

Hong Kong Exchanges and Clearing Limited (“HKEX”) Online AGM Participant Guide

HKEX’s 2026 Annual General Meeting (“AGM”) will be held as a hybrid meeting on Wednesday, 29 April 2026 at 4:30 pm (HKT), with online access through the Online Platform at <https://meetings.computershare.com/HKEX2026AGM>.

This Guide offers useful tips and step-by-step instructions for shareholders (including their proxies and corporate representatives) to attend the AGM through the Online Platform (“Online AGM”), including viewing the live webcast of the AGM, posing questions and casting votes in near real-time.

The Online Platform will be open for shareholders (including their proxies and corporate representatives) to log in from 3:30 pm on 29 April 2026 (HKT), from any location with access to internet via a smartphone, tablet or computer.

Login Details

- **Registered shareholders** – You should refer to HKEX’s notification letter or email notification sent to you on 18 March 2026 for the login details for joining the Online AGM. For corporate shareholders who wish to attend and vote at the Online AGM, please contact HKEX’s registrar, Computershare Hong Kong Investor Services Limited (“Computershare”) (telephone: (852) 2862 8555) for arrangements.
- **Non-registered shareholders** – You will have to instruct your intermediaries to appoint you as proxies or corporate representatives to attend the Online AGM. Login details for joining the Online AGM will be sent to you by Computershare to your email addresses provided through your intermediaries.

Should you have any questions concerning the above or the AGM, please call the enquiry hotline of Computershare on (852) 2862 8555 during business hours (9:00 am to 6:00 pm, Monday to Friday, excluding Hong Kong public holidays).

Reminders:

1. You are recommended to use Google Chrome, Microsoft Edge, Mozilla Firefox or Apple Safari as the internet browser to access the Online Platform.
2. You will need a reliable internet connection with sufficient speed to support smooth video streaming.
3. If your internet connection is insufficient to keep up with the AGM proceedings, you may miss portions of the Online AGM broadcast. The broadcast will not be made available on a delayed basis.
4. If your internet connection is insufficient or interrupted, your participation in the Online AGM may be interrupted until the connection is restored, and you may miss portions of the AGM proceedings (eg, voting and/or Q&A session(s)). This however will not invalidate the AGM proceedings which will continue and remain valid and effective.
5. The Online AGM is technology-dependent and the above represent only some of the possible risks associated with participation in the Online AGM. If you consider these unacceptable, you may attend our physical AGM in person or appoint chairman of the AGM to vote on your behalf.
6. To ensure timely counting of your votes, you are recommended to cast your votes on the resolutions as early as possible after the opening of the Online Platform at 3:30 pm on 29 April 2026 (HKT), without waiting for the commencement of the AGM and/or announcement of the poll opening by the chairman of the meeting at our physical AGM.

For any questions or technical assistance in accessing or using the Online Platform before or during the Online AGM, please contact Computershare on (852) 2862 8689.

Visit Online Platform



- Access the Online Platform via:
<https://meetings.computershare.com/HKEX2026AGM>

Click the “**I am human**” box to complete the verification, and then click “**JOIN MEETING NOW**”

OR

Scan the QR code



- Select your preferred display language (English / Chinese) on the top right corner of the Online Platform

Login (Registered Shareholder)

If you are a registered shareholder,

- Select “**Shareholder**”
- Enter your **Shareholder Number (“SRN”)** (begin with the uppercase letter “C” followed by a 10-digit number) and **PIN** (a 5-digit number) (please refer to HKEX’s notification letter or email notification sent to you on 18 March 2026)
- Then click “**SIGN IN**”

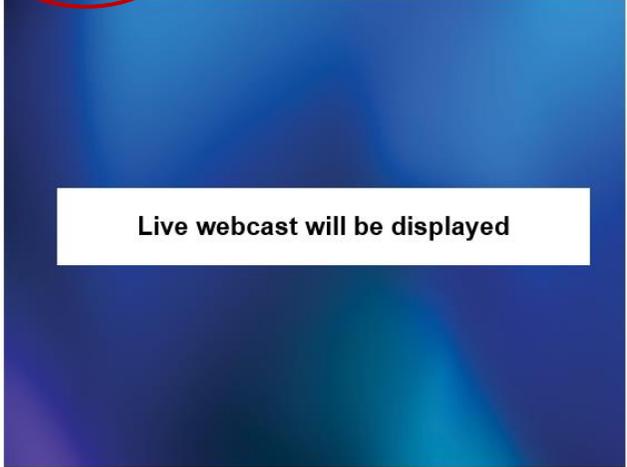
Login (Non-registered Shareholder / Proxy / Corporate Representative)

If you are a non-registered shareholder, a proxy or a corporate representative,

- Select “**Invitation**”
- Enter your **Invite Code** (please refer to the email sent by Computershare to you on or about 28 April 2026)
- Then click “**SIGN IN**”

Broadcast

Broadcast Vote Q & A Documents



- Click **"Broadcast"** to view the live webcast of the AGM
- The live webcast will start automatically when the AGM commences.
- Select your preferred language (English / Cantonese / Putonghua) for the live webcast

Vote

Broadcast Vote Q & A Documents

ORDINARY RESOLUTIONS

ALL FOR ALL AGAINST

- Resolution 1

FOR AGAINST

Split Vote

- Resolution 1

- Click **"Vote"** to cast your vote(s)
- When the poll opens, you may scroll through the page to view the resolutions and voting options.
 - Click on one of the available voting options (your entire available votes will be selected by default) and a confirmation message will appear; or
 - Click **"Split Vote"** and input the relevant number of share(s) under the respective voting options (if only part of the representing shareholding is to be voted), then click **"Submit Vote"** to submit your vote(s), and a confirmation message will appear
- To change your vote(s), select **"Click here to change your vote"**. The final options you select before the poll closes shall be your final voting instruction for the resolutions.

Q&A

Broadcast Vote Q & A Documents

Type your question.

Type in your question

0 out of 300 characters.

- Click **"Q & A"** to pose your question(s)
- Input your question(s) in the text box and click the submit button **"Submit"**. Your question(s) will not be seen by other shareholders (or their proxies or corporate representatives) accessing the Online Platform.

Documents

Broadcast Vote Q & A Documents

Annual Report

- Click **"Documents"** and select the AGM material(s) (eg, 2025 Annual Report) you wish to view.