

**Certified Extract of Resolutions of Board of Directors 董事局決議案核證摘錄**

On \_\_\_\_\_ day of \_\_\_\_\_, the following resolutions were passed by the Board of Directors and are now in full force and effect:  
 於\_\_\_\_\_年\_\_\_\_\_月\_\_\_\_\_日，下列各決議案已獲董事局通過，現正具十足效力及作用：

**1. Opening Securities Account and Authorized Signing Officer 開立證券賬戶及授權簽署人**

That a cash securities Account be opened with Cityline Securities Limited and that the following person(s) is/are appointed as authorized signing officer(s) of the Company. Any \_\_\_\_\_ of the authorized signing officers can act on behalf of the Company, (ii) to sign, execute and deliver all agreements and documents in relations to the account and (ii) to sign instruction to transfer/withdraw any money, securities, collateral or other property into or other property into out of the account, and deal with all settlement matters in relation to the account.

本公司將於城利證券有限公司開立現金證券賬戶，並且授權下列人士為賬戶授權簽署人。任何\_\_\_\_位授權人可代表本公司：(i) 簽署、簽訂及交付與賬戶相關之所有協議或文件；及(ii) 簽署指令從/向賬戶提取/轉帳任何資金、證券、抵押品或其他資產，及處理所有與賬戶結算之事宜。

Name 姓名	I.D / Passport No. 身份證/護照號碼	Contact Phone No. 聯絡電話	Signature Specimen 簽署式樣

**2. Trading Officer 交易人**

That the following person(s) is/are appointed as trading officer(s) of the Company. Any one of the trading officers is authorized to give trading instructions (whether verbally, electronically, in writing or otherwise) for and on behalf of the Company.

下列人士被授權為本公司賬戶的交易人。任何一位交易人可代表本公司進行買賣（包括透過以口頭、電子、書面或其他方式）。

Name 姓名	I.D / Passport No. 身份證/護照號碼	Contact Phone No. 聯絡電話	Signature Specimen 簽署式樣

I/We 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, and (b) have been duly recorded in the minutes book of the Company.

本人/吾等現證明前述為：(a) 依照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) 已妥善地紀錄在公司的會議記錄冊之上。

Director 董事	Director 董事
Name 姓名	Name 姓名
Date 日期	Date 日期