



4.

5.

### 動議

(a) (c)

(b) (a)

(c) (a)

20% (i) (ii)

(iii)

(iv)

(d)

(i)

(ii)

(iii)

6.

動議

(a)

(b)

(b)

(a)

10%

(a)

(c)

(i)

(ii)

(iii)

7.

動議

5

20%

6

8.

譚奕怡

1.

通函

2.

183

17M

3.

4.

17 1712-1716

183

5. 2019

(www.vinda.com)

(www.hkex.com.hk)

6.

7.

8.

9.

2019

10.

8

(www.vinda.com)

(852) 2366 9853

11.

Jan Christer JOHANSSON

Carl Magnus GROTH

Carl Fredrik Stenson RYSTEDT

Johann Christoph MICHALSKI

Gert Mikael SCHMIDT

JOHANSSON

GROTH

Dominique Michel Jean DESCHAMPS

RYSTEDT