

BOARD MINUTES 董事會會議紀錄

Minutes of the Board of Directors meeting of _____ “the Company” held on _____ (date)
at _____ (a.m./p.m.) at _____ (address)

本公司於_____ (日期) (上午/下午) 於_____ (地點) 召開的董事會會議紀錄。

PRESENT 出席人員：

(Names of Director(s))(董事名稱)

(Signatures of Director(s))(董事簽署)

_____	_____
_____	_____
_____	_____
_____	_____

1. CHAIRMAN OF MEETING 會議主席

_____ (Chairman's name) was elected as the chairman (the “Chairman”) of the meeting (the “Meeting”) and took the chair.

_____ (主席名稱) 被選為會議(“會議”)主席(“主席”)並主持會議。

2. ACCOUNT(S) OPENING 帳戶開立

- A. It was reported that the Company intended to open, maintain and operate the account(s) listed in Account Type in Section 1 (the “Account(s)”) of the Account Opening Form (defined below) with Emperio Securities and Assets Management Limited.
會議中匯報了公司計劃於帝鋒證券及資產管理有限公司開立、維持及操作帳戶開戶表格(定義見下文)第1部份《帳戶類別》所列出的帳戶(“帳戶”)。
- B. All and any directors who were in any way interested in the transactions under contemplation had declared their interest (if any) in the Meeting.
所有及任何與所處理之事項有任何利害關係之董事均已於會議中披露其利害關係(如有)。

IT WAS UNANIMOUSLY RESOLVED THAT :-

經會議一致決議如下：

A. Signing Officer 授權簽署人

It was resolved that with immediate effect the cash securities trading account(s) – *Client Trading Account / Proprietary Trading Account (applicable for Institutional Professional Investor)* be opened with Emperio Securities and Assets Management Limited and that of the following person(s) is / are appointed as signing officer of the company. Any one of the signing officers can act on behalf of the company:

茲決議本公司將於帝鋒證券及資產管理有限公司開立現金證券交易帳戶 – 客戶交易帳戶 / 自營交易帳戶 (適用於機構專業投資者)，並且授權下列人士為帳戶授權簽署人，即時生效。任何一位授權簽署人可代表本公司：

- (i) To sign, execute and deliver all agreements and documents in relations to the account; and
簽署、簽訂及交付與帳戶相關之所有協議或文件；及
- (ii) To sign instruction to transfer / withdraw any money, securities, collateral or other property into or out of the account, and deal with all settlement matters in relation to the account.
簽發指令從 / 向帳戶提取 / 轉帳任何資金、證券、抵押品或其他資產，及處理所有與帳戶結算相關之事宜。

Name 姓名	I.D. / Passport Number 身份證 / 護照號碼	Specimen 簽署式樣	Contact Phone Number 聯絡電話

B. Trading Officer 交易人

It was resolved that with immediate effect, the following person(s) is / are appointed as trading officer and authorized to give trading instructions (whether verbally, electronically, in writing or otherwise) for and on behalf of the Company:

茲決議下列人士為本公司的交易人，並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)，即時生效。

Name 姓名	I.D. / Passport Number 身份證 / 護照號碼	Specimen 簽署式樣	Contact Phone Number 聯絡電話

CERTIFICATION 核證

I hereby certify that: 本人謹此核證：

- (a) the foregoing are true and correct extracts of the resolutions duly passed and adopted by the Company at the meeting duly convened and held as aforesaid;
前述內容均為公司在如前文所述正式召開並舉行的會議上正式通過及採納的決議之真實及正確的摘錄；
- (b) the above resolutions have not been rescinded or modified, and remain in full force and effect as the date hereof; and
上述決議未經撤銷或修訂，並至本日為止維持具十足效力及作用；及
- (c) the Company is duly organised and existing and has the necessary power and capacity to take the action called for by the above resolutions.
公司乃正式組成及存續的個體，並具有採取上述決議所要求採取的行動所必須的權力及身分。

Date 日期: _____

Chairman's Signature 主席簽署

Chairman's Name 主席姓名: _____