

Voting, Counting, and Announcement of the Vote

Voting Criteria

General Agenda:

1. Voting in each agenda item shall be made openly whereby one share shall be entitled to one vote. A Shareholder or proxy shall cast only one of their votes, whether to vote for approval, disapproval or abstention. The votes on each agenda item cannot be divided (except voting of the Custodian).
2. In case of proxy:
 - 2.1 The proxy shall vote in accordance with the determination given by the shareholder as specified in the Proxy Form. Any vote not made in accordance with the determination given in any agenda item in the Proxy Form is invalid and shall not be counted as the vote of the shareholder.
 - 2.2 In case the shareholder does not specify the determination, or the determination is unclear in any agenda item, or the Meeting considers or resolves any agenda other than that specified in the Proxy Form, or there is any change or increment of fact, the proxy shall be authorized to consider and vote on such matter as he deems appropriate.

Agenda on Election of Directors:

In accordance with Clause 33 of the Company's Articles of Association, a shareholder or proxy shall have one vote for each share and the procedures for the election of Directors shall be as follows:

1. At the election of Directors, the shareholder shall vote for each individual candidate nominated for Directors, but not exceeding the number of Directors required for that election. The vote shall not be distributed.
2. The persons receiving the highest votes in the respective order of the votes shall be elected as directors until all of director positions that are to be elected at such meeting are filled. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of Directors to be exceeded, the remaining appointment shall be made by the Chairman of the Meeting who shall have a casting vote.

Voting Procedures

1. The Chairman shall propose the Meeting to vote in each agenda item by asking time by time whether there is any shareholder disapprove or abstain.
2. In case of shareholder's disapproval or abstention, the shareholder or proxy shall show their hand (except for secret voting). The rest shall be regarded as approved without showing of their hands. A Shareholder or proxy shall cast only one of their votes, whether to vote for approval, disapproval or abstention. (except for the vote of Custodian which the allocation of the votes is allowed as specified in the Proxy Form).

3. A secret voting may be made upon the request of at least five shareholders and the Meeting resolves accordingly. The Chairman shall specify the method for such secret voting and inform the Meeting before voting in the agenda item resolved to vote secretly.

Resolution of the Meeting

1. In general case, the resolution shall be passed by a simple majority vote of the shareholders present at the meeting and eligible to vote. In the event of a tie vote, the Chairman of the Meeting shall have a casting vote.
2. In other case which the law or the Company's Articles of Association stipulated otherwise, the resolution shall conform to the law or the Company's Articles of Association which the Chairman shall inform the Meeting before voting in each agenda item.
3. A shareholder who has any special interest in a resolution, except for voting on the election of Directors, cannot vote on such resolution.

Vote Counting and Announcement of the Result

Prior to the Meeting, the Chairman or the person assigned by the Chairman shall inform the method of vote counting. The counting of votes for each agenda item shall be made from the voting of shareholders or proxies present at the meeting and eligible to vote. The Chairman would request shareholders or proxies who wish to disapprove with or abstain from voting on each agenda item to indicate their votes by raising their hands and marking the voting card. The total votes cast in disapproval, abstention, and void votes (if any), shall be deducted from the total number of votes attending the Meeting for each agenda item. The remaining votes shall then be counted as approval votes. While the votes are being counted, which may take longer than usual, the Chairman shall proceed to the subsequent agenda items. However, the voting result of every agenda item shall be informed to the Meeting before the Meeting is adjourned.

A vote shall be considered void in the event that the shareholder or proxy fails to clearly specify his intention on the voting card, such as when more than one box is marked on the voting card, or the votes are allocated (except for the votes of custodians) or a signature is not provided to verify a correction made on the voting card.
