

User Guide for Electronic Poll Voting at 2022 Annual General Meeting (Physical Attendance)

《2022周年成員大會 (親身出席)-電子投票機使用指南》



Voting with EPV device 用電子投票機投票

Insert the smartcard into
your handset until your
English name and
shareholding appear on the
screen

將智能咭插入投票機，
直至屏幕上顯示你的
英文名及持股量

Smart Card
智能咭



If your handset turns into “sleeping” mode and black out, you can press “●” in the middle of the handset to reactivate the screen

若你的投票機進入了「睡眠」模式而沒有顯示，你可按電子投票機中間的「●」以重啟屏幕



MTR Corporation Limited – 2022 Annual General Meeting

香港鐵路有限公司 - 2022年周年成員大會

How to cast a vote 如何投票

1. List of Resolutions will be displayed on the screen
畫面將顯示決議案列表
2. SCROLL “●” to the relevant resolution number and PRESS “●”
推動「●」到相關決議案的編號，並按「●」查看決議案內容
3. PRESS “■” to view the voting options, then PRESS “1” – For
OR “2” - Against
按「■」查看投票選項，並按「1」-贊成或「2」-反對

Note: A “**Received**” message will be displayed on the screen to confirm your voting option

注意：屏幕上將會顯示「已收到」的訊息以確認您的投票選項

4. PRESS “■” to go to the next resolution and repeat steps 3 and 4 to continue your voting of other resolutions
按「■」到下一個決議案，重複步驟3及4繼續就其他決議案投票

