

## 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 constitution of the Company / 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，並自始至終按照本公司章程規定行事 / 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 cash account / margin account\* (“Account”) be opened and maintained in the name of the Company with Essence International Securities (Hong Kong) Limited (“EISHK”) for the purpose of holding funds relating to any purchases, sales, holdings and other dealings in securities as the Company may instruct EISHK 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 (“Agreement”) to be issued by EISHK to the Company in connection with the opening of the Account;
- 1) 以本公司名義在安信國際證券（香港）有限公司（「安信國際證券（香港）」）開立並維持一個現金賬戶 / 保證金賬戶\*（「賬戶」）以持有資金，使本公司可不時指示安信國際證券（香港）作為本公司代理人，代表本公司買賣及持有證券及作其他證券交易，而該賬戶及所有該等買賣、持有及其他交易均須根據將由安信國際證券（香港）關於開立賬戶而發給本公司之證券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；
- 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) 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 EISHK (applicable to account opening only);
- 2) 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安信國際證券（香港）（只適用於開戶）：
- 3) the Company authorizes any of the following individual(s) (the “Authorized Persons”) to give oral and/or written

instruction(s) to EISHK in relation to (i) the operation of the account(s) maintained by the Company with EISHK and (ii) to effect purchases, sales, holdings and other dealings in securities. Any instruction(s) given by the Authorized Persons shall be absolutely binding on the Company. EISHK shall have no obligation whatsoever to inquire about or confirm the authority of the Authorized Persons in giving any instructions. The Company shall accept full responsibility for all oral and/or written instruction(s) given by the Authorized Persons on the Company's behalf; and

- 3) 本公司已授權下列任何人士（“被授權人士”）就(i) 本公司在安信國際證券（香港）所開立之證券交易賬戶之運作及(ii) 買賣或持有證券或進行其他方式之交易向安信國際證券（香港）發出口頭或書面指示，該等被授權人士作出的任何指示對本公司具有絕對的約束力，安信國際證券（香港）毋須查詢或核實被授權人士發出任何指示所依據的權力。本公司必需對該等被授權人士發出的全部口頭或書面指示負上全部責任；及

Specimen signature(s) to effect securities transactions: 進行證券交易之簽名式樣:	Specimen signature(s) to effect payment, withdrawal and/or fund transfer transactions: 支付、提取及/或資金過戶交易之簽名式樣:
Name 姓名:	Name 姓名:
Title 職銜:	Title 職銜:
Authorized Signature 授權簽署:	Authorized Signature 授權簽署:
Name 姓名:	Name 姓名:
Title 職銜:	Title 職銜:
Authorized Signature 授權簽署:	Authorized Signature 授權簽署:
Name 姓名:	Name 姓名:
Title 職銜:	Title 職銜:
Authorized Signature 授權簽署:	Authorized Signature 授權簽署:
Name 姓名:	Name 姓名:
Title 職銜:	Title 職銜:
Authorized Signature 授權簽署:	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。	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。

- 4) the said resolutions supersede all previous authorisations and remain in force until amending resolutions to supersede them have been passed by the Company's Board of Directors (applicable to updating any details relating to Authorized Person(s)) ”
- 4) 上述決議案取代之前的所有授權，並在本公司董事會通過修改決議之前一直有效(只適用於更新有關被授權人士的資料)。」

Chairman 主席 / Director 董事

\*Delete if inapplicable