
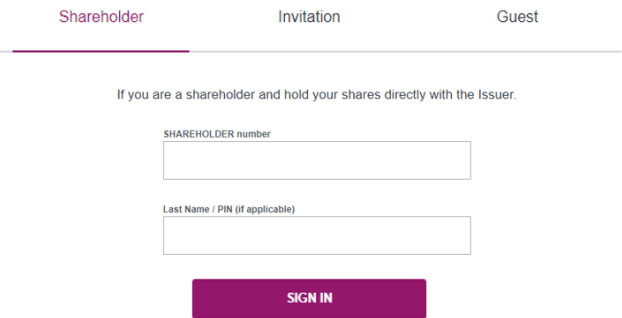
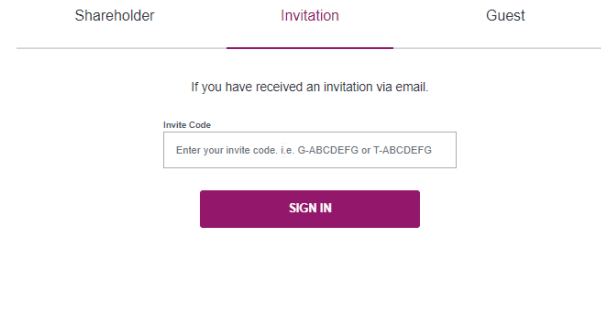
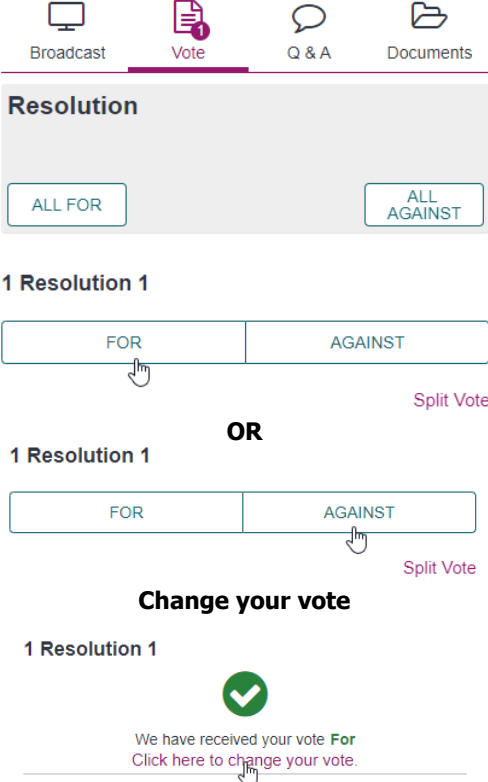

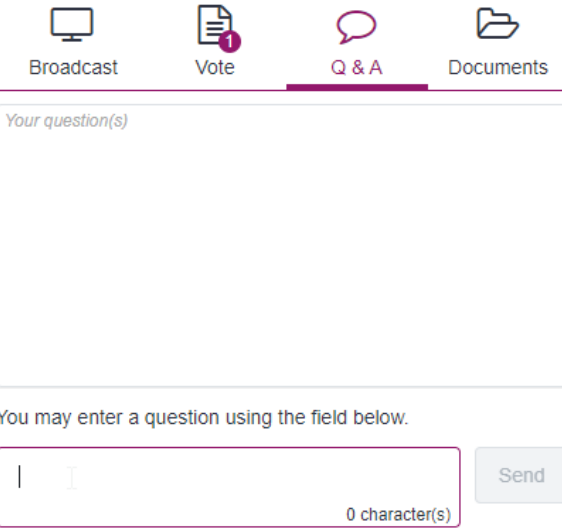
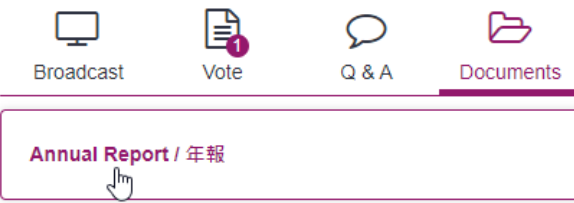


Visit website	Login (Registered Shareholder)	Login (Proxy/Corporate Representative/Non-Registered holder)
 <p>Click on <b>Join Meeting Now</b>.</p> <p>Please select the display language (English or Chinese) on the top right corner of the Meeting Online Platform.</p>	 <p>If you are a registered shareholder, please select <b>Shareholder</b>.</p> <p>Enter your <b>Shareholder Number</b> and <b>Password</b>. Then, click on <b>Sign In</b>.</p> <ul style="list-style-type: none"><li>• <b>Shareholder Number:</b> Please enter the 10-digit shareholder reference number starting with "C" (<b>SRN</b>) printed under the barcode on the top right corner of the Company's notification letter dated 27 April 2022 sent by Computershare.</li><li>• <b>Password:</b> Please enter the password (<b>PIN</b>) printed under the 10-digit shareholder reference number on the top right corner of the Company's notification letter dated 27 April 2022 sent by Computershare.</li></ul>	 <p>If you are a non-registered holder or a proxy or a corporate representative, you will receive an invitation email with a meeting URL if you have provided your email address. Upon clicking the URL, you will be directed to the meeting page. Click <b>Join Meeting Now</b> and click <b>Sign In</b>.</p> <p>Alternatively, you can select <b>Invitation</b> and enter your invitation code. The invitation code can be found in the invitation email.</p>

Vote	Q & A	Meeting Document(s)
 <p>Resolution</p> <p>ALL FOR      ALL AGAINST</p> <p>1 Resolution 1</p> <p>FOR      AGAINST</p> <p>Split Vote</p> <p>OR</p> <p>1 Resolution 1</p> <p>FOR      AGAINST</p> <p>Split Vote</p> <p><b>Change your vote</b></p> <p>1 Resolution 1</p> <p></p> <p>We have received your vote <b>For</b>  <a href="#">Click here to change your vote.</a></p>	 <p>Broadcast      Vote      <b>Q &amp; A</b>      Documents</p> <p>Your question(s)</p> <p>You may enter a question using the field below.</p> <p><input type="text" value=""/>      Send</p> <p>0 character(s)</p>	 <p>Broadcast      Vote      Q &amp; A      <b>Documents</b></p> <p>Annual Report / 年報</p>
<p>Click <b>“Vote”</b> to cast your vote(s). You can see the resolutions(s) and voting options in this page when the poll opens. You can vote on each resolution by</p> <ol style="list-style-type: none"> <li>clicking on one of the available voting options, the entire available votes will be selected by default; or</li> <li>clicking <b>“Split Vote”</b> and input the relevant number of shares under the respective voting options if only part of the representing shareholding is to be voted, click <b>“Submit Vote”</b> to submit your vote(s).</li> </ol> <p>To change your vote(s), select <b>“Click here to change your vote”</b>. The final option you select before the voting closes shall be your final vote for all the resolutions.</p>	<p>If you would like to submit a question during the Meeting, click on <b>“Q&amp;A”</b>.</p> <p>You can submit your question in the text box at the bottom. Your question will only be seen by the Company’s representatives but not other attendees in the Meeting.</p>	<p>If you would like to refer to Meeting documents during the Meeting, click on <b>“Documents”</b> to select the document(s) you would like to read.</p>