

Certified Board Resolutions

經核證董事會決議案

We hereby certify that the following resolutions have been passed by the board of directors (“Board”) of _____ (“Company”) held at _____ on _____ at which a quorum was present and acted throughout, and that 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」) 董事會(「董事會」) 於 _____ 年 _____ 月 _____ 日在 _____ 召開之董事會會議通過，該會議有足夠法定人數出席，並自始至終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。並無任何人士採取任何行動撤消或修訂上述決議案，而該決議案正式全面生效及有效。

It was resolved that:

決議案通過:

- (a) a securities cash account and/or securities margin account (“**Account**”) be opened and maintained in the name of the Company with Taiping Securities (HK) Co Limited (“**Taiping**”) for the purpose of holding funds relating to any purchases, sales, holdings and other dealings in securities as the Company may instruct Taiping 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 Terms of Business for Securities Cash Account and Securities Margin Account (“**Terms of Business**”) and other terms to be issued by Taiping to the Company in connection with the opening of the Account; and
以本公司名義在太平証券(香港)有限公司(「**太平**」)開立並維持一個證券現金賬戶及/或證券保證金賬戶(「**賬戶**」)以持有資金，使本公司可不時指示太平作為本公司代理人，代表本公司買賣及持有及其他證券交易，而該賬戶及所有該等買賣、持有及其他交易均須根據將由太平關於開立賬戶而發給本公司之證券現金賬戶及證券保證金賬戶的業務條款(「**業務條款**」)內所詳列的條款及條件之各項規定辦理並受其規限；及
- (b) the Account Application Form (Corporate), the Terms of Business and any schedules and supplements thereto (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 Taiping; and
批准經填妥並於本次會議上提交的賬戶申請表(法團)、業務條款及其任何附表及補充文件(統稱「**開戶文件**」)，並授權本公司任何名董事/獲授權人士代表本公司簽署任何上述開戶文件，並將經簽署之該等文件正本送交太平；及
- (c) the Company authorizes any of the following individual(s) (the “**Authorized Persons**”) to give oral and/or written instruction(s) to Taiping in relation to (as applicable):
本公司授權下列任何個別人士(「**授權人士**」)就以下各項(如適用)向太平發出口頭及/或書面指示：
- (i) operating the Accounts 經營賬戶；
 - (ii) effecting purchases, sales, holdings and other dealings in securities of the Accounts; 在賬戶進行證券買賣、持有及其他交易；
 - (iii) handling funds movement into and out of the Accounts; and/or 處理賬戶資金進出的轉移；及/或
 - (iv) signing and executing any documentation in connection with the Account. 簽署及執行與賬戶相關的任何文件。

Any instruction(s) given by the Authorized Persons shall be absolutely binding on the Company. Taiping 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.

授權人士發出的任何指示對本公司具有絕對約束力。太平並無義務查詢或確認授權人士所作出的任何指示。對於授權人士代表本公司所作的口頭及/或書面指示，本公司承擔全部責任。

Name and title 姓名及職位	Signature Specimen 簽名式樣	Contact Number 聯絡電話	Hong Kong Identity Card/ Passport Number 香港身份證/護照號碼
Authority: Operating Accounts, and effecting purchases, sales, holdings and other dealings in securities of the Accounts 授權：經營賬戶，並在賬戶進行證券買賣、持有及其他交易			
Authority: Handling funds movement into and out of the Accounts 權限：處理該賬戶資金進出的轉移			
Authority: Signing and executing any documentation in connection with the Account. 權限：簽署並執行與該賬戶有關的任何文件。			

Certified by 經以下簽名人士核證：

Name 姓名：

Title 職位：

Date 日期：