

*H g K g E cha ge a d C ea i g Li ited a d The S c E cha ge f H g K g Li ited*

<b>ORDINARY RESOLUTIONS</b>		<b>NO. OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
	(b) the directors of the Company (the <b>Director(s)</b> )		