。為達致上述目的,閣下及所委任代表的個人資料將被轉移給向股份過戶處提供與其業務運作有關的行政、電訊、電腦、付款或其他資料處理服務的代理人、承包商或第三者服務供應商。若法律規定或應執法機關或監管部門的要求,公司及其股份過戶處會轉移閣下及委任代表的個人資料。於此委任表格被收集的個人資料將會於為達致上述資料用途或任何直接相關用途所需的時間內被保存作記錄、查閱及通知用途;閣下及所委任代表有權根據私隱條例及其他適用的資料保障法律,查閱、更正及/或刪除相關的個人資料。任何有關查閱、更正及/或刪除個人資料的要求,以及撤銷同意的要求(如適用),均須以書面方式透過以下其中一種途徑提出:郵寄至:香港灣仔皇后大道東183號合和中心17M樓香港中央證券登記有限公司個人資料私隱主任或電郵至: PrivacyOfficer@computershare.com.hk。本文件之中英文本如有任何歧義,概以英文本為準。

* for identification purposes only
* 僅供識別