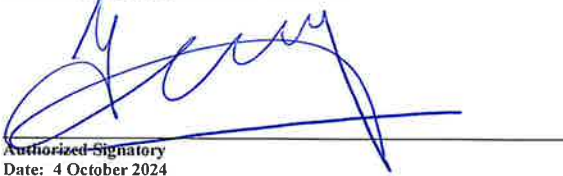


THE CHARTERED GOVERNANCE INSTITUTE**Annual General Meeting****SCRUTINEERS' CERTIFICATE**

To : The Chairman of the Annual General Meeting

As Scrutineers appointed for the purpose of the poll taken at the Annual General Meeting held on Friday, 4 October 2024 at 4:30 p.m., WE HEREBY REPORT that the results of the poll are correctly set out in the following table:

Present and Voting (either in person or by proxy)		Voted FOR the Resolution		Voted AGAINST the Resolution	
Resolutions	Votes Represented	Votes Represented	Percentage	Votes Represented	Percentage
RESOLUTION NO. (1)	232	231	99.57	1	0.43
RESOLUTION NO. (2)	232	231	99.57	1	0.43

Yours faithfully,
For and on behalf of
TRICOR INVESTOR SERVICES LIMITED
Authorized Signatory
Date: 4 October 2024**Head Office / 總辦事處**+852 2980 1888
vistra.comUnit 1501-1502, 15/F, Manulife Place,
348 Kwun Tong Road,
Kowloon, Hong Kong SAR香港特別行政區九龍觀塘道348號
宏利廣場15樓1501-1502室**Share Registry Services Office / 證券登記服務處**+852 2980 1333
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Hong Kong SAR香港特別行政區金鐘夏愨道16號
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