

Date:

To : Gransing Securities Co., Limited
Unit 2508, 25/F, Cosco Tower,
183 Queen's Road Central,
Hong Kong.

Fax : 2544 8439

Attn : Settlement Department

Dear Sirs / Madam,

RE :

Name of Stock:

Stock Code:

Please act on behalf of my/our securities account to vote as follows in respect of my/our shares:

SHAREHOLDINGS	RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTAIN

Client's Signature

A/C :

Client Name :