

**HONG KONG VENTURE CAPITAL AND PRIVATE EQUITY ASSOCIATION**

**THE TWENTIETH ANNUAL GENERAL MEETING**

**28 JUNE 2007, 12:00 NOON**

**THE CHINA CLUB, CENTRAL, HONG KONG**

**NOMINATION FORM**

To: Hong Kong Venture Capital And Private Equity Association Limited  
4010 Jardine House  
One Connaught Place  
Central, Hong Kong  
Attn: Mrs. Patricia Chiu

**A. We hereby nominate ( \_\_\_\_\_ ) to be *Chairman* of the Association**

Supported by: \_\_\_\_\_  
Name & Co. Chop

\_\_\_\_\_ Name & Co. Chop

**B. We hereby nominate ( \_\_\_\_\_ ) to be *Vice Chairman* of the Association**

Supported by: \_\_\_\_\_  
Name & Co. Chop

\_\_\_\_\_ Name & Co. Chop

**C. We hereby nominate ( \_\_\_\_\_ ) to be *Secretary* of the Association**

Supported by: \_\_\_\_\_  
Name & Co. Chop

\_\_\_\_\_ Name & Co. Chop

**D. We hereby nominate ( \_\_\_\_\_ ) to be *Treasurer* of the Association**

Supported by: \_\_\_\_\_  
Name & Co. Chop

\_\_\_\_\_ Name & Co. Chop

**E. We hereby nominate ( \_\_\_\_\_ ) to be a *Member* of the Executive Committee**

Supported by: \_\_\_\_\_  
Name & Co. Chop

\_\_\_\_\_ Name & Co. Chop

**F. We hereby nominate ( \_\_\_\_\_ ) to be a *Member* of the Executive Committee**

Supported by: \_\_\_\_\_  
Name & Co. Chop

\_\_\_\_\_ Name & Co. Chop

**G. We hereby nominate ( \_\_\_\_\_ ) to be a *Member* of the Executive Committee**

Supported by: \_\_\_\_\_  
Name & Co. Chop

\_\_\_\_\_ Name & Co. Chop

**H. We hereby nominate ( \_\_\_\_\_ ) to be a *Member* of the Executive Committee**

Supported by: \_\_\_\_\_  
Name & Co. Chop

\_\_\_\_\_ Name & Co. Chop

**I. We hereby nominate ( \_\_\_\_\_ ) to be a *Member* of the Executive Committee**

Supported by: \_\_\_\_\_  
Name & Co. Chop

\_\_\_\_\_ Name & Co. Chop