

# Vistra eVoting Portal – Online Meeting User Guide

## Introduction

Vistra eVoting Portal 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 eVoting hotline at (852) 2980 1333 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 eVoting Portal:



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 can (1) join the physical meeting either in person or by appointing a proxy/chairman of the meeting to vote on your behalf in case of hybrid general meeting OR (2) appoint chairman of the meeting to vote on your behalf in case of virtual general meeting. Submission of proxy form will not preclude you from attending and voting at the meeting in person or online.

# Vistra eVoting Portal – Online Meeting User Guide

## To Log In

Please use the below browsers to log in our eVoting Portal:



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)

VISTRA 卓佳 Vistra eVoting Portal

Company / Organization  
ABC HOLDINGS LIMITED  
(Incorporated in Hong Kong with limited liability)

Stock Code  
ABC47

Proxy Deadline  
30/12/2026 15:00 (HK Time UTC+8)

Meeting Venue  
LEVEL 15, MANULIFE PLACE, 348 KWUN TONG RD, NGAU TAU KOK

Meeting Type  
Annual General Meeting

Meeting Time  
31/12/2026 15:00 (HK Time UTC+8)

Submit Proxy Attend Meeting

Meeting Documents

NOTICE OF THE ANNUAL GENERAL MEETING View

CIRCULAR View

PROXY FORM FOR THE ANNUAL GENERAL MEETING View

Electronic Proxy User Guide View

Online Meeting User Guide View

Back to Meeting Schedule

## 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://evoting.vistra.com/#/unique\\_meeting\\_number](https://evoting.vistra.com/#/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 Meeting"** to proceed.

VISTRA 卓佳 Vistra eVoting Portal

Back Log In

Company / Organization  
ABC HOLDINGS LIMITED  
(Incorporated in Hong Kong with limited liability)

Stock Code  
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Proxy Deadline  
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Meeting Type  
Annual General Meeting

Meeting Time  
31/12/2026 15:00 (HK Time UTC+8)

User Name

Password

Next

For any enquiry, please contact Vistra hotline at (852) 2975 0928

Help and Support

Vistra

17th Floor  
Far East Finance Centre  
No. 16 Harcourt Road  
Hong Kong  
Tel: (852) 2975 0928

Contact Us

## 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 Authentication 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.

Back Authentication

Please enter your mobile number for SMS verification

Hong Kong (+852) Mobile No.

Send SMS

Please enter the one-time verification code sent to your mobile via SMS

Next

For any enquiry, please contact Vistra hotline at (852) 2975 0928

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17th Floor  
Far East Finance Centre  
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Tel: (852) 2975 0928

Contact Us

# Vistra eVoting Portal – Online Meeting User Guide

## To attend the meeting and view the Live Streaming

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)".

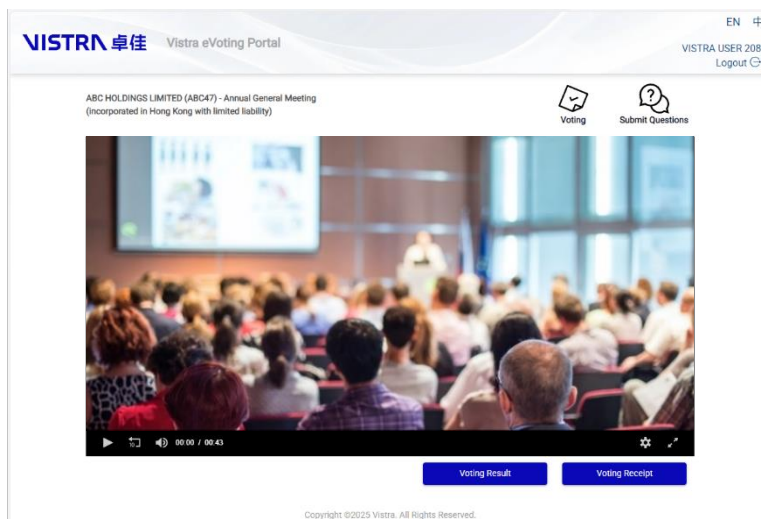
13. Please review your holding information shown on the page. If there are any discrepancies, please contact Vistra to assist.


