

Introduction

Tricor e-Meeting system allows shareholders of the Company/members of the Organisation to participate in the meeting online in a convenient and efficient way from anywhere with an internet connection. Shareholders/members can view the live streaming of the meeting, participate in voting and submit questions via their smartphones, tablets, or computer devices.

Online voting is available for shareholders/members as well as authorised representatives/proxies appointed by HKSCC Nominees Limited (“HKSCCN”).

Help and Support

If you have any technical problems or require assistance prior to or during the meeting, please call our dedicated e-Meeting hotline at (852) 2975 0928 from 9am to 5pm (Monday to Friday, excluding Hong Kong Public Holidays). Kindly note that the hotline staff cannot process your votes or submit questions over the phone on your behalf.

Points to Note:

1. Please use the below browsers to log in our e-Meeting System:



Chrome



Microsoft Edge



Firefox



Safari

2. Please have your mobile device with SMS function ready to receive the one-time verification code via SMS.
3. It is highly recommended that you check your login details and computer setting before the meeting starts.
4. Concurrent login is not allowed for the same account attending the same meeting.
5. All persons seeking to attend and participate in an online meeting shall be responsible for maintaining adequate facilities and reliable internet connection to enable them to do so. The internet connection has to be fast enough to support video streaming with optimal video quality and speed. If you are using a shared connection, please ensure your internet speed would not be slowed down by other shared user(s) who may be running other applications/live streaming at the same time.
6. If your internet connection is inadequate or interrupted, it may affect your participation in the online meeting, or you may be logged out from the online meeting. **Please note that this will not invalidate the proceedings of the meeting which will continue and remain effective.**
7. As the meeting proceedings are live broadcast, you may miss certain parts of the broadcast after buffering if you do not have a fast enough or steady internet connection to keep pace with the meeting proceedings. Unlike other video application like YouTube, you cannot rewind the live broadcast to view the parts which you have missed.
8. Apart from some of the possible risks listed above, online meeting is technology dependent and certain of these risks including but not limited to your own internet capacity restrictions and potential service disruptions. If you find these risks unacceptable and do not wish to attend the meeting online, you are very welcome to join the physical meeting either in person or by appointing a proxy/chairman of the meeting to vote on your behalf. Submission of proxy form will not preclude you from attending and voting at the meeting in person or online.

To Log In

Please use the below browsers to log in our e-Meeting System:



