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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1277)

(b) any authority of the Director(s) to sign, execute, deliver, or

3. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his attorney duly authorized in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney duly authorized, and must be deposited with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell