

Input Voting Instruction

Notes:

- Voting at meetings may be by way of a show of hands or a poll. Subject to eligibility of the voting announcement, you may request HKSCC, or its nominees to make a demand for a poll to be taken in respect of a resolution to be voted on at the relevant meeting. HKSCC or its nominees may make such a demand in accordance with the CCASS Rules and Operational Procedures.**

Voting instruction details						
Stock:	97 HENDERSON INV					
Announcement:	AGM ON 03DEC07 - 13 RESOLUTION(S) (APPOINTED AS : CORP REP)					Enquire Resolution Description
Voting Begin Date:	2007-10-17					View Document
Voting End Date:	2007-11-30					
Record Date:	2007-11-26					
Number in Proxy Form	Number & Description Summary in the Notice of Meeting	For	Against	Demand Poll (See Notes)		
1	RESOLUTION 1 AS SET OUT IN AGM NOTICE	FOR	AGAINST			
2	RESOLUTION 2 AS SET OUT IN AGM NOTICE	FOR	AGAINST			
3	3.ELECT LEE SHAU KEE AS DIRECTOR	FOR	AGAINST			
3	3.ELECT PATRICK KWOK PING HO AS DIR	FOR	AGAINST			
3	3.ELECT SIT PAK WING AS DIRECTOR	FOR	AGAINST			
3	3.ELECT PO-SHING WOO AS DIRECTOR	FOR	AGAINST			
3	3.ELECT GORDON KWONG CHE KEUNG AS DIR.	FOR	AGAINST			
3	3.ELECT KO PING KEUNG AS DIRECTOR	FOR	AGAINST			
3	3. TO FIX THE DIRECTORS' REMUNERATION	FOR	AGAINST			

4	RESOLUTION 4 AS SET OUT IN AGM NOTICE	FOR	AGAINST	<input type="checkbox"/>
5.A	RESOLUTION 5. A AS SET OUT IN AGM NOTICE	FOR	AGAINST	
5.B	RESOLUTION 5. B AS SET OUT IN AGM NOTICE	FOR	AGAINST	
5.C	RESOLUTION 5. C AS SET OUT IN AGM NOTICE	FOR	AGAINST	

If we do not receive your voting instruction by the stated deadline, HKSCC will not vote in respect of your shareholdings.