ORDINARY RESOLUTIONS

1. To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "Directors") of the Company and auditor for the year ended December 31, 2018.

2. To declare a final dividend of HK$1.00 per share for the year ended December 31, 2018.

3. (a) To re-elect Dr. Wong Ying Wai as executive Director.

   (b) To re-elect Mr. Kenneth Patrick Chung as independent non-executive Director.

3. (c) To re-elect Mr. Kenneth Patrick Chung as independent non-executive Director.

4. To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the Board to fix their remuneration.

5. To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.*

6. To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.*

7. To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company,*

8. To adopt the 2019 equity award plan.*

Date: ___________ 2019

Notes:
1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted or the number of shares inserted is more than the total number of shares registered in your name(s), this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one voting form is delivered, only the first one which is delivered last in accordance with note 7 below (regardless of the date on which it is signed) will be treated as the valid form. If it is not possible to determine the order of delivery, none of the forms will be treated as valid.

3. Each proxy submitted by or on behalf of the same shareholder shall be entitled to vote on the same resolution(s). If you wish to vote for or against a resolution but only in respect of part of the number of shares to which this form of proxy relates, please insert the number of shares intended to be voted in the relevant box. If no direction is given, your proxy will vote in the manner of the Board as absolute discretion.

IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (" ✔") THE BOX MARKED "FOR", IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (" X") THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE FOR OR AGAINST A RESOLUTION BUT ONLY IN RESPECT OF PART OF THE NUMBER OF SHARES TO WHICH THIS FORM OF PROXY RELATES, PLEASE INSERT THE NUMBER OF SHARES INTENDED TO BE VOTED IN THE RELEVANT BOX. IF NO DIRECTION IS GIVEN, YOUR PROXY WILL VOTE IN ACCORDANCE WITH THE EMERGING PRACTICE FOR PROXIES FOR ADJOURNED AGMs.

8. To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company,*

9. To adopt the 2019 equity award plan.*

Date: ___________ 2019

Signature(s): ________________

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8. To adopt the 2019 equity award plan.*

Date: ___________ 2019

Signature(s): ________________

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