

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 _____ 在 _____ 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： -

A. that a cash/margin* securities trading account (“the Account”) be opened and maintained in the name of the Company with Plutus Securities Limited (“Plutus”) for the purpose of the Company engaging Plutus’s securities trading, and/or acting as a custodian and related services including but not limited to any purchases, sales, holdings and other dealings in securities and/or acting as a custodian, 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 Plutus to the Company be provided subject to and in accordance with the provisions of Plutus’s terms and conditions for securities trading, the client services agreement, the account opening form and other supplementary documents to be specified by Plutus and notified to the Company from time to time;

以本公司名義在貝德斯證券有限公司（下稱“貝德斯”）開立並操作一個現金/保證金* 證券交易帳戶（下稱“帳戶”），從而令本公司得以使用貝德斯之證券交易、保管及有關服務，包括但不限於貝德斯於收到本公司不時的請求下，代其執行任何證券的買賣、保管及其他交易，而本公司的帳戶及所有該等買賣、保管及其他交易及所有貝德斯向本公司提供的上述服務，須受貝德斯的交易標準條款、客戶服務協議、開戶資料表及其他由貝德斯不時指明及通知客戶附加文件規限；

B. that the client services agreement (together with the Schedules thereto), the account opening form, other supplementary documents and all relevant documents for account opening in such form as completed and produced to the Meeting be and are hereby approved and that any _____ Director(s)/Authorized Person(s) in part D of the Company be and is/are hereby authorized to sign the same for and on behalf of the Company and to deliver the signed originals to the Plutus;

批准經填妥並於本次會議上提交之客戶服務協議（及其附錄）、開戶資料表、其他附加文件及開戶相關文件，並授權本公司任何 _____ 位董事/D 部授權人士代表本公司簽署上述客戶服務協議（及其附錄）、開戶資料表、其他附加文件及開戶相關文件，並將經簽署之該等文件正本送交貝德斯；

C. that the following person(s) be and is/are hereby appointed as Authorized Person(s) of the Company and any _____ of the Authorized Person(s) be and is/are authorized for and on behalf of the Company to give oral or written instruction to Plutus to execute any purchase and sale in securities;

下列人士為本公司的授權人士，並授權任何 _____ 位授權人士代表本公司以口頭或書面指示給予貝德斯執行任何買入或

賣出之證券交易;

Name 姓名	HKID/Passport No. 香港身份證/護照號碼	Contact No. 聯絡電話	Position 職位	Specimen Signature 簽署樣式

D. that the following person(s) be and is/are hereby appointed as Authorized Person(s) of the Company and any ____ of the Authorized Person(s) be and is/are authorized for and on behalf of the Company to give written instruction to Plutus to operate the Account including but not limited to deposit/withdraw fund/shares to/from the Account, give settlement instruction and sign any documents.

下列人士為本公司的授權人士，並授權任何____位授權人士代表本公司以書面指示給予貝德斯操作帳戶，包括但不限於對帳戶進行資金 / 股票存入或提取、發出結算指示及簽署文件。

Name 姓名	HKID/Passport No. 香港身份證/護照號碼	Contact No. 聯絡電話	Position 職位	Specimen Signature 簽署樣式

Dated this _____ day of _____

日期: _____ 年 _____ 月 _____ 日

Director

* Please delete if inappropriate

不適當的請刪除