

Corporate Cyberbanking – E-Corporate Action VOTING

E-Corporate Action Activation

Complete and sign the related form by the authorised person of respective company at any BEA branch in Hong Kong to access a range of E-Corporate Actions.

Accessing E-Corporate Action

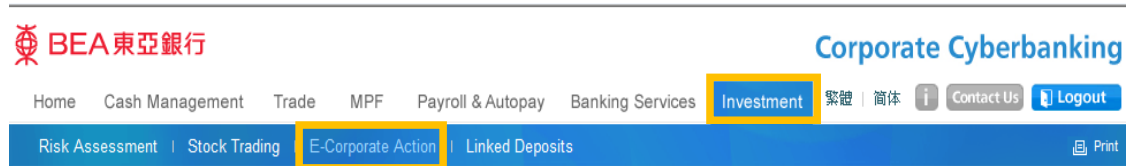
1. Log in to your Corporate Cyberbanking account

Method 1: Mailbox

- Open any Corporate Action message in your mailbox and click "Investment-E-Corporate Action".

Method 2: Main page -

- Select "E-Corporate Action" under "Investment". -



2. When first using E-Corporate Action, start by reading and agreeing to the "Terms & Conditions".

E-Corporate Action Landing Page

To Do List

- All outstanding corporate actions are listed here.

Functions

"Detail" – View details of the Corporate Action Letter

"Action" – Submit instruction for the Corporate Action

Investments > E-Corporate Action

To Do List				History
Event Date	Securities Codes & Name	Event Type	Reply Deadline Date / Time	
25 SEP 2015	00047 HOP HING GROUP HOLDINGS LTD.	Dividend Option	30 SEP 2015 17:00	Detail Action
25 SEP 2015	00141 GREAT CHINA HOLDINGS LIMITED	Voting	30 SEP 2015 17:00	Detail Action
25 SEP 2015	00042 NORTHEAST ELECTRIC DEVELOPMENT CO LTD	Rights	30 SEP 2015 17:00	Detail Action

Viewing Details and Submitting Instructions for E-Corporate Actions

1. - Before submitting an instruction, click "**Detail**" to view the details of the Corporate Action letter.
2. - After viewing the details of the Corporate Action letter, click "**Action**" to submit the online instruction.
****For each corporate action, an online instruction can be submitted ONCE only****

Voting

1. View the Notice(s)/ Form of Proxy

E-Corporate Action – Voting

1 **Submit Instruction** 2 Confirmation 3 Completion

Detail

Customer Name	TRK CYB CCB TRK UATC COMPANY9
Securities Account Number	999-999-99-99999-9
Securities Code & Name	00141 GREAT CHINA HOLDINGS LIMITED
Eligible Holdings	141.0000
Event Description	Extraordinary/Special General Meeting
Record Date	22 Jan 2015

Please [click here](#) to view the Notice(s) / Form of Proxy of the Meeting.

I have read the Notice of the Meeting

Cancel Clear Proceed

2. Input & submit the instruction.
3. Confirm submission of the instruction.

E-Corporate Action – Voting

1 **Submit Instruction** 2 Confirmation 3 Completion

Detail

Customer Name	TRK CYB CCB TRK UATC COMPANY9
Securities Account Number	999-999-99-99999-9
Securities Code & Name	00141 GREAT CHINA HOLDINGS LIMITED
Eligible Holdings	141.0000
Event Description	Extraordinary/Special General Meeting
Record Date	22 Jan 2015
Meeting Details	Please refer the Notice(s) / Form of Proxy

Instruction:

Shares - Corporate Representative / Proxy for voting

I / We hereby appoint below representative(s) as my/our proxy to attend and vote for me/us as the above meeting:

The Chairman

Full Name :

ID / Driving Licence No. :

Address :

Voting Instruction

Resolution (Enquire Options Details)	For (Quantity)	Against (Quantity)	Abstain (Quantity)
1.1	<input type="text"/>	<input type="text"/>	<input type="text"/>
1.2	<input type="text"/>	<input type="text"/>	<input type="text"/>
2	<input type="text"/>	<input type="text"/>	<input type="text"/>

Contact Phone Number*:

This information is applicable to the above mentioned action only.

4. -Complete submission of the instruction.
Receive the Transaction Reference as a confirmation of successful submission.

Functions

- “Print” – Print a copy of the instruction. -
“Save” – Save a copy of the instruction. -

E-Corporate Action – Voting

1 Submit Instruction 2 Confirmation 3 **Completion**



Instruction Accepted

25 SEP 2015 18:17:59 HKT

Reference No.: CIB493275

To print or save a copy for your records; click the "Print" icon above or click "Save".

Save Print OK

Detail				
Customer Name	TRK CYB CCB TRK UATC COMPANY9			
Securities Account Number	999-999-99-99999-9			
Securities Code & Name	00141 GREAT CHINA HOLDINGS LIMITED			
Eligible Holdings	141.0000			
Event Description	Extraordinary/Special General Meeting			
Record Date	22 Jan 2015			
Meeting Details	Please refer the Notice(s) / Form of Proxy			
Instruction	Voting			
	Resolution	For (Quantity)	Against (Quantity)	Abstain (Quantity)
	1.1	50	0	91
	1.2	0	0	141
	2	0	0	141
Contact Phone Number*:				