

BOARD RESOLUTIONS

董事會決議

We hereby certify that the following board resolutions have been passed by the Board of Directors of _____ ("the 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 Articles of the Company and have been duly recorded in the Minutes Book of the Company without amendment and that the same are now in full force and effect.

本公司茲確認，下列決議案經 _____ (下稱「本公司」) 董事會於 _____ 年 _____ 月 _____ 日於 _____

_____ 正式召開之董事局會議通過，該會議自始至終有足夠法定人數出席，按照本公司章程規定並載入本公司之會議記錄冊內，而該決議案未有被修訂，並且正全面生效及有效。

IT WAS RESOLVED :

「決議通過：

- (1) That a cash securities trading account ("the Account") be opened and maintained in the name of the Company with _____ Limited ("the Dealer") for the purpose of holding funds relating to any purchases, sales, holdings and other dealings in securities as the Company may instruct the Dealer as its agent to effect from time to time on behalf of the Company and that the Account and all such purchases, sales, holdings and other dealings be effected subject to and in accordance with the Authorization for Account Opening and the provisions of the Cash Client's Agreement;

以本公司名義在 _____ 有限公司(「下稱「交易商」)開立並操作一個現金證券交易帳戶(下稱「帳戶」)以便本公司安排現金處理證券買賣、保管及各項證券交易，並且可不時以交易商為代理人代本公司用該帳戶進行證券買賣、保管及其他交易並受開戶授權書及現金客戶協議書之條文規限。

- (2) That the Authorization for Account Opening, Account Opening Information (together with the Schedules thereto) and the Cash Client's Agreement in such form as completed and produced to the Meeting be and are hereby approved and that any two Directors of the Company be and are hereby authorized to sign the same for and on behalf of the Company and to deliver the signed originals to the Dealer; and

批准經填妥並於本次會議上提交之開戶授權書、開戶資料(及其附錄)及現金客戶協議，並授權本公司任何兩位董事代表本公司簽署上述開戶授權書、開戶資料及現金客戶協議，並將經簽署之該等文件正本送交交易商；及

- (3) That for the operation of the Account, any _____ of the following persons be and is hereby authorized to give oral or written instructions on behalf of the Company, by telephone or in person or by facsimile or by letter or otherwise in all matters affecting the Account, including but not limited to the giving of securities trading instructions, transfer of funds, the delivery or transfer of securities and to sign any documents, statements or confirmations:

授權下列任何 _____ 人士代表本公司用電話，親臨或電傳或信函或其他方式處理該帳戶包括但不限於買賣證券的指示，資金的轉移，證券的交收，及簽署文件、結算單或確認書等：

Name 姓名

Specimen Signature 簽名式樣

*Certified True Copy

*認證真實

(Director(s)(董事))

Date (日期):

*Two directors' signatures with co. chop

*兩位董事簽署及加章