Chrome



Microsoft Edge

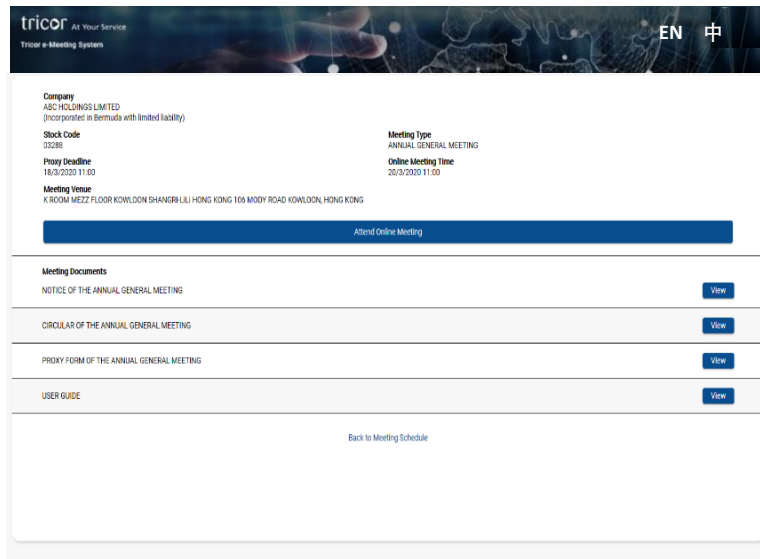


Firefox



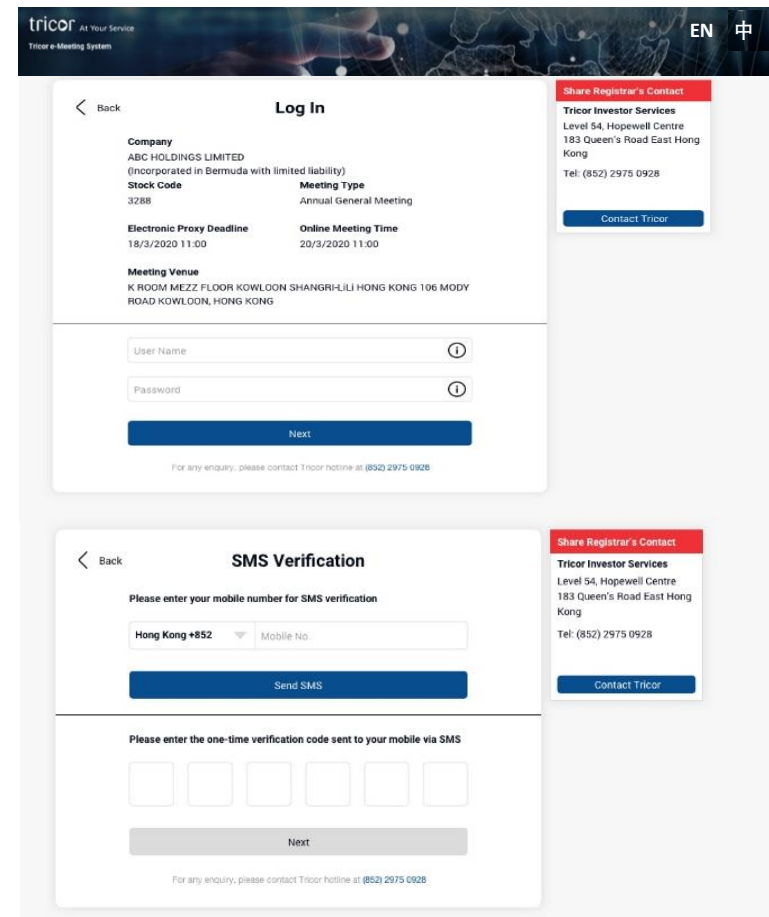
Safari

(Note: If you use Internet Explorer as default browser, close it and open any one of the above browsers and enter the website address again)



Access to the Company/ Organisation Online Meeting Page

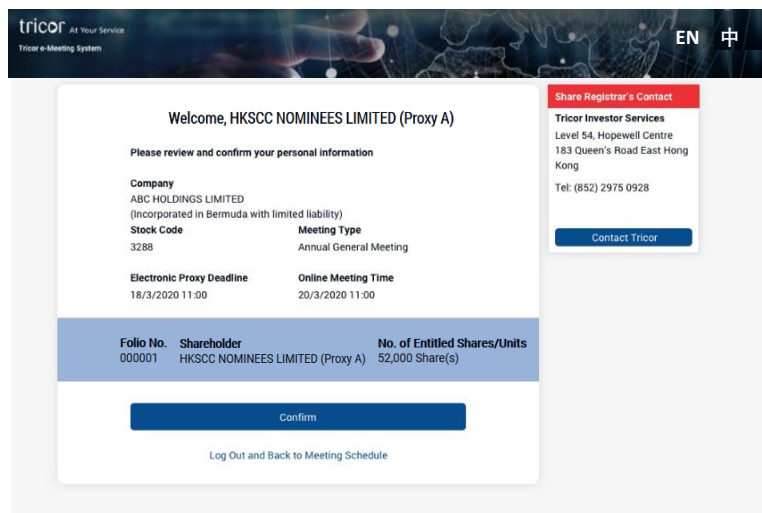
1. Refer to the Company's/ Organisation's Notification Letter ("Letter") sent to you.
2. Access the Online Meeting Page by scanning the QR Code or entering the hyperlink <https://e-meeting.tricor.hk/#/unique meeting number> (URL of the unique meeting number as provided to you in the Letter).
3. Select your preferred language on the top right hand corner of the webpage.
4. Press **"Attend Online Meeting"** to proceed.



Log in using your username and password

5. Please ensure you are a shareholder/member or authorized representative /proxy of HKSCCN, who is entitled to vote before entering the Login Page.
6. Enter your username and password as stated on the Letter.
7. Then press **"Next"**. You cannot access to the next page if credential input is invalid.
8. In the next Terms & Conditions Page, please read and check the box and then press **"Next"**.
9. In the next SMS Verification Page, please input your mobile number and press **"Send SMS"**.
10. Check your own SMS message and input the "6-digit Verification Code" sent to you and then press **"Next"**.
11. If you did not receive the SMS, press **"Send SMS"** again to get the 6-digit Verification Code.

