

**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 Wednesday, 10 August 2022

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

2022年8月10日(星期三)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**

Thursday, 11 August 2022 to  
Tuesday, 16 August 2022 (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  
2022年8月11日(星期四)至  
2022年8月16日(星期二)  
(包括首尾兩日)

**Annual General Meeting**

3:00 p.m. on Tuesday, 16 August 2022

股東週年大會

2022年8月16日(星期二)下午三時正

**Email Contacts**

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