CI NO.:

(「本公司	」)決議摘錄
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Ce	rtified Extract of Resolutions of	(1	the "Company")
	(文義如有歧異,以英文本為準)		
致	:交通銀行股份有限公司香港分行	日期	
то	: BANK OF COMMUNICATIONS CO., LTD. HONG KONG BRANCH	Date :	
	崔認以下事項: VAS NOTED that:		
(a)	一份將由交通銀行股份有限公司香港分行(「銀行」)與本公司訂立之「綜 總協議」或(視情況而定)「綜合服務及綜合投資服務總協議」(「協議」) An "Agreement for General Banking Services" or (as the case may be) "Agreement for "Agreement for General Banking Services and General Investment Services" (the "Agree Bank of Communications Co., Ltd. Hong Kong Branch (the "Bank") was provided to the	已提交董事考慮。 or General Investment Services ement") proposed to be made	s" or (as the case may be)
(b)	除文意另有要求外,「總條款」及/或「投資服務條款」(定義見下文)所定書 同樣意思。 Unless the context otherwise requires, terms defined in the "Terms" and/or the "Investmen when used in the Resolutions contained in this Extract (including the Schedule).		

本公司董事決議如下:

IT WAS RESOLVED by the Director(s) of the Company as follows:

 (a) 在協議內所述的「新增銀行賬戶」及/或「新增綜合交易服務」及/或「綜合投資服務項下的新增服務」,連同(b) 在 下文決議 4 所指的「現有銀行賬戶/綜合交易服務」及/或「現有綜合投資服務項下的服務」(若有),將由銀行為本公司 開立、提供或繼續維持或提供,惟須受協議及以下文件規限: That (a) such "New Bank Account(s)" and/or "New General Service(s)" and/or "New Service(s) under General Investment Services" as specified in the Agreement and (b) the "Existing Bank Account(s)/General Service(s)" and/or "Existing Service(s) under General Investment Services" set

in the Agreement and (b) the "Existing Bank Account(s)/General Service(s)" and/or "Existing Service(s) under General Investment Services" set out in Resolution 4 below (if any), be opened, provided or continued to be maintained or provided by the Bank for the Company, subject to the Agreement together with:

- (i) 銀行之「綜合服務總條款」(「總條款」);
 the Bank's "General Terms and Conditions for Banking Services" (the "Terms");
- (ii) (若適用)銀行之「綜合投資服務條款」(「投資服務條款」);
 (if applicable) the Bank's "Terms and Conditions for General Investment Services" (the "Investment Terms");
- (iii) (若適用)與「綜合投資服務」項下服務有關的「風險披露聲明」(「風險披露聲明」);及
 (if applicable) the "Risk Disclosure Statement" in relation to service(s) under General Investment Services (the "Risk Disclosure Statement"); and
- (iv) _____

(請填寫任何其他有關文件(若有)) (please specify other relevant document(s) (if any))

協議連同總條款及(若適用)投資服務條款、風險披露聲明及任何在上文決議1所填寫的其他文件現謹此核准接受,並謹此授權______代表本公司填妥及簽署協議、其他以上所填寫的文件

及其他銀行所要求的關連文件並向銀行提交該等文件。

be and is/are hereby authorized to complete and sign the Agreement, such other document(s) so specified above and other related document(s) as required by the Bank and deliver the same to the Bank on behalf of the Company.

3. 協議之附表四內所指的「被授權簽字人及其簽字式樣及簽署安排」詳情於本決議之附表甲部中列載。(a)上述的「被授權簽字人及其簽字式樣及簽署安排」將適用於新增銀行賬戶、新增投資服務(包括,如適用,為其指定的結算賬戶)、現有銀行賬戶/綜合交易服務(包括,如適用,為其指定的基本或結算賬戶)及/或現有投資服務(包括,如適用,為其指定的結算賬戶),而(b)新增綜合交易服務(若有)的被授權簽字人及其簽字式樣及簽署安排則按協議內的規定。

