

董事局決議案
BOARD RESOLUTION

本公司茲證明,下列決議案經_____ (「本公司」)

董事局於_____年_____月_____日於_____

_____ (「地址」): 正式召開之董事局會議通過, 期間具備會議所需的合法人數, 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銷或修改上述決議案, 並且正式通過以下決議案:

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 _____

_____ ("Address") on _____

_____ ("Date") 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 were duly passed.

1. 決議通過以本公司的名義, 在**中國平安證券(香港)有限公司(「中國平安證券香港」)**及/**或中國平安期貨(香港)有限公司(「中國平安期貨香港」)****開立及運作一個或以上的帳戶("帳戶"), 從而令本公司得以使用**中國平安證券香港及/或中國平安期貨香港****的證券、期貨及期權交易, 及有關服務。該等服務包括但不限於**中國平安證券香港及/或中國平安期貨香港****於收到本公司不時的請求下, 代本公司執行的任何證券、期貨和期權合約的買賣、持有及其他交易, 而本公司的帳戶及所有該等買賣、持有、其他交易及所有**中國平安證券香港及/或中國平安期貨香港****向本公司提供的上述服務, 須受以下文件約束: **中國平安證券香港及/或中國平安期貨香港****的證券、期貨及期權的交易標準條款、開戶表及其他由**中國平安證券香港及/或中國平安期貨香港****不時指明及向客戶知會的額外條款 (統稱 "交易協議"); 及

That (an) account(s) (the "Account") be opened and maintained in the name of the Company with **Ping An of China Securities (Hong Kong) Company Limited ("PACSHK") and/or Ping An of China Futures (Hong Kong) Company Limited ("PACFHK")**** for the purpose of the Company engaging **PACSHK and/or PACFHK**** 's securities, futures and options trading, and related services including but not limited to any purchases, sales, holdings and other dealings in securities, futures and options contracts, as the Company may from time to time request and that the Account and all such purchases, sales, holdings and other dealings be effected and all such services by **PACSHK and/or PACFHK**** to the Company be provided subject to and in accordance with the provisions of **PACSHK and/or PACFHK**** 's Terms and Conditions for securities, futures and options Trading, the Account Opening Form and such additional terms to be specified by **PACSHK and/or PACFHK**** and notified to the Company from time to time (collectively, the "Trading Agreement"); and

2. 決議通過在本會議出示及填妥的交易協議(包括獲授權作為 "獲授權人仕" 的人士的身份), 及授權本公司任何董事或任何由本公司以決議案或授權書方式授權的其他人士代表本公司簽署該交易協議(並在有需要時加蓋公司的印章), 而該交易協議的已簽署正本將須交予**中國平安證券香港及/或中國平安期貨香港****。

That the Trading Agreement in such form as completed (including as to the identities of the persons authorized to serve as "Authorized Persons") and produced to the Meeting be and are hereby approved and any Director of the Company or any other person whom the Company may authorize by way of Board Resolution or Power of Attorney be authorized to execute the Trading Agreement for and on behalf of the Company (and, where necessary, to affix the common seal of the Company thereon) and the signed originals thereof be delivered to **PACSHK and/or PACFHK****.

3. 決議通過本公司授權下列任何人士(“獲授權人仕”)就 (i)本公司在**中國平安証券香港及/或中國平安期貨香港****所開立之証券及/或期貨交易賬戶之運作及(ii)買賣或持有証券、期貨及期權或進行其他方式之交易向**中國平安証券香港及/或中國平安期貨香港****發出口頭或書面指示,該等獲授權人仕作出的任何指示對本公司具有絕對的約束力, **中國平安証券香港及/或中國平安期貨香港****毋須查詢或核實獲授權人仕發出任何指示所依據的權力。本公司必需對該等獲授權人仕發出的全部口頭或書面指示負上全部責任。

That the Company authorize any of the following individual(s)(the “Authorized Persons”) to give oral and/or written instruction(s) to **PACSHK and/or PACFHK**** in relation to (i) the operation of the account(s) maintained by the Company with **PACSHK and/or PACFHK**** and (ii) to effect purchases, sales, holdings and other dealings in securities, futures and options. Any instruction(s) given by the Authorized Persons shall be absolutely binding on the Company. **PACSHK and/or PACFHK**** 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.

獲授權發出交易指令人士: Authorized Person(s) for giving trading instructions through the Account:			
獲授權人仕姓名: Name of Authorized Person:			
身份證/護照號碼: ID Card/Passport No.:			
簽署式樣: Specimen Signatures:			
簽署指示 Signing Instruction	<input type="checkbox"/> 單人簽署 Any one Signed	<input type="checkbox"/> 兩人簽署 Any Two Signed	<input type="checkbox"/> 其他Others: _____

獲授權(i)開戶 (ii)發出戶口交收指令人士: Authorized Person(s) for (i)Account Opening (ii)giving instructions in relation to settlement through the Account:			
獲授權人仕姓名: Name of Authorized Person:			
身份證/護照號碼: ID Card/Passport No.:			
簽署式樣: Specimen Signatures:			
簽署指示 Signing Instruction	<input type="checkbox"/> 單人簽署 Any one Signed	<input type="checkbox"/> 兩人簽署 Any Two Signed	<input type="checkbox"/> 其他Others: _____

下述簽署人現證明前述為: (a) 依照本公司的章程大綱及細則(或其他憲章性文件)妥善地通過的決議案的真實副本; (b) 已妥善地記錄在本公司的會議記錄冊之上; 及(c) 繼續全面生效及並沒有採取任何行動以撤銷或修訂該等決議案。

I, the undersigned, DO HEREBY CERTIFY that the foregoing is a true copy of the Resolutions which (a) were duly passed in accordance with the Memorandum and Articles of Association (or other constitutional documents) of the Company, (b) have been duly recorded in the minutes book of the Company, and (c) remain in full force and effect, no action having been taken to rescind or amend the said Resolutions.

董事決議案主席簽署: Signature of the Chairman of the “Board” Meeting:

姓名:
Name: _____

日期:
Date: _____

** 請刪除不適用者 Please delete if not appropriate