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 _____ 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：－

A.　that a margin securities trading account ("the Account") be opened and maintained in the name of the Company with Plutus Securities
Limited ("the Licensed Corporation")for the purpose of holding funds relating to any purchases, sales, holdings and other dealings
in securities as the Company may instruct the Licensed Corporation 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 Margin Client's Agreement;
以本公司名義在貝德斯證券有限公司（下稱"持牌法團"）開立並操作一個保證金證券交易帳戶下稱 "帳戶"）以便本公司
安排現金處理證券交易買賣、保管及各項證券交易, 並且可不時以持牌法團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保證金客戶協議書之 條文規限：

B.　that the Account Opening Information, Authorization for Account Opening(together with the Schedules thereto) and the Margin
Client's Agreement in such form as completed and produced to the Meeting be and are hereby approved and that any one Director
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 Licensed Corporation; and
批准經填妥並於本次會議上提交之開戶資料、開戶授權書（及其附錄）及保證金客戶協議書，並授 權本公司任何一位董
事代表本公司簽署上述開戶資料、開戶授權書及保證金客戶協議書，並將經簽 署之該等文件正本送交持牌法團：及

C.　that for the operation of the Account, any _____ of the following persons be and is/are 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 :

Title :

Date :

AUTHORIZED SIGNATORY LIST　獲授權人士簽署名單

	Name(s) of Person(s) authorized to give instruction 獲授權發出指令人士之姓名	Specimen Signature(s) 簽署樣式
1)		
2)		
3)		
4)		
5)		
6)		
7)		
8)		
9)		
10)		