

**Latest time for lodging transfers of Shares for registration in order to qualify for attending and voting at the Annual General Meeting**

4:30 p.m. on Thursday, 11 August 2016

遞交股份轉讓登記文件  
以獲資格出席股東  
週年大會並於會上投票  
之最後時間

2016年8月11日(星期四)下午四時三十分

**Latest date and time for return of proxy form for the Annual General Meeting**

not less than 48 hours before the time of the Annual General Meeting

交回股東週年大會代表委任表格之最後  
日期及時間

股東週年大會召開時間48小時前

**Closure of the register of members of the Company for determining the identity of Shareholders who are entitled to attend and vote at the Annual General Meeting**

Friday, 12 August 2016 to  
Wednesday, 17 August 2016 (both days inclusive)

暫停辦理股份過戶登記以確定有資格出  
席大會並於會上投票之股東身份

2016年8月12日(星期五)至  
2016年8月17日(星期三)  
(包括首尾兩日)

**Annual General Meeting**

11:30 a.m. on Wednesday, 17 August 2016

股東週年大會

2016年8月17日(星期三)上午十一時三十分

**Email Contacts**

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