That the particulars of the "Authorized Signatory(ies) and his/her/their specimen signature(s) and Agreed Signing Arrangement" as referred to in Schedule 4 to the Agreement shall be as set out in Part A of the Schedule hereto, and that (a) such "Authorized Signatory(ies) and his/her/their specimen signature(s) and Agreed Signing Arrangement" should be applicable to the New Bank Account(s), the New Investment Service(s) (including, where applicable, the Settlement Account(s) designated in respect thereof), the Existing Bank Account(s)/General Service(s) (including, where applicable, the primary or settlement Account(s) designated in respect thereof) and/or the Existing Investment Service(s) (including, where applicable, the Settlement Account(s) designated in respect thereof) and/or the Existing Investment Service(s) (including, where applicable, the Settlement Account(s) designated in respect thereof) and (b) the Authorized Signatory(ies) and his/her/their specimen signature(s) and the Agreed Signing Arrangement for the New General Service(s) (if any) shall be as provided in the Agreement. 4. 為就本決議所列決議而言,「現有銀行賬戶/綜合交易服務」(若有)及「現有綜合投資服務項下的服務」(若有)為以下所列的賬戶或服務。為免生疑問並根據上交決議3,現有銀行賬戶/綜合交易服務(包括,如適用,為其指定的基本或結算賬戶)及/或現有綜合投資服務項下的服務(包括,如適用,為其指定的結算賬戶)之被授權簽字人及簽署安排須被撤銷,並由本決議附表甲部所述之被授權簽字人及簽署安排替代。

That for the purpose of the resolutions set out herein, the "Existing Bank Account(s)/General Service(s)" (if any) and the "Existing Service(s) under General Investment Services" (if any) shall be as specified as such below. For the avoidance of doubt and pursuant to Resolution 3 above, the current Authorized Signatory(ies) and the Agreed Signing Arrangement of the Existing Bank Account(s)/General Service(s) (including, where applicable, the primary or settlement Account(s) designated in respect thereof) and/or the Existing Investment Service(s) (including, where applicable, the Settlement Account(s) designated in respect thereof) shall be revoked and substituted by the Authorized Signatory(ies) and the Agreed Signing Arrangement set out in Part A of the Schedule hereto:

現有銀行賬戶/綜合交易服務 Existing Bank Account(s)/General Service(s)

用大线人机次的对方了分的对象 Teisting Source(a) and an Conversity Sources				

現有綜合投資服務項下的服務 Existing Service(s) under General Investment Services

- 5. 按上文決議 3 及 4 所提議關於現有銀行賬戶/綜合交易服務(包括,如適用,為其指定的基本或結算賬戶)及/或現有投資服務(包括,如適用,為其指定的結算賬戶)之被授權簽字人及簽署安排的更改在獲銀行確實同意接納及執行後才生效。為発生疑問,在有關更改未落實前,現有銀行賬戶/綜合交易服務(包括,如適用,為其指定的基本或結算賬戶)及/或現有投資服務(包括,如適用,為其指定的結算賬戶)現時的被授權簽字人及簽署安排仍然有效,而由現時的被授權簽字人作出或給予的任何行為、事情或付款指示(不論是常設的或是其他形式的),均對本公司有效並具約束力。 That the change of the Authorized Signatory(ies) and the Agreed Signing Arrangement of the Existing Bank Account(s)/General Service(s) (including, where applicable, the primary or settlement Account(s) designated in respect thereof) and/or the Existing Investment Service(s) (including, where applicable, the primary or settlement Account(s) designated in respect thereof) and/or the Existing Investment Service(s) (including, where applicable, the Settlement Account(s)/General Service(s) (including, where applicable, the primary or settlement Account(s)/General Service(s) (including, where applicable, the Settlement Account(s)/General Service(
- 6. 載於本決議附表乙部之授權現謹此核准同意。若任何本公司其後的董事決議授權任何其他人行使本決議附表乙部所授權 的權力,則本決議有關授權即告撤銷。

That the authorization(s) set out in Part B of the Schedule hereto be and is/are hereby approved. If the Director(s) of the Company in any subsequent resolutions authorizes any other person to exercise the powers conferred under Part B of the Schedule hereto, the relevant authorization in these Resolutions shall be revoked.

7. 在不影響銀行按照一般法例所享有的權利的情況下,本公司董事的任何決議副本/摘錄,若聲稱(a)(如當時本公司的董事 人數超過一人)獲通過該決議的會議的主席或(如該決議是以書面決議方式通過的)本公司的任何一名董事,或(b)(如當時 本公司的董事人數為一人)則經本公司的唯一董事核證為真確,則對銀行與本公司而言,該副本/摘錄為該等決議已被通 過的具終局性證據。

That without prejudice to the Bank's rights under the general law, a copy or an extract of any resolution of the Director(s) of the Company if purporting to be certified as true and correct (a) (if the Company has more than one Director at that time) by the chairman of the meeting at which such resolution was passed or (if such resolution was passed by way of written resolution) any one Director of the Company, or (b) (if the Company has only one Director at that time) by the Sole Director of the Company, shall as between the Bank and the Company be conclusive evidence of the passing of the resolution so certified.

