

Notes:

附註:

1. 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。
2. 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 revised proxy form. A proxy need not be a shareholder of the Company, but must attend the AGM in person in order to represent you.
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代表代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經修訂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。
3. 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. **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」等字，並在適當空位上填上欲委任的代表的姓名及地址。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可。
4. If you return this revised 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 AGM.
如閣下並無在本經修訂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。
5. 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。
6. This revised 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 revised 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 revised 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 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.**
本經修訂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，則本經修訂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經修訂代表委任表格。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。
7. Please insert the number of shares registered in your name(s); if no number is inserted, this revised 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。如未有填上股數，則本經修訂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。
8. In order to be valid, this revised 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 AGM (or the adjournment thereof)**. If this revised 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 revised proxy form.
本經修訂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。倘若本經修訂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)，必須連同本經修訂代表委任表格送交本公司過戶登記處。
9. Completion and delivery of this revised proxy form will not preclude you from attending and voting in person at the AGM (and at any adjournment thereof) if you so wish.
填妥及交回本經修訂代表委任表格並不影響閣下親自出席股東週年大會(及其任何續會)並於會上投票的權利。
10. A Shareholder who has not yet lodged the proxy form dispatched on 22 April 2022 (the "**Original Proxy Form**") in accordance with the instructions printed thereon is requested to lodge the Revised Proxy Form if he or she wishes to appoint proxies to attend the AGM on his or her behalf. In this case, the Original Proxy Form should not be lodged.
倘並無按照所列印指示提交於二零二二年四月二十二日寄發的代表委任表格(「**原代表委任表格**」)的股東，倘欲委任代理人代其出席股東週年大會，則須提交本經修訂代表委任表格。在此情況下，不應提交原代表委任表格。
11. A Shareholder who has already lodged the Original Proxy Form in accordance with the instructions printed thereon should note that:
已按照所列印指示提交原代表委任表格的股東謹請注意：
 - (i) If no revised proxy form is lodged in accordance with the instructions printed thereon, the Original Proxy Form will be treated as a valid proxy form lodged by the Shareholder if duly completed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the Original Proxy Form and, in respect of the resolution for the proposed re-election of director as set out in the supplemental notice of the AGM and this revised proxy form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution; 倘並無按照所列印指示提交經修訂代表委任表格，則原代表委任表格(如已填妥)將被視為股東提交的有效代表委任表格。股東按此方式委任的受委代表須按照原代表委任表格指示的方式投票，而就股東週年大會補充通告及本經修訂代表委任表格所載建議重選董事的決議案而言，受委代表將有權就該決議案酌情投票或放棄投票；
 - (ii) If this revised proxy form is lodged in accordance with the instructions printed hereon at or before 11:30 a.m. on Wednesday, 22 June 2022, the revised proxy form so lodged will revoke and supersede the Original Proxy Form previously lodged by him/her and the revised proxy form will be treated as a valid proxy form lodged by the Shareholder if duly completed. 倘已按照所列印的指示於二零二二年六月二十二日(星期三)上午十一時三十分或之前提交本經修訂代表委任表格，則所提交經修訂代表委任表格(如已填妥)將被視為股東提交的有效代表委任表格。
 - (iii) If this revised proxy form is lodged after the closing time set out in the notice of AGM, or if lodged before the closing time but is not duly completed, the revised proxy form so lodged will be deemed invalid. It will not revoke the Original Proxy Form previously lodged by the Shareholder. The Original Proxy Form will be treated as a valid proxy form if duly completed. The proxy appointed under the Original Proxy Form (if duly completed) will also be entitled to vote in the manner as mentioned in (i) above, as if no revised proxy form was lodged in accordance with the instructions printed thereon. 倘本經修訂代表委任表格於股東週年大會通告所載之截止時間後提交，或於截止時間前提交但未有填妥，則所提交經修訂代表委任表格將被視為無效。股東先前已遞交之原代表委任表格將不會被撤銷。根據原代表委任表格(如已填妥)委任的受委代表亦將有權按上文(i)所述方式投票，猶如並無根據經修訂代表委任表格上印列的指示提交經修訂代表委任表格。