

## EXTRACT OF BOARD RESOLUTION

### 董事會決議摘錄

TO: CONRAD INVESTMENT SERVICES LIMITED  
致: Conrad Investment Services Limited

Extracts from the Minutes of the Meeting of the Board of Directors of (name of the Company) \_\_\_\_\_ (the "Company") held at (place) \_\_\_\_\_ on (date) \_\_\_\_\_ at which a quorum was present and which resolutions were duly passed and are now in full force and effect.

摘錄自 (公司名稱) \_\_\_\_\_ (「本公司」) 於 (日期) \_\_\_\_\_ 假座 (地點) \_\_\_\_\_ 舉行的董事會會議的會議紀錄，此會議均有足夠法定人數出席，並正式通過以下已全面實施並生效之決議案。

It was RESOLVED that: 以下決議經已正式通過：

1. (an) account(s) (the "Account") be opened and maintained in the name of the Company with Conrad Investment Services Limited (the "CONRAD") for the purpose of holding funds relating to any purchases, sales, holdings and other dealings in Securities as the Company may instruct CONRAD 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, wherever applicable, the Terms and Conditions contained in the Client Account Agreement including the Margin Terms (if applicable, presently or in the future) as well as Account Opening Form inter alia their appendix, supplements and amendments (the "Agreement") to be entered into by the Company with CONRAD in connection with the opening of the Account;

以本公司的名義於 Conrad Investment Services Limited (「CONRAD」) 開立及維持帳戶 (「帳戶」)，以持有與本公司可能指示 CONRAD 以其代理人身分代表本公司不時進行的任何證券買賣、持有及其他交易有關的資金，並根據及按照 (如適用) 本公司與 CONRAD 將就開立帳戶訂立的客戶帳戶協議以及開戶表格包括其附件、補充及變更等 (「協議」) 所載的條款及條件，包括保證金條款 (若現在或未來適用) 操作帳戶及進行一切有關買賣、持有及其他交易；

2. the Agreement in such form as completed and produced to the Meeting be and are hereby approved and any \_\_\_\_\_ Director(s) and/or \_\_\_\_\_ (name) of the Company be authorized to open the Account with CONRAD and to sign the Agreement and Account Opening Information Form for and on behalf of the Company and the signed originals thereof be delivered to CONRAD and to affix the Company's Common Seal (if required) to any instruments, documents or agreements;

批准有關格式為已填妥及提呈此會議的協議及開戶表格，授權任何 \_\_\_\_\_ 名董事及 / 或本公司的 \_\_\_\_\_ (姓名) 於 CONRAD 開立帳戶及代表本公司簽署協議，並將其已簽署之協議正本送交經紀及於任何文據、文件或協議加蓋本公司印章 (如需要)；

3. the undermentioned designated persons be hereby authorized and empowered, on behalf of the Company as follows:-

以下列方式授權及賦權下述指定人士代表本公司：

i) Verbal Instructions 口頭指示

Verbal instructions given by any one of the following Authorized Person(s) will be valid:

以下任何一位獲授權人士所給予的口頭指示均為有效：

	Authorized Person (1) 獲授權人士 (1)	Authorized Person (2) 獲授權人士 (2)	Authorized Person (3) 獲授權人士 (3)
Name 姓名：	_____	_____	_____
HKID / Passport No. 香港身份證護照號碼：	_____	_____	_____
Contact No. 聯絡電話號碼：	_____	_____	_____

ii) Written Instructions 書面指示

Written instructions given by any \_\_\_\_\_ of the following Authorized person(s) will be valid:

以下 \_\_\_\_\_ 位獲授權人士所給予的書面指示均為有效：

	Authorized Person (1) 獲授權人士 (1)	Authorized Person (2) 獲授權人士 (2)	Authorized Person (3) 獲授權人士 (3)
Name 姓名：	_____	_____	_____
HKID / Passport No. 香港身份證護照號碼：	_____	_____	_____
Contact No. 聯絡電話號碼：	_____	_____	_____

Specimen Signature


簽名式樣：

\_\_\_\_\_  \_\_\_\_\_

iii) Settlement Instructions 交收指示


Settlement instructions given by any \_\_\_\_\_ of the following Authorized person(s) will be valid:

以下 \_\_\_\_\_ 位獲授權人士所給予的交收指示均為有效:

	Authorized Person (1) 獲授權人士 (1)	Authorized Person (2) 獲授權人士 (2)	Authorized Person (3) 獲授權人士 (3)
Name 姓名 :	_____	_____	_____
HKID / Passport No. 香港身份證護照號碼 :	_____	_____	_____
Contact No. 聯絡電話號碼:	_____	_____	_____
Specimen Signature 簽名式樣 :	_____ 	_____	_____

I/We certify that the above is a true extract from the minutes of a duly convened and held meeting of the Board of Directors

本人/吾等證明上文是正式召開及舉行董事會會議之會議紀錄的真實摘錄。

Signature  
簽署 : \_\_\_\_\_   
Name of Director:  
公司董事姓名

Signature  
簽署 : \_\_\_\_\_  
Name of Director  
公司董事姓名:

\_\_\_\_\_  
Company Chop  
公司蓋章