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.

# Vistra eVoting Portal – Online Meeting User Guide

## To Vote

**Voting**

Company / Organization: ABC HOLDINGS LIMITED (Incorporated in Hong Kong with limited liability)  
 Membership No.: 680008  
 Member: VISTRA USER 8  
 No. of Entitled Votes: 16,000 Vote(s)

Resolution(s):  
 Show Details ☒ Split Vote ☐

		All For For	All Against Against
1	To receive, consider and adopt the audited Financial Statements and the Directors' and Independent Auditor's Reports for the year ended 30th June.	<input checked="" type="radio"/>	<input type="radio"/>
2	To declare a final dividend of HK\$0.41 per ordinary share with an option for scrip dividend.	<input type="radio"/>	<input checked="" type="radio"/>
3	(i) To re-elect Mr. Wong as Director.	<input checked="" type="radio"/>	<input type="radio"/>
3	(ii) To re-elect Mr. Li as Director.	<input type="radio"/>	<input checked="" type="radio"/>
3	(iii) To re-elect Mr. Tang as Director.	<input type="radio"/>	<input checked="" type="radio"/>
3	(iv) To authorise the Board to fix the Directors' remuneration for the financial year ending 30th June.	<input checked="" type="radio"/>	<input type="radio"/>
4	To re-appoint Deloitte Touche Tohmatsu as Auditor for the ensuing year and to authorise the Board to fix their remuneration.	<input checked="" type="radio"/>	<input type="radio"/>
5	(i) To approve share buy-back mandate (Ordinary Resolution on item 5(i) of the Notice of Annual General Meeting).	<input checked="" type="radio"/>	<input type="radio"/>
5	(ii) To approve share issue mandate (Ordinary Resolution on item 5(ii) of the Notice of Annual General Meeting).	<input checked="" type="radio"/>	<input type="radio"/>
5	(iii) To approve extension of share issue mandate (Ordinary Resolution on item 5(iii) of the Notice of Annual General Meeting).	<input checked="" type="radio"/>	<input type="radio"/>

Please review your voting instruction before submission

**Submit**

**Voting**

Company / Organization: ABC HOLDINGS LIMITED (Incorporated in Hong Kong with limited liability)  
 Membership No.: 680008  
 Member: VISTRA USER 8  
 No. of Entitled Votes: 16,000 Vote(s)

Resolution(s):  
 Show Details ☒ Split Vote ☒

		All For For	All Against Against
1	To receive, consider and adopt the audited Financial Statements and the Directors' and Independent Auditor's Reports for the year ended 30th June.	300	1,000
2	To declare a final dividend of HK\$0.41 per ordinary share with an option for scrip dividend.	300	300
3	(i) To re-elect Mr. Wong as Director.	100	500
3	(ii) To re-elect Mr. Li as Director.	0	0
3	(iii) To re-elect Mr. Tang as Director.	0	0
3	(iv) To authorise the Board to fix the Directors' remuneration for the financial year ending 30th June.	0	0
4	To re-appoint Deloitte Touche Tohmatsu as Auditor for the ensuing year and to authorise the Board to fix their remuneration.	0	0
5	(i) To approve share buy-back mandate (Ordinary Resolution on item 5(i) of the Notice of Annual General Meeting).	0	0
5	(ii) To approve share issue mandate (Ordinary Resolution on item 5(ii) of the Notice of Annual General Meeting).	0	0
5	(iii) To approve extension of share issue mandate (Ordinary Resolution on item 5(iii) of the Notice of Annual General Meeting).	0	0


Please review your voting instruction before submission

**Submit**

**You cannot amend the voting instruction provided by the shareholder/member whom you represent.**

**Close**

## To Vote

- By clicking , you should be able to see a pop up Voting Page.
- 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.

## 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.

**(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.)**

Vistra eVoting Portal – Online Meeting User Guide

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VISTRA 卓佳 Vistra eVoting Portal

VISTRA USER 8 Logout

Review Voting Instructions

Company / Organization

ABC HOLDINGS LIMITED  
(Incorporated in Hong Kong with limited liability)

Membership No.