To attend the meeting and view the Live Streaming




Views: 168

12. Once logged in, you will see your Information Page. If you are a HKSCCN's authorised representative/proxy, the name of shareholder/member will be shown as "HKSCC Nominees Limited (your name)".
13. Please review your holding information shown on the page. If there are any discrepancies, please contact Tricor to assist.
14. Click **"Confirm"** to access the online meeting homepage if the information is correct.

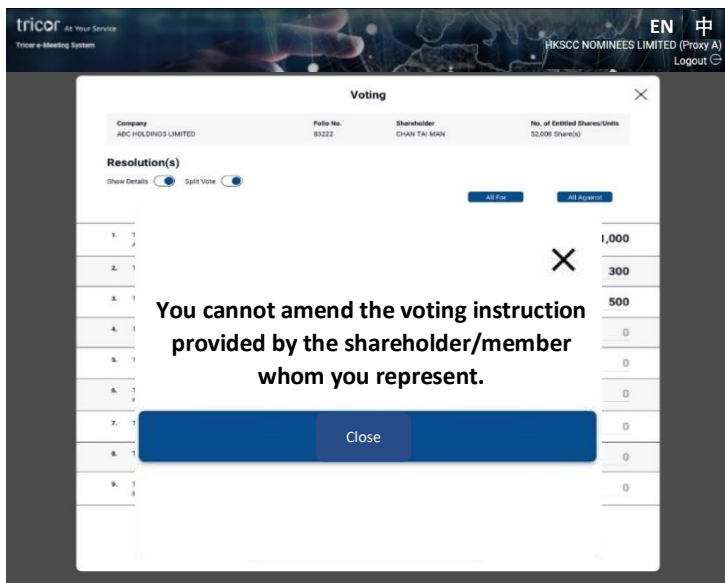
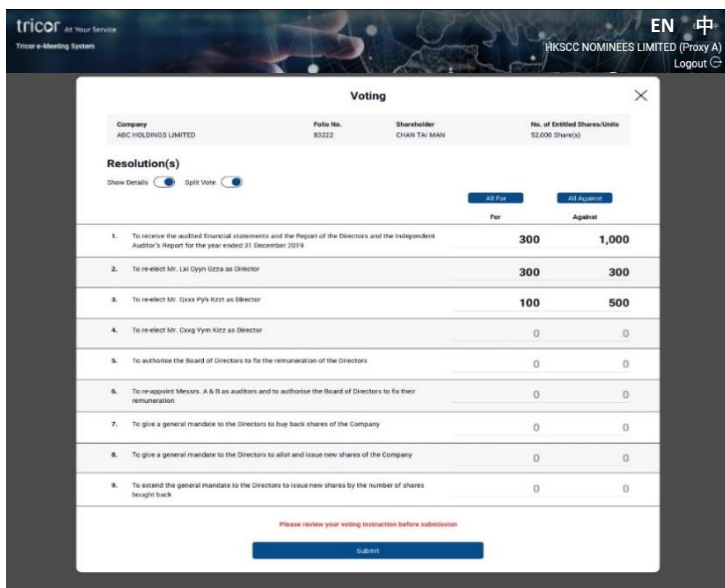
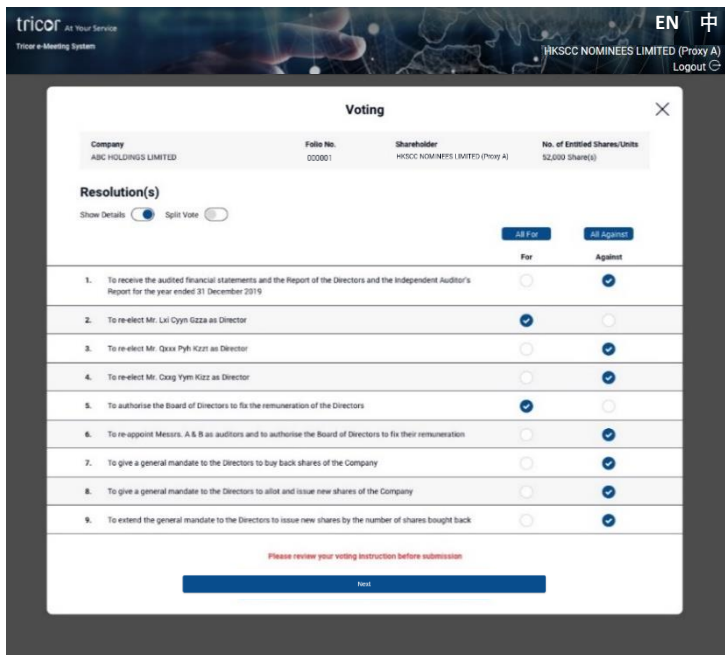
(Note: Once you click "Confirm", you will be deemed to register your attendance and all your proxy instructions previously submitted, if any, will be revoked.)

