

2023 ANNUAL GENERAL MEETING
Friday, 26 May 2023
1pm Hong Kong time



We Manage Wealth
for the Long Term

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Agenda

- Welcome and opening remarks
- Resolution 1
- Resolution 2
- Resolution 3
- Poll
- General Q&A
- Meeting close



Resolution 1

To consider and, if thought fit, with or without amendment, to pass the following Resolution as an ordinary resolution:

“That, for the purpose of clause 27.5(b) of the Memorandum and Articles of Association, NSX Listing Rule 6.45 and for all other purposes, Kwan Chan, a Director, retires by rotation, and being eligible, is re-elected as a Director .”

VALID PROXIES RECEIVED		
Resolution 1	Votes	% Votes
For	91,828,000	99.99%
Open	6,000	0.01%
Against	0	0.00%
Abstain	0	0.00%
Excluded	0	0.00%

Resolution 2

To consider and, if thought fit, with or without amendment, to pass the following Resolution as an ordinary resolution:

“That, Yiu Man Lo, a Director who was casually appointed on 22 April 2022, retires in accordance with clause 27.3(b)(iii) of the Memorandum and Articles of Association of the Company, and being eligible, offers himself for re-election, is appointed a director of the Company .”

VALID PROXIES RECEIVED		
Resolution 1	Votes	% Votes
For	91,828,000	99.99%
Open	6,000	0.01%
Against	0	0.00%
Abstain	0	0.00%
Excluded	0	0.00%

Resolution 3

To consider and, if thought fit, with or without amendment, to pass the following Resolution as an ordinary resolution:

“That, James Barrie, a Director who was casually appointed on 29 April 2022, retires in accordance with clause 27.3(b)(iii) of the Memorandum and Articles of Association of the Company, and being eligible, offers himself for re-election, is appointed a director of the Company.”

VALID PROXIES RECEIVED		
Resolution 1	Votes	% Votes
For	91,828,000	99.99%
Open	4,000	0.00%
Against	0	0.00%
Abstain	2,000	0.00%
Excluded	0	0.00%

Those shareholders in attendance that are entitled to vote on the poll are all shareholders, representatives and attorneys of shareholders and proxyholders.

For shareholders who have not submitted their proxy votes already, please click on “**POLL**” which will take you to the voting screen.

Select your voting direction by clicking on For, Against or Abstain and click ‘**confirm**’ to submit your vote.

The Poll will close when the meeting ends.

Note that you will not be able to amend your vote after the poll is closed.

Please ask any questions separately

To ask a question, please click on the 'ask a question' button at the bottom of the screen and submit the question in writing or verbal.

As mentioned, we can only answer questions on the basis of publicly available information.

Meeting Close

A scenic photograph of a mountain range at dusk or dawn. The central peak is illuminated with a warm orange glow, while the surrounding mountains are in shades of blue and grey. A calm lake in the foreground reflects the sky and the mountains. The image is partially overlaid by a white semi-transparent shape on the right side.

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