680008

Member

VISTRA USER 8

No. of Entitled Votes

16,000 Vote(s)

Resolution(s)	For	Against
1 To receive, consider and adopt the audited Financial Statements and the Directors' and Independent Auditor's Reports for the year ended 30th June.	<input checked="" type="radio"/>	<input type="radio"/>
2 To declare a final dividend of HK\$0.41 per ordinary share with an option for scrip dividend.	<input type="radio"/>	<input checked="" type="radio"/>
3 (i) To re-elect Mr. Wong as Director.	<input checked="" type="radio"/>	<input type="radio"/>
3 (ii) To re-elect Mr. Li as Director.	<input type="radio"/>	<input checked="" type="radio"/>
3 (iii) To re-elect Mr. Tang as Director.	<input type="radio"/>	<input checked="" type="radio"/>
3 (iv) To authorise the Board to fix the Directors' remuneration for the financial year ending 30th June.	<input checked="" type="radio"/>	<input type="radio"/>
4 To re-appoint Deloitte Touche Tohmatsu as Auditor for the ensuing year and to authorise the Board to fix their remuneration.	<input checked="" type="radio"/>	<input type="radio"/>
5 (i) To approve share buy-back mandate (Ordinary Resolution on item 5(i) of the Notice of Annual General Meeting).	<input checked="" type="radio"/>	<input type="radio"/>
5 (ii) To approve share issue mandate (Ordinary Resolution on item 5(ii) of the Notice of Annual General Meeting).	<input checked="" type="radio"/>	<input type="radio"/>
5 (iii) To approve extension of share issue mandate (Ordinary Resolution on item 5(iii) of the Notice of Annual General Meeting).	<input checked="" type="radio"/>	<input type="radio"/>

If you wish to change your voting preferences, press "Modify" below.

If you wish to register your voting instructions as indicated, please check the box below and press "Confirm".

Once "Confirmed", no further changes can be made.

☐ I/We confirm and agree to the voting instructions set out above. I/We hereby execute this voting form by using an electronic signature in the form of clicking the "Submit" button.

Modify

Confirm

EN

VISTRA 卓佳 Vistra eVoting Portal

VISTRA USER 8 Logout

ABC HOLDINGS LIMITED (ABC47) - Annual General Meeting  
(Incorporated in Hong Kong with limited liability)

Voting Submit Questions

Voting Successfully Submitted

Voting Reference No.  
14015126950006

Voting Receipt

Done

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Review and Confirm

23. After completing your inputs, please click **“Submit”**.
24. A Review Voting Instructions Page will pop up for your review. Check the box as using an electronic signature to confirm and agree to the voting instructions set out on the voting form. 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 **“Voting Receipt”** to save or print your submitted voting instruction(s) for record.
27. Click **“Done”** and return back to the meeting/Live Streaming Page.

ABC COMPANY LIMITED  
ABC 有限公司

Annual General Meeting  
股東週年大會

Voting Receipt  
投票存根

(1) Name of the Shareholder(s) (as registered)  
(IN BLOCK LETTERS)  
股東姓名(按股東登記冊所登記為準)  
(請以英文大楷填寫) : VISTRA USER  
8

(2) Name of Proxy Representative (where applicable)  
(IN BLOCK LETTERS)  
代表人姓名(如適用)  
(請以英文大楷填寫) :