15. After clicking **"Confirm"** for your attendance, you should be able to view the live streaming of the meeting.

Broadcast will start automatically when meeting commences. Please note that video or slides post may appear on a delayed basis (approximately 30 seconds, depending on the speed of your internet).

16. Click  if you want to go to the Voting Page.

To Vote



To Vote

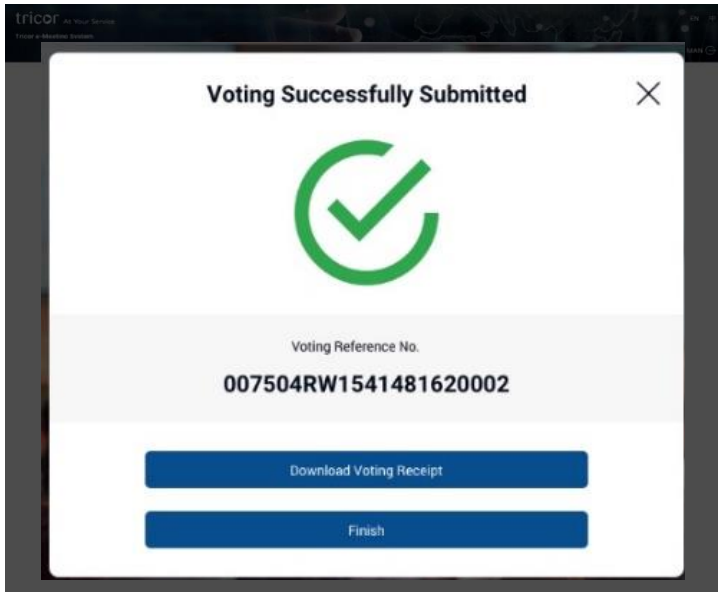


17. By clicking , you should be able to see a pop up Voting Page.
18. Default setup is to have the **Show Details** **“on”** so that the full description of each resolution is shown. You can also turn it “off” if you wish.
19. You can click “For” or “Against” [or “Abstain” where applicable] for each resolution one by one.
20. If you would like to vote **“All For”** or **“All Against”** for all resolutions in the same preference, there are buttons on top of the Header Row for this purpose.

Input for Split Votes

21. If you wish to submit split votes for each resolution, please turn on the **Split Vote** button.
22. Input the number of votes in EACH INPUT BOX under “FOR” or “AGAINST” for each resolution.

(Note: For shareholders/members or beneficial owners whose shares are held through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited who have submitted voting preference to Share Registrar/HKSCCN, their authorised representative/proxies need not to input any voting instructions and the relevant submitted voting instructions cannot be amended.)



Review and Confirm

23. After completing your inputs, please click **“Next”**.
24. A Review Voting Instructions Page will pop up for your review. Click **“Confirm”** to submit your voting instructions; or **“Modify”** for changes.
25. A Voting Reference No. will be generated after your voting instruction(s) is/are successfully submitted.

(Note: Please ensure you can see the Voting Reference No. before you exit the page otherwise the input voting instruction(s) may not be successfully submitted.)

26. You may click the **“Download Voting Receipt”** to save or print your submitted voting instruction(s) for record.
27. Click **“Finish”** and return back to the meeting/Live Streaming Page.

