
SPECIAL RESOLUTIONS *(note 5)*		FOR *(note 6)*	AGAINST *(note 6)*	ABSTAIN *(note 6)*
2	Proposal on the issuance of onshore and offshore debt financing instruments			
2.1	Fulfilment of the conditions for the issuance of onshore and offshore debt financing instruments			
2.2	Type of onshore and offshore debt financing instruments to be issued			
2.3	Issue Method and size			
2.4	Par value and issue price			
2.5	Issue target and arrangement on placement to the Shareholders of the Company			
2.6	Term and type of bonds			
2.7	Coupon rate			
2.8	Security measures			
2.9	Use of proceeds			
2.10	Listing Arrangements for bonds			
2.11	Validity Period of resolution			
2.12	Authorization			

Date: _____ 2017 Signature *(note 7)*: _____

Notes:

1. Please insert your full name(s) (Chinese and English) as recorded in the share register of the Company in BLOCK CAPITALS.
2. Please insert your address as recorded in the share register of the Company in BLOCK CAPITALS.
3. Please write out the number of shareholders corresponding to the proxy form. If the number is not specified in the proxy form, it shall be regarded that this Proxy Form represents all Company shares registered under your name.
4. If a proxy other than the chairman of the meeting is preferred, please cross out the words "the chairman of the meeting or" and insert the full name(s) and address(es) of the proxy(ies) desired in the space provided. Any shareholder entitled to attend and vote is entitled to appoint one or more persons (whether such person is a shareholder of the Company or not) as his/her proxy(ies) to attend and vote on his/her behalf. In the case of joint shareholders, any shareholder may sign the proxy form(s). The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the share register of members in respect of the joint shareholding.
5. A special resolution shall be passed by votes re