(3) No. of share(s) held (See Notes below)  
持有股份數目(見下列附註) : 16,000 Share(s)  
股

RESOLUTIONS 決議案	Please put a "✓" below if you cast FOR # 贊成第 # 決議案	Please put a "✓" below if you cast AGAINST # 反對第 # 決議案
1. To receive, consider and adopt the audited Financial Statements and the Directors' and Independent Auditor's Reports for the year ended 30th June, 2020. 審閱、考慮及採納截至六月三十日止年度之經審核財務報告與董事會及獨立核數師報告。	<input checked="" type="checkbox"/>	
2. To declare a final dividend of HK\$0.41 per ordinary share with an option for scrip dividend. 宣派末期股息每股港幣0.41港元或可選擇以股代息。		<input checked="" type="checkbox"/>
3. (i) To re-elect Mr. Wong as Director. 選舉黃先生擔任董事。	<input checked="" type="checkbox"/>	
(ii) To re-elect Mr. David Li as Director. 選舉李先生擔任董事。		<input checked="" type="checkbox"/>
(iii) To re-elect Mr. Tang as Director. 選舉譚先生擔任董事。		<input checked="" type="checkbox"/>
(iv) To authorise the Board to fix the Directors' remuneration for the financial year ending 30th June, 2021. 授權董事會釐定截至六月三十日止財務年度之董事酬金。	<input checked="" type="checkbox"/>	
4. To re-appoint Deloitte Touche Tohmatsu as Auditor for the ensuing year and to authorise the Board to fix their remuneration. 重新委任德勤會計師行為核數師及授權董事會釐定核數師酬金。	<input checked="" type="checkbox"/>	
5. (i) To approve share buy-back mandate (Ordinary Resolution on item 5(i) of the Notice of Annual General Meeting). 批准股份發行授權 (關於股東週年大會通告內第5(i)項之普通決議案)。	<input checked="" type="checkbox"/>	
(ii) To approve share issue mandate (Ordinary Resolution on item 5(ii) of the Notice of Annual General Meeting). 批准股份發行授權 (關於股東週年大會通告內第5(ii)項之普通決議案)。	<input checked="" type="checkbox"/>	
(iii) To approve extension of share issue mandate (Ordinary Resolution on item 5(iii) of the Notice of Annual General Meeting). 批准擴大股份發行授權 (關於股東週年大會通告內第5(iii)項之普通決議案)。	<input checked="" type="checkbox"/>	

Voting Reference No.  
投票參考編號

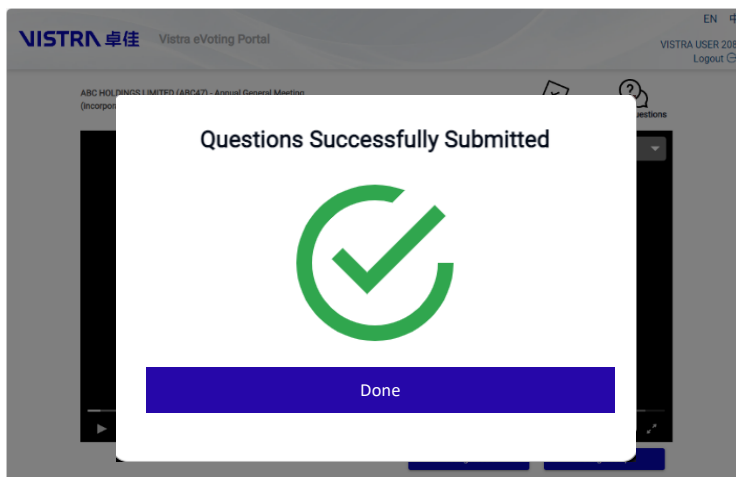
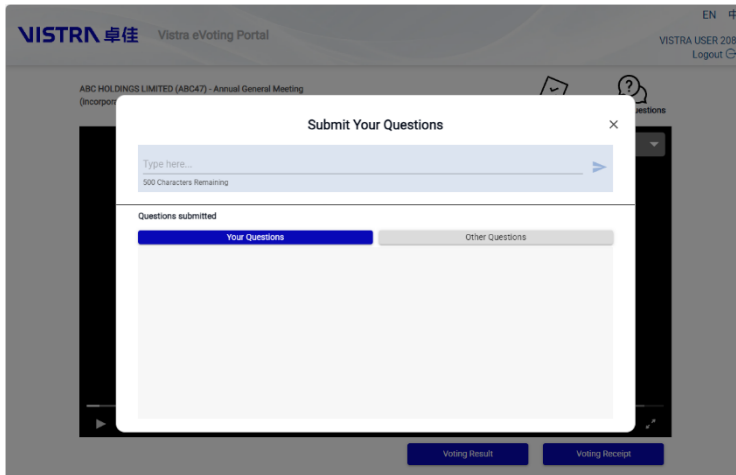
14015126950006



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Date: 21 Jan 2025, 02:01 PM  
日期: 2025 年 1 月 21 日 下午 02:01


# Vistra eVoting Portal – Online Meeting User Guide

## 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 **“Done”** to return to the meeting/ Live Streaming Page.