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4. To authorise the board of Directors (the “Board”) to determine the remuneration of the Directors.
5. To re-appoint PricewaterhouseCoopers as the auditors (the “Auditors”) of the Company for the year ended 31 December 2022 and to authorise the Board to determine the remuneration of the Auditors.

AS SPECIAL BUSINESS, to consider and, if thought fit, to pass, with or without amendments, the following Resolution nos. 6, 7 and 8 as Ordinary Resolutions of the Company:

ORDINARY RESOLUTIONS

6. “THAT:
 - (a) subject to paragraph (c) below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase issued shares RI 86 HDFK LQ WKH VKDUH FDSLWDO RI WKH & in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “

- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the bye-laws of the Company (the “Bye-laws”) or any applicable laws to be held; or
- (iii) the date upon which the authority set out in this Resolution is revoked or varied by way of an ordinary resolution of the shareholders of the Company in general meeting.”

7. “THAT:

(a)

(d) for the purposes of this Resolution:

“Relevant Period

(b)

6. The Circuits and the courts will be closed from here by 5. See (7 to the share (2022) of (b-FC) pr 5 x 15) 0.5