

[Exclusive 10% off] Time to Change your AGM Meetings is Now: Go Digital, Forge Ahead

Dear members,

With a rapidly changing business environment, just maintaining good governance and compliance is not enough. Listed Companies need to adopt virtual meeting solutions to overcome restrictions brought about by the pandemic without compromising investors rights.

Why virtual meetings solutions are essential for an accountable listed company?

- Overcome restrictions and challenges due to pandemic in holding in-person meetings
- Compliance with regulatory mandates
- Provide large scalability and enhance shareholders' participation from any location
- Boost corporate governance and improve corporate image and reputation
- Increase operational efficiency and lower costs
- Allow stakeholders to vote online and appoint e-proxy

Trusted by 300+ ListCos, Tricor award-winning solutions have made meetings easier than ever. Contact TricorInside@hk.tricorglobal.com to digitize your AGMs with our [award-winning e-meeting system - SPOT](#) and [seamless e-proxy system – ProxyConnect](#) with a **10% off!** For details, please visit http://3cor.in/VirtualAGM_CHKLC_EN.

Yours faithfully,

Tricor Services Limited

【獨家 9 折优惠】年度股東大會的轉型時機已經來臨：走向數碼化，砥礪前行

尊敬的會員：

在瞬息萬變的商業環境中，僅保持良好的管治和合規性已不足夠。上市公司有必要採用虛擬會議解決方案，在不損害投資者權益的情況下克服疫情帶來的種種限制。

為什麼虛擬會議解決方案對上市公司至為必要？

- 克服在疫情期間舉行面對面實體會議的限制和挑戰
- 遵守監管規定
- 不受任何地域限制，可提高股東參與度
- 促進公司管治，提升企業形象和聲譽
- 提高營運效率並降低成本
- 持份者可在線上投票並提交電子代理投票指示

卓佳屢獲殊榮的電子會議系統方案，能協助您以簡單輕鬆的數碼化方式召開股東大會。這個系統方案現已得到 300 多家上市公司的信賴和支持。卓佳擁有電子 [會議系統——SPOT](#) 以及 [無縫電子代理系統——ProxyConnect](#)，可實現您的數碼化股東大會。若您採用卓佳電子會議系統方案現可享有 **9 折优惠**！查詢請聯絡：TricorInside@hk.tricorglobal.com 或於網站登記：http://3cor.in/VirtualAGM_CHKLC_CN。

順頌商祺！

卓佳專業商務有限公司