8. 本決議所列決議須予通知銀行,並維持有效,直至本公司董事通過決議明文撤銷及/或修改本決議所列的決議,且該等撤銷及/或修改決議副本/摘錄須(a)(如當時本公司的董事人數超過一人)經通過該決議的會議的主席或(如該決議是以書面決議方式通過的)本公司的任何一名董事,或(b)(如當時本公司的董事人數為一人)則經本公司的唯一董事核證為真確,或以銀行絕對決定接納的其他方式核證,而該等經核證副本/摘錄須送交銀行的分行/支行/辦事處並由其確實收取及確實按其行事為止。

That the Resolutions set out herein be communicated to the Bank and remain in force until expressly revoked and/or amended by resolution passed by the Director(s) of the Company and a copy or an extract thereof certified as true and correct (a) (if the Company has more than one Director at that time) by the chairman of the meeting at which such resolution was passed or (if such resolution was passed by way of written resolution) any one Director of the Company, or (b) (if the Company has only one Director at that time) by the Sole Director of the Company, or certified in such other manner as the Bank may in its absolute discretion accept, shall have been sent to and actually received by the Bank at its branch/sub-branch/office and actually acted upon by the Bank.

附表 <u>Schedule</u>

甲部 被授權簽字人及簽署安排

Part A Authorized Signatory(ies) and Agreed Signing Arrangement

*被授權簽字人及其簽字式樣及簽署安排*詳述如下:

Authorized Signatory(ies) and his/her/their specimen signature(s) and Agreed Signing Arrangement are particularized as follows:

組別 Class	被授權簽字人資料 Particulars of Authorized Signatory(ies)			簽字式樣 Specimen Signature
Ciubb	全名 Full Name	英文 English 中文		Sperinen Signate
	香港身份證/ 護照號碼 HKID/Passport No. 住宅地址 Residential Address	Chinese 職 Oct	業 scupation	
	全名 Full Name	英文 English 中文 Chinese		
	香港身份證/ 護照號碼 HKID/Passport No. 住宅地址 Residential Address	職 Oc	業 ocupation	
	全名 Full Name	英文 English 中文 Chinese		
	香港身份證/ 護照號碼 HKID/Passport No. 住宅地址 Residential Address	職 Oct	業 scupation	
	全名 Full Name	英文 English 中文 Chinese		
	香港身份證/ 護照號碼 HKID/Passport No. 住宅地址 Residential Address	職 Oct	業 ccupation	
Signing () w	Arrangement: The ill be effective.	nn被授權人簽字表格」(共 份)內(() Signature(s) above and in the "Ac)式簽名中,任何()式 dditional Authorized Signatory(ies)	印屬有效。 " form(s) (copy(ies) in total), of which any
特別指示 Special I	तः instruction:			

若被授權簽字人多於四人,請填寫「附加被授權人簽字表格」

If there are more than four Authorized Signatories, please fill in the "Additional Authorized Signatory(ies)" form

公司印章 Company's Chop:

只供參考,並非簽署安排的一部份 For reference only, not part of the Agreed Signing Arrangement

乙部 授權 Part B Authorizations

本公司於銀行開立的任何一個賬戶(包括所有現有的及將來本公司新開立的賬戶)的被授權簽字人被授權根據有關的簽署安排按總條款甲部份第5.8條更改適用於本公司的所有或任何於銀行開立的賬戶(包括所有現有的或將來本公司新開立的賬戶)的本公司的綜合結單地址(若適用)、通訊地址、聯絡號碼或其他資料。

The Authorized Signatory(ies) of any Account of the Company maintained with the Bank (including all existing Accounts and any new Accounts to be opened by the Company in the future) be authorized, when signing in accordance with the relevant Signing Arrangement, to **change the Consolidated Statement Address** (if applicable), **the Correspondence Address, contact numbers or other details** of the Company for all or any of the Account(s) of the Company maintained with the Bank (including all existing Accounts and any new Accounts to be opened by the Company in the future) pursuant to Clause 5.8 of Part A of the Terms.

本人謹此證明,上述為本公司董事決議記錄簿內所載決議的真確摘錄,該等決議符合本公司章程細則或其他類似 組成文件的規定於________正式通過。本人亦證明,(若適用)上文附表內的簽名為所

述人士的真正簽名式樣。

I HEREBY CERTIFY the foregoing to be true and correct extract of the resolutions as entered in the minutes book for directors' resolutions of the Company duly passed in accordance with the Articles of Association or other similar constitutional documents of the Company on ______. I also certify that if applicable, the signature(s) in the Schedule above are the specimen signature(s) of the person(s) stated.

會議主席/董事/唯一董事名稱: Name of Chairman of the meeting/Director/Sole Director

香港身份證/護照號碼: HKID/Passport No.

FOR BANK USE ONLY:

A/C Opening Date:			Sign Card No	1
Remarks:				
Manager	Checker(s)	Maker(s)	Witness	