

# Vote Summary NYC8

10/1/2017-12/31/2017  
01-Oct-2017 To 31-Dec-2017

John Hsu Capital Group, Inc.

## CK ASSET HOLDINGS LIMITED

Security	ADPV39812	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Oct-2017
ISIN	KYG2177B1014	Agenda	708549780 - Management
Record Date	04-Oct-2017	Holding Recon Date	04-Oct-2017
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	06-Oct-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0919/LTN20170919676.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0919/LTN20170919676.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0919/LTN20170919660.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0919/LTN20170919660.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO APPROVE THE CONNECTED TRANSACTION THAT IS CONTEMPLATED BETWEEN (I) THE COMPANY AND ITS SUBSIDIARIES (TOGETHER, THE "GROUP") AND (II) CK INFRASTRUCTURE HOLDINGS LIMITED AND ITS SUBSIDIARIES (TOGETHER, THE "CKI GROUP") PURSUANT TO, OR IN CONNECTION WITH, THE JOINT VENTURE FORMATION AGREEMENT INCLUDING, BUT NOT LIMITED TO, THE FORMATION OF A JOINT VENTURE BETWEEN THE GROUP AND THE CKI GROUP IN RELATION TO THE JOINT VENTURE TRANSACTION AS MORE PARTICULARLY SET OUT IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING	Management	For	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 12 OCT 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		