

**BALLOT / POSTAL BALLOT FORM**  
**HONG KONG RETAIL MANAGEMENT ASSOCIATION LIMITED**  
**ELECTION OF THE EXECUTIVE COMMITTEE MEMBERS FOR 2020-2022**

The following members agree to stand for election:

<u>Name</u>	<u>Position</u>	<u>Company</u>
<input type="checkbox"/> 1. Ms. Clarice Au	Managing Director	Fortress
<input type="checkbox"/> 2. Mr. Andrew Chan	Managing Director	YGM Trading Limited
<input type="checkbox"/> 3. Mr. Calvin Chan	Chairman & CEO	Catalo Natural Health Foods (Retail) Ltd
<input type="checkbox"/> 4. Mr. Chan Kee Sun, Tom	Managing Director, Commercial Group	HKT Limited
<input type="checkbox"/> 5. Mr. Cheng Hok Yuk, Ben	Group Managing Director	Optical 88 Limited
<input type="checkbox"/> 6. Mr. Choo Peng Chee	CEO - North Asia & Group Convenience	The Dairy Farm Group
<input type="checkbox"/> 7. Mr. Chow Siu Lung, Herbert	Chairman & CEO	Chickeeduck Retail (HK) Ltd
<input type="checkbox"/> 8. Mr. Chow Wun Sing, Winston	Director & Deputy General Manager	Chow Sang Sang Jewellery Co Ltd - Emphasis
<input type="checkbox"/> 9. Mr. Chu Yin Man, Eamon	Director & CFO	Prince Jewellery And Watch Co Ltd
<input type="checkbox"/> 10. Mr. Chu Chi Ming, Samson	Managing Director	Imperial Bird's Nest International Co Ltd
<input type="checkbox"/> 11. Mr. Gordon Farquhar	CEO, Mannings North Asia	The Dairy Farm Company, Limited - Mannings
<input type="checkbox"/> 12. Mr. Kwan Pak Hoo, Bankee	Chairman	CASH Group - Pricerite Home Ltd
<input type="checkbox"/> 13. Ms. Lai Wai Sze, Randy	CEO	McDonald's Hong Kong
<input type="checkbox"/> 14. Mr. Lam Kwok Shing, Bruce	Managing Director, Consumer Mobile	CSL Mobile Limited
<input type="checkbox"/> 15. Ms. Lau Kam Shim	Executive Director	Sogo Hong Kong Company Ltd
<input type="checkbox"/> 16. Mr. Samuel Lee	Managing Director	Watson's the Chemist
<input type="checkbox"/> 17. Mr. Alex Liu	Managing Director, 7-Eleven HK & Macau	The Dairy Farm Company, Limited - 7-Eleven
<input type="checkbox"/> 18. Mr. Francis Lo	Chief Executive Officer	Fairwood Holdings Ltd
<input type="checkbox"/> 19. Mr. Lo Tak Shing, Peter	Chief Executive Officer	Café de Coral Holdings Ltd
<input type="checkbox"/> 20. Mr. Guy Look	Chief Financial Officer & ED	Sa Sa Cosmetic Company Ltd
<input type="checkbox"/> 21. Mr. Ma King Huen, Philip	Chairman & CEO	The Sincere Company Ltd
<input type="checkbox"/> 22. Mr. Pak Chi Kin	Chief Operating Officer	Circle K Convenience Stores (HK) Ltd
<input type="checkbox"/> 23. Mr. Phua Cheng Kee, Francis	Managing Director	Eu Yan Sang (HK) Ltd
<input type="checkbox"/> 24. Mr. Laurent Piazza	Managing Director, Wellcome HK & Taiwan	The Dairy Farm Company, Limited - Wellcome
<input type="checkbox"/> 25. Mr. Suen Chi Keung, Peter	Executive Director	Chow Tai Fook Jewellery Co Ltd
<input type="checkbox"/> 26. Mr. Szeto Wing Fu, Ricky	CEO & Executive Director	Hung Fook Tong Group Holdings Ltd
<input type="checkbox"/> 27. Ms. Janis Tam	Managing Director	Swire Resources Ltd
<input type="checkbox"/> 28. Mr. Wong Hei Lam, Andrew	Director	Pizza Hut Hong Kong Management Ltd
<input type="checkbox"/> 29. Mrs. Annie Yau Tse	Chairman & CEO	Tse Sui Luen Jewellery (International) Ltd
<input type="checkbox"/> 30. Mr. Andrew Yu	Director	Yue Hwa Chinese Products Emporium Ltd
<input type="checkbox"/> 31. Mr. Yum Leung On, Norman	Managing Director	PARKnSHOP (HK) Ltd

There are 31 nominees listed above. You may vote for up to but **no more than 28 nominees**. To vote for a nominee, please tick the box against his/her name in the first column above.

I am / We are a Full member of the Association. I / We vote to elect the individuals above against whose names I / we have ticked the respective boxes in the first column to be members of the 2020-2022 Executive Committee.

Name: \_\_\_\_\_

Position: \_\_\_\_\_

Signature: \_\_\_\_\_

being (a) an Individual Full member or (b) a Director / Officer / Authorized Representative / Duly Authorized Signatory, for and on behalf of:

Name of Full member (company): \_\_\_\_\_

Address: \_\_\_\_\_ Date: \_\_\_\_\_

*(For Full members returning this form as a postal ballot, please return this form to the Association by hand or by mail not less than 48 hours before the time for holding the AGM. As the postal service may suffer a delay due to COVID-19, Full members are recommended to return this form to the Association on or before 30 September 2020.)*