ABC HOLDINGS LIMITED
ABC 控股有限公司
ANNUAL GENERAL MEETING
股東週年大會

Being held on Friday, 20 March 2020 at 11:00 am
於二零二零年三月二十日（星期五）上午十一時正舉行

Voting Receipt
投票存根

(1) Name of Shareholder(s) (as registered) (IN BLOCK LETTERS) : HKSCC Nominee Ltd.
股東姓名(按股東登記冊所登記為準) (請以英文大楷填寫)

(2) Name of Proxy/Corporate Representative (where applicable) (IN BLOCK LETTERS) : Proxy A
委任/代表公司/代表姓名(如適用) (請以英文大楷填寫)

(3) Number of Representing Share(s) : 52,000 Share(s)
代表股份數目 股

ORDINARY RESOLUTIONS 普通決議案	FOR 贊成	AGAINST 反對
(1) To receive the audited financial statements and the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2019 查覽截至二零一九年十二月三十一日止年度均經審核財務摘要及獨立核數師報告	✓	
(2) To re-appoint Mr. Lui Cygn Oza as Director 重選李基先生為董事	✓	
(3) To re-appoint Mr. Quec Pohn Kzi as Director 重選何卓先生為董事	✓	
(4) To re-appoint Mr. Ong Yim Kit as Director 重選鍾基業先生為董事	✓	
(5) To authorise the Board of Directors to fix the remuneration of the Directors 授權董事會釐定董事酬金	✓	
(6) To re-appoint Messrs. A & B as auditors and to authorise the Board of Directors to fix their remuneration 續聘安永會計師事務所為核數師及授權董事會釐定其酬金	✓	
(7) To give a general mandate to the Directors to buy back shares of the Company 授予董事一般授權回購本公司股份		✓
(8) To give a general mandate to the Directors to allot and issue new shares of the Company 授予董事一般授權配發及發行本公司新股		✓
(9) To extend the general mandate to the Directors to issue new shares by the number of shares bought back. 擴大授予董事發行新股的一般授權至包括已回購股份數目	2,000	1,000

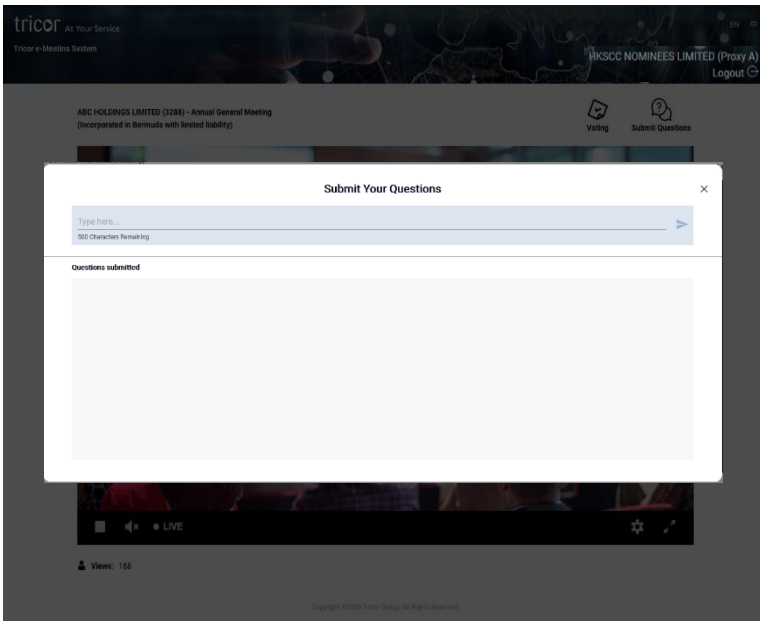
Voting Reference No.
投票參考編號



007504RW1541481620002

This is computer-generated document by **Tricor e-Meeting System** for your own record only.
此存根由最佳電子大會系統發出，只作記錄用途。


Date: 20 Mar 2020, 11:44 AM
日期: 2020年3月20日, 上午 11:44

To Ask Questions



28. By clicking  **Submit Questions**, you should be able to see a pop up message box.
29. Type your questions in the space provided (limited to 500 English letters or 250 Chinese characters), click  to submit.

(Note: We recommend writing your question concise. However, if you need

to write more, you can click  **Submit Questions again for further submission.)**

30. **“Question Successfully Submitted”** will be displayed and your question will be sent to the chairman of the meeting.
31. Click **“Finish”** to return to the meeting/ Live Streaming Page.

