

Cyberbanking – E-Corporate Action VOTING

Accessing E-Corporate Action

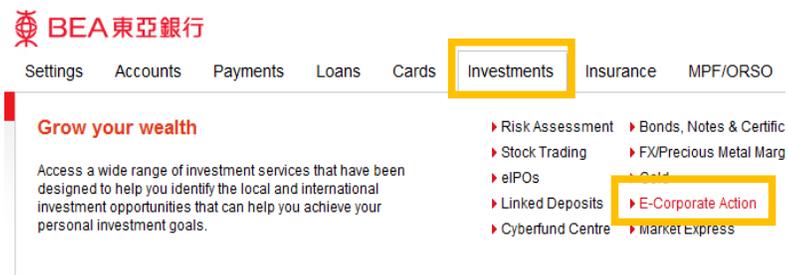
1. -Log in to your Cyberbanking account

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 "Investments". -



2. -When first using E-Corporate Action, start by reading and agreeing to the "Terms & Conditions". If you are a joint-account customer, please input your personal identification no. on every login for security reasons.

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

E-Corporate Action				
To Do List		History		
Securities Account Number: 999-999-99-99999-9				
Event Date	Securities Codes & Name	Event Type	Reply Deadline date/time	
14 AUG 2015	00475 NOBLE JEWELRY HOLDINGS LIMITED	Voting	04 SEP 2015 00:00:00	Detail Action
14 AUG 2015	00801 GOLDEN MEDITECH CO LTD	Dividend Option	14 SEP 2015 00:00:00	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

Details:

Customer Name	PQOT RMOT
Securities Account Number	999-999-99-99999-9
Securities Code & Name	00475 NOBLE JEWELRY HOLDINGS LIMITED
Eligible Holdings	3,000.0000
Event Description	2015 Extraordinary General Meeting
Record Date	01 Sep 2015
Meeting Details	Please refer the Notice(s) / Form of Proxy

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

I have read the Notice of the Meeting

Clear
Cancel
Proceed

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

E-Corporate Action – Voting

▶ 1. Submit Instruction > 2. Confirmation > 3. Completion

Details:

Customer Name	PQOT RMOT
Securities Account Number	999-999-99-99999-9
Securities Code & Name	00475 NOBLE JEWELRY HOLDINGS LIMITED
Eligible Holdings	3,000.0000
Event Description	2015 Extraordinary General Meeting
Record Date	01 Sep 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 at the above meeting :

The Charirman

Full Name :

ID / Driving Licience No. :

Address :

Voting Instruction

Resolution <small>(Enquire Resolution Description)</small>	For(Quantity)	Against(Quantity)	Abstain(Quantity)
1.	<input type="text"/>	<input type="text"/>	<input type="text"/>
2.	<input type="text"/>	<input type="text"/>	<input type="text"/>
3.	<input type="text"/>	<input type="text"/>	<input type="text"/>
4.	<input type="text"/>	<input type="text"/>	<input type="text"/>
5.	<input type="text"/>	<input type="text"/>	<input type="text"/>
6.	<input type="text"/>	<input type="text"/>	<input type="text"/>
7.	<input type="text"/>	<input type="text"/>	<input type="text"/>

Contact Phone Number*:

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
 18 AUG 2015 15:49:19 HKG
 Transaction Reference No: IBK464377

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

Details:	
Customer Name	PQOT RMOT
Securities Account Number	999-999-99-99999-9
Securities Code & Name	00475 NOBLE JEWELRY HOLDINGS LIMITED
Eligible Holdings	3,000.0000
Event Description	2015 Extraordinary General Meeting
Record Date	01 Sep 2015
Meeting Details	Please refer the Notice(s) / Form of Proxy
Instruction	Corporate Representative : Chairman
	No. of Voting Shares : 3,000.0000 shares
Contact Phone Number	