



浙商國際金融控股有限公司

ZHESHANG INTERNATIONAL FINANCIAL HOLDINGS CO., LTD.

To: Zheshang International Financial Holdings Co., Limited(“ZSINTL”)

致: 浙商國際金融控股有限公司 (“浙商國際”)

股東大會投票/出席申請表 General Meeting Voting / Representative Application Form

Account Number 賬戶號碼: _____ Client's Name 客戶名稱: _____

Stock Code 股票號碼		Stock Name: 股票名稱	
Number of Shares 股份數目		Date of Meeting: 股東大會日期	
Meeting Type 股東大會類別	<input type="checkbox"/> Annual General Meeting 股東周年大會 <input type="checkbox"/> Extra-Ordinary General Meeting 股東臨時大會 <input type="checkbox"/> Special General Meeting 股東特別大會 <input type="checkbox"/> Court Meeting 法院指令股東大會		

In respect of the subject general meeting, please select an option (Please ✓ the appropriate box). Any instructions without sufficiency information will be considered abstain. :

有關上述之股東大會，請選擇以下其中一項（請在適當方格加上✓號），如指示欠明確，將被視作棄權：

☐ Part 1. I/we hereby instruct and authorize ZSINTL to vote on my/our behalf as follows:-

一、本人/吾等現授權浙商國際代本人/吾等作以下投票。

☐ 1. Vote **FOR** all Resolutions. 贊成全部議案；

☐ 2. Vote **AGAINST** all Resolutions. 反對全部議案；

☐ 3. Vote Partial Resolutions as below. 按下表贊成/反對部份議案。

Resolution No. 決議案編號	For 贊成	Against 反對	Abstain 棄權
	Shares 股	Shares 股	Shares 股
	Shares 股	Shares 股	Shares 股
	Shares 股	Shares 股	Shares 股
	Shares 股	Shares 股	Shares 股

☐ Part 2. I/We intend to attend the above General Meeting in person

二、本人/吾等將親自出席上述股東大會

Please fill in the Name of the Representative for Joint Account

聯名賬戶持有人請填寫出席表之姓名 _____

☐ Part 3. I/We hereby appoint the following party as my/our proxy to attend and vote at the above Shareholders' Meeting (and at any adjournment thereof):

三、本人/吾等現委任下列人士代表本人（等）出席上述股東會議（及其任何續會）及投票：

English Name of Representative 委任代表英文姓名	
ID / Passport no. 身份證 / 護照號碼	
English Address 英文地址	

Important Notes 重要提示：

Please submit this form by email to settlement@cnzsqh.hk, or by mail to business address of ZSINTL at least 5 working days before the date of meeting or specified date

請於會議日期的5個工作天前或指定日期前提交此表格至電子郵箱 settlement@cnzsqh.hk，或郵寄浙商國際的營業地址。

Neither Orient ZSINTL nor any of its directors, officers, employees or agents shall have any liability whatsoever (whether in negligence or otherwise) for any loss, expense or damage suffered by the Client arising out of or alleged to arise out of or in connection with any delay or alleged delay in acting or any failure to act on any instruction given by the Client to ZSINTL. 浙商國際、其任何董事、人員、雇員或代理人均不負責（不管是否其疏忽）客戶蒙受的任何損失、開支或損害，即出于或聲稱出于或關於任何延遲或聲稱延遲執行或未有執行客戶給浙商國際之任何指令的損失、開支或損害。

Client's Signature 客戶簽署: _____ Date 日期: _____

For ZSINTL Use Only 供浙商國際內部使用			
資料/簽署核實	審批	系統登記	
客服人員	負責人員	CCASS錄入	覆核