

BOARD RESOLUTIONS

董事局決議

We hereby certify that the following resolutions have been passed by the board of directors (“Board”) of _____ (“Company”) at a meeting of the Board duly convened and held at _____ on _____ at which a quorum was present and acted throughout in accordance with the following resolutions have been duly passed in accordance with the constitution of the Company and have been duly recorded in the minute book of the Company and that no action have been taken to rescind or amend the said resolutions and that the same are now in full force and effect.

本公司茲證明，下列決議案經_____（「本公司」）董事局於_____年_____月_____日於_____正式召開之董事局會議通過，該會議有足夠法定人數出席，並自始至終按照下列決議案經按照本公司章程規定正式通過，且已被正式載入本公司之會議記錄冊內。並無任何人採取任何行動撤消或修改上述決議案，而該決議案正式全面生效及有效。

“IT WAS RESOLVED THAT:

「決議通過：

- 1) a securities trading (cash/margin)* account and/or futures trading account* (“Account”) be opened and maintained in the name of the Company with Huatai Financial Holdings (Hong Kong) Limited (“HUATAI”) for the purpose of holding funds relating to any purchases, sales, holdings and other dealings in securities and/or commodities, futures and options* as the Company may instruct HUATAI as its agent to effect from time to time on behalf of the Company and that the Account be maintained and all such purchases, sales, holdings and other dealings be effected subject to and in accordance with the provisions of terms and conditions stated therein the Agreement for Securities trading Account and/or Futures Trading Account* (“Agreement”) to be issued by HUATAI to the Company in connection with the opening of the Account; and
以本公司名義在華泰金融控股(香港)有限公司(「華泰」)開立並維持一個證券(現金/保證金)*交易賬戶及/或期貨交易賬戶*(「賬戶」)以持有資金，使本公司可不時指示華泰作為本公司代理人，代表本公司買賣及持有及作其他證券及/或商品、期貨或期權*交易，而該賬戶及所有該等買賣、持有及其他交易均須根據將由華泰關於開立賬戶而發給本公司之證券交易賬戶協議書及/或期貨交易賬戶協議書*內所詳列的條款和條件(「協議」)之各項規定辦理並受其規限；及
- 2) the Account Opening Information Form and the Agreement (collectively, the “Account Opening Documents”) in such form as completed and produced to the meeting be and are hereby approved and any _____ director(s) / authorized person* of the Company be authorized to sign any of the Account Opening Documents for and on behalf of the Company and the signed originals thereof be delivered to HUATAI.
批准經填妥並於本次會議上提交開戶資料表格及協議(合稱「開戶文件」)，並授權本公司任何_____名董事 / 獲授權人*代表本公司簽署任何上述開戶檔，並將經簽署之該等文件正本送交華泰。

3) The Company authorize any of the following individual(s)(the “Authorized Persons”) to give oral and/or written instruction(s) to HUATAI in relation to (i) the operation of the account(s) maintained by the Company with HUATAI and (ii) to effect purchases, sales, holdings and other dealings in securities and/or commodities, futures and options*. Any instruction(s) given by the Authorized Persons shall be absolutely binding on the Company. HUATAI shall have no obligation whatsoever to inquire about or confirm the authority of the Authorized Persons in giving any instructions. The Company accept full responsibility for all oral and/or written instruction(s) given by the Authorized Persons on the Company’s behalf.”

本公司已授權下列任何人士(“獲授權人”) 就(i) 本公司在華泰所開立之證券交易賬戶及/或期貨交易賬戶*之運作及(ii) 買賣或持有證券及/或商品、期貨及期權*或進行其他方式之交易向華泰發出口頭或書面指示，該等獲授權人作出的任何指示對本公司具有絕對的約束力，華泰毋須查詢或核實獲授權人發出任何指示所依據的權力。本公司必需對該等獲授權人發出的全部口頭或書面指示負上全部責任。」

Specimen signature(s) to effect securities and/or commodities, futures and options* transactions: 進行證券及/或商品、期貨及期權*交易之簽名式樣:
Name 姓名: Title 職銜: Authorized Signature 授權簽署:
Name 姓名: Title 職銜: Authorized Signature 授權簽署:
Name 姓名: Title 職銜: Authorized Signature 授權簽署:
Name 姓名: Title 職銜: Authorized Signature 授權簽署:
Name 姓名: Title 職銜: Authorized Signature 授權簽署:
Signing authority 簽署授權 Any ___ of the above may sign and effect securities transaction(s). 憑以上任何___名人士可簽署進行證券交易。

Specimen signature(s) for 1) account Opening and / or 2) to effect payment, withdrawal and/or fund transfer transactions*: 1)開戶 / 2)支付、提取及/或資金過戶交易*之簽名式樣:
Name 姓名: Title 職銜: Authorized Signature 授權簽署:
Name 姓名: Title 職銜: Authorized Signature 授權簽署:
Name 姓名: Title 職銜: Authorized Signature 授權簽署:
Name 姓名: Title 職銜: Authorized Signature 授權簽署:
Name 姓名: Title 職銜: Authorized Signature 授權簽署:
Signing authority 簽署授權 Any ___ of the above may sign and effect payment withdrawal and/or fund transfer transaction(s). 憑以上任何___名人士可簽署及支付、提取及/或資金過戶交易。

Duly authorized for and on behalf of
正式授權代表

Date 日期:

*Delete if inapplicable 刪除不適用者