

\_\_\_\_\_ (Name of Client) (the  
“Company”) certified true extracts of resolution(s) passed by the board (the “Board”) of directors (the  
“Director”) of the Company on \_\_\_\_\_ (Date) held at  
\_\_\_\_\_ (Address)  
\_\_\_\_\_ (客戶名稱) (以下簡稱  
「本公司」) 於\_\_\_\_\_ (日期) 在\_\_\_\_\_ (地址)

舉行的公司董事（以下簡稱「董事」）會（以下簡稱「董事會」）所通過決議之核証真實摘要

### Opening Account(s) with ORIENTAL PATRON SECURITIES LIMITED 於東英亞洲證券有限公司開立戶口

I hereby certify that the following is a true and correct copy of the resolution(s) validly passed and adopted by the Board at a duly convened meeting of the Company at which a quorum was present throughout the meeting; and that the following resolution(s) had been duly recorded in the minute book of the Company; and that they had not been rescinded or modified and are now in full force and effect:

本人謹此證明，下述為本公司在正式召集的董事會上有效地通過並接納的決議之真正副本，該董事會議自始至終有足夠法定人數出席；及下述決議已記入本公司會議記錄簿內；及該等決議亦未被撤銷或修改，現乃維持有效：

#### IT WAS RESOLVED THAT: 董事會決議：

1. securities trading account(s) (the “Account(s)”), whether on cash, margin or other terms, be opened and maintained with Oriental Patron Securities Limited (the “Broker”) in accordance with such terms and conditions which the Broker may from time to time prescribe for the Account(s);

在東英亞洲證券有限公司(「經紀」)開立和維持的證券交易戶口(「戶口」)，不論是現金，保證金或其他條款，均按經紀不時規定有關戶口的條款細則開立和維持；

2. any one of the following persons be and is hereby appointed as trading officer of the Company (the “Trading Officer”) and be authorized to give orders or trading instructions to the Broker, whether in writing, orally or otherwise, in respect of any transactions of the Account(s) for and on behalf of and in the name of the Company:

任何下述人士均特此獲委任為本公司的交易人員(「交易人員」)並獲授權以書面、口頭或其他方式就戶口的交易代表公司或以本公司名義給予經紀指令或交易指示：

Name 姓名	ID / Passport No. 身份證 或 護照號碼	Signature 簽署
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Any \_\_\_\_\_ (please specify the number) of the following persons be and is/are hereby appointed as signing officer(s) of the Company (the “Signing Officer”) and be authorized:

任何下述 \_\_\_\_\_ 位人士(請填上數目)均特此獲委任為本公司的文件簽署人員(「文件簽署人員」)並獲授權進行以下事項：

- (a) to sign, execute and deliver any and all agreements, consents, letters of instruction or other documents required by the Broker for the settlement of securities transactions with the Broker or in connection with the opening or operation of the Account(s);

簽署、簽訂並交付因與經紀結算證券交易或有關戶口的開立或運作而經紀所要求的任何與全部協議、同意、指示函或其他文件；

- (b) to withdraw or transfer any money, securities, collateral or other property into or out of the Account(s); and

向戶口或從戶口提取或轉帳任何資金、證券、抵押品或其他財產；及

- (c) to make, execute and deliver any and all written endorsements and documents necessary or proper to effect the authority conferred by this resolution:

作出、簽署並交付按本決議授權生效所需要或適當的任何與全部書面背書及文件：

Name 姓名	ID / Passport No. 身份證 或 護照號碼	Signature 簽署
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

4. without prejudice to paragraphs 2 and 3 above, the Client Agreement including the Risk Disclosure Statement enclosed herein of the Broker (a draft copy of which had been tabled and considered by the Board) be approved and any one of the Signing Officers be and is hereby authorized to sign or execute on the Company's behalf the Account Opening Form and sign, execute and complete all other relevant documents and acknowledge that he/she is aware of the potential risk involved on the Company's behalf in connection with the opening and operation of the Account(s);

在不影響上述第 2 和第 3 段的情況下，經紀的客戶協議書包括隨附之風險披露聲明(其草本已提交董事會考慮)獲批准，任何文件簽署人員特此獲授權代表本公司簽署或簽訂開戶申請書、並代表本公司簽署、簽訂與填妥有關開立與運作戶口的全部其他相關文件及確認其知悉所涉及的潛在風險；

5. the Company shall notify the Broker from time to time of any change which may render the information in the Account Opening Form untrue or misleading; and

本公司應不時通知經紀任何可使開戶申請書中資料變得不實或誤導的任何變更；及

6. the Broker be supplied with any documents which it may reasonably require in connection with the opening and operation of the Account(s), including, without limitation, copies of identity card/passport of the Directors, the Trading Officers and the Signing Officers, the certificate of incorporation, the business registration certificate and the memorandum and articles of association or other constitutional documents of the Company, financial statements of the Company and certified true extracts of any resolution relating to the Account(s).

經紀獲提供其認為與戶口開立與運作有關而作出合理要求的任何文件，包括但不限於董事、交易人員及文件簽署人員的身份證或護照、公司註冊證書、商業登記證書以及公司組織章程大綱及細則或其他組織文件的副本、公司財務報表和有關戶口的任何決議的核證真實摘要。

Dated 日期: \_\_\_\_\_

**Certified True Extract**  
**核證真實摘要**

\_\_\_\_\_  
**Director / Secretary**  
**董事 / 秘書**