

Introduction

Apart from hybrid or online meeting, Tricor e-Meeting system also allows shareholders of the Company/members of the Organisation to submit electronic proxy (“e-Proxy”) in addition to the traditional physical form before the meeting. Through our system, shareholders/members can submit their e-Proxy 24/7 on our platform to appoint their own proxies to attend and vote on their behalf at their own convenience anywhere and at any time. Our e-Proxy functionalities support a rich set of features for managing proxy submission including facilitation of appointing single/alternative proxy, multiple proxies and proxy voting receipt issuance.

Help and Support

If you have any technical problems or require assistance, 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 submit your proxy or input your voting instructions 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 proxy submission.
4. Concurrent login is not allowed for the same account for e-Proxy appointment.
5. When there is a change in your entitled holding upon your e-Proxy submission, you should review your proxy appointment and make corresponding amendments on your e-Proxy submission, if required. If there is a change in your entitled holding subsequent to your submission of e-Proxy, all voting instructions previously submitted may be deleted, subject to the discretion of the Company / Organisation.
6. Designated proxy submission deadline will be applicable to both physical and electronic proxy appointment. If there is a duplication in proxy appointments, whether by use of the physical proxy form, the electronic proxy form or both (each a “relevant proxy form”), the last relevant proxy form received (either at the address specified in such proxy form or through our system) prior to the proxy deadline shall override all other appointments unless the proxy form indicates otherwise.

To Log In

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



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(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 Meeting Details Page

1. Refer to the Company's/Organisation's Notification Letter ("Letter") sent to you.
2. Access the Meeting Details 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 **"Submit Proxy"** to proceed.

Log in using your username and password

5. Please ensure you are a shareholder/member 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.

12. Once logged in, you will see your Information Page.
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 voting approach section if the information is correct.

Choose Voting Approach for electronic Proxy

15. Choose your preferred voting approach with the options provided:-
 - (i) The Chairman of the Meeting
 - (ii) One Single Proxy
 - (iii) Multiple Proxies

Appoint Your Proxy

16. Input your proxy appointment details. You can assign all or parts of your holdings and edit or delete any inputted proxy appointment details.
17. Press **“Next”** to proceed.

ABC HOLDINGS LIMITED (03288) - ANNUAL GENERAL MEETING
Incorporated in Hong Kong with limited liability

1 Voting Approach → 2 Appoint Your Proxy → **3 Input Voting Instructions** → 4 Download Proxy Receipt

Input Voting Instructions for Appointed Proxy

Folio No.	Shareholder/Unit/holder	No. of Entitled Shares/Units
83222	CHAN TAI MAN	52,000

I/We, CHAN TAI MAN, being the registered holder(s) of ABC HOLDINGS LIMITED hereby appoint the following person(s) to attend, vote and act for me/us and on my/our behalf at the ANNUAL GENERAL MEETING and at any adjournment thereof.

Name of Proxy	No. of Shares/Units	Proxy Voting Instructions Received
1. Chan Hau Man	20,000	OPEN <input type="button" value="Input Proxy Voting Instructions"/>
2. Wong Tai Man	10,000	OPEN <input type="button" value="Input Proxy Voting Instructions"/>

2 proxy(ies) assigned. You can choose to input proxy voting instructions or you can leave it open.

Please press "Input Proxy Voting Instructions" before clicking "Next" if you would like to provide your proxy voting preferences for the proxy assigned.

Input Voting Instructions

- If you would like to provide your voting preference for the proxy assigned, press **"Input Proxy Voting Instructions"**. Otherwise click **"Next"** to proceed.
- By clicking **"Input Proxy Voting Instructions"**, you will be able to see an electronic proxy form with information inputted.
- Input your voting instruction for each of the assigned proxy.

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Folio No.	Shareholder	No. of Entitled Shares/Units
83222	CHAN TAI MAN	52,000

ABC HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 03288)
PROXY FORM FOR USE BY HOLDERS OF SHARES AT THE ANNUAL GENERAL MEETING

I/ We CHAN TAI MAN
of 99/F, 747 HIGH FLY STREET, HAPPY VALLEY, HONG KONG
being the registered holder(s) of 20,000
domestic shares/H shares(Note 3) of RMB1.00 each in the share capital of ABC HOLDINGS LIMITED (the "Company") hereby appoint
Chan Hau Man
of
as my/our proxy to attend and act for me/us at the annual general meeting of the Company to be held at K ROOM MEZZ FLOOR KOWLOON SHANGRI-LU HONG KONG 106 MODY ROAD KOWLOON, HONG KONG on Friday, March 20, 2020 at 11:00 a.m. (the "AGM") (or any adjournment thereof) for the purposes of considering and, if thought fit, approving the resolutions as set out in the notice of the AGM and at the AGM (and any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below (Note 5).

Resolution(s)
Show Details Split Vote

		All For	All Against	All Abstain
		For	Against	Abstain
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	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
2.	To re-elect Mr. Lai Oyin Cocco as Director	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
3.	To re-elect Mr. Qxxx Pyy Kzzz as Director	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>

Notes:

Personal Information Collection Statement

Please review your voting instruction before submission.

Input for all of your Votes

- 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.
- You can click **"for"** or **"Against"** [or **"abstain"** where applicable] for each resolution one by one.
- 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.

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Input Voting Instructions for Appointed Proxy

Folio No.	Shareholder	No. of Entitled Shares/Units
83222	CHAN TAI MAN	52,000

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I/ We CHAN TAI MAN
of 99/F, 747 HIGH FLY STREET, HAPPY VALLEY, HONG KONG
being the registered holder(s) of 20,000
domestic shares/H shares(Note 3) of RMB1.00 each in the share capital of ABC HOLDINGS LIMITED (the "Company") hereby appoint
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as my/our proxy to attend and act for me/us at the annual general meeting of the Company to be held at K ROOM MEZZ FLOOR KOWLOON SHANGRI-LU HONG KONG 106 MODY ROAD KOWLOON, HONG KONG on Friday, March 20, 2020 at 11:00 a.m. (the "AGM") (or any adjournment thereof) for the purposes of considering and, if thought fit, approving the resolutions as set out in the notice of the AGM and at the AGM (and any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below (Note 5).

Resolution(s)
Show Details Split Vote

		All For	All Against	All Abstain
		For	Against	Abstain
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	20,000	0	0
2.	To re-elect Mr. Lai Oyin Cocco as Director	0	20,000	0
3.	To re-elect Mr. Qxxx Pyy Kzzz as Director	20,000	0	0

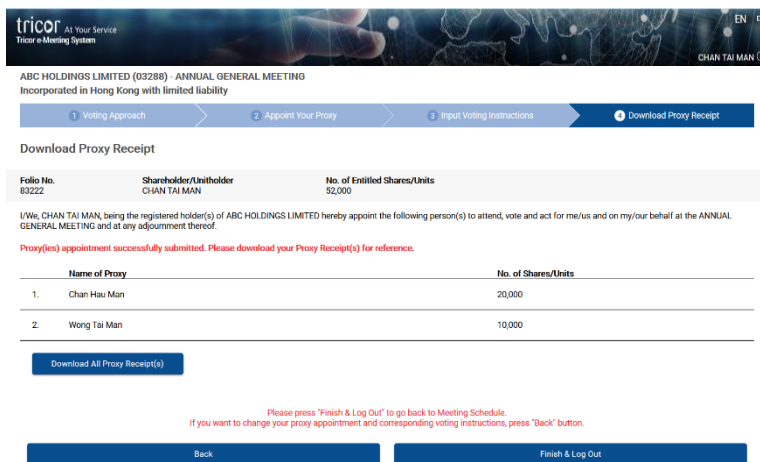
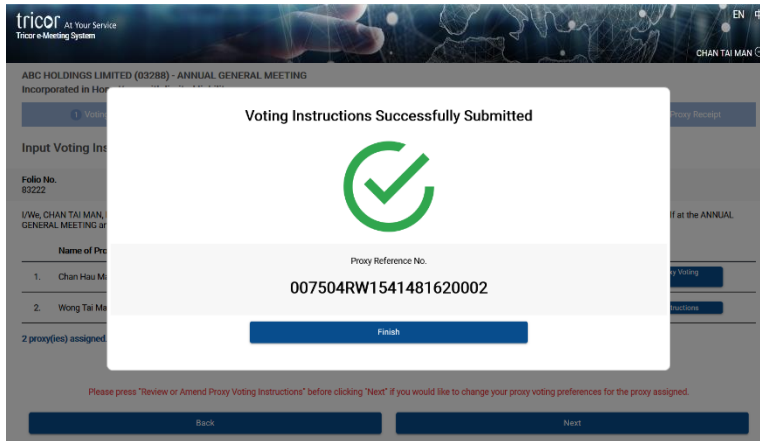
Notes:

Personal Information Collection Statement

Please review your voting instruction before submission.

Input for Split Votes

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



Review and Confirm

26. After inputting your voting instruction, click **“Save & Review”**.
27. You will see a Review Voting Instructions Page. Click **“Complete”** to submit your voting instruction; or **“Back”** for changes.
28. A Voting Reference No. will be generated after your proxy voting instruction(s) is/are successfully submitted.
29. Upon inputting voting instructions for all of your proxies assigned, press **“Next”**.

Download Proxy Receipt

30. You may click the **“Download All Proxy Receipt(s)”** to download or print your submitted proxy voting instruction(s) for record.
31. Click **“Finish & Log Out”** and return back to the Meeting Schedule Page.

