

Name of Company 公司名稱	(the " Company ") ("本公司")
Date of resolutions 決議日期	

Certification 核證

I/We hereby certify that 本人/吾等謹此核證如下:

- (1) on the abovementioned date, the following resolutions have been duly passed by the Company's board of directors (the "**Board**") by way of written resolutions or at a duly convened meeting of the Board (as applicable) pursuant to the articles of association (or other equivalent constitutional documents) of the Company; and 下列各項決議已經在上述日期由本公司董事會("董事會")以書面決議方式或在一妥為舉行的董事會會議中(視乎情況),按照本公司的組織章程細則(或同類組織章程文件)所通過;及
- (2) each director of the Company (a "**Director**") has duly declared his/her/its interest (if any) in the matter's under such resolutions and is entitled to vote thereon pursuant to the articles of association (or other equivalent constitutional documents). 每位本公司的董事("董事")已妥為披露其在下列決議事項中涉及的利益(如有),並有權根據本公司之組織章程細則(或同類組織章程文件)為之投票。

Resolutions 決議

- (1) (**Application for Account(s)**) THAT it is in the interest and to the benefit of the Company to open the following securities account with China Merchants Securities (HK) Co., Limited (each an "**Account**" and collectively the "**Accounts**") and the application for the opening of the Account(s) be and are hereby approved, confirmed and ratified: (申請開立賬戶) 於招商證券(香港)有限公司開立以下的證券賬戶("賬戶")是對本公司有利的,並批准、確認及追認該等證券賬戶開立的申請:
(please "✓" as appropriate 請在適用處打 "✓")
- Securities Cash Account 證券現金賬戶
- Securities Margin Account 證券保證金賬戶
- Options Trading Account 股票期權賬戶
- (2) (**Application Documents**) THAT the contents and terms and conditions of the Securities Account Agreement, the Securities Account Opening Application Form, the Customer Information Form and other related or incidental supplementary documents relating to the Account(s) (collectively the "**Agreement**"), the current versions of which have been provided to each Director for consideration, be and are hereby approved, confirmed and ratified; (申請文件) 批准、確認及追認關於賬戶的證券賬戶協議、證券賬戶開立申請表、客戶資料表及其他有關或附帶的補充文件(統稱為"該協議")所載的內容和條款及條件(上述文件的現行版本均已提供予各董事考慮);
- (3) (**Execution and Delivery**) THAT any _____ (insert number) Director(s) [or _____ (insert name of Authorised signatory*)] be and is(are) hereby Authorised to sign, execute and deliver (including where relevant and necessary to affix the common seal of the Company to) the Agreement and such other ancillary documents relating to the opening of the Account(s) with such amendments which he/she/they may deem fit (and his/her/their signature(s) constitute(s) approval of any such amendments), and to take such necessary actions and do such things for and on behalf of the Company, for the purpose of opening such Account(s); (文件簽署及交付) 授權任何 _____ 位(填上數字)董事[或 _____ (填上獲授權代表姓名)*]簽署及交付該協議及其他與開立賬戶相關的文件(及如相關及必要的話,在文件上附加法團印章),並可按其認為合適的方式對之修改(其簽署構成該等修訂之批准),及為開立賬戶的目的作出任何必要的行動;
- (4) (**Authorised Signers**) THAT the appointment(s) of the Authorised signer(s) in relation to the operation of each Account for and on behalf of the Company and as set out in Annex A hereto (which is(are) the same as those set out in the Agreement) be and is(are) hereby approved, confirmed and ratified; (獲授權簽署人) 批准、確認及追認委任附件A中所列的人士,作為可代表本公司操作賬戶的獲授權簽署人(該等人士與在該協議中所載的相同);
- (5) (**Trading Representatives**) THAT the appointment(s) of the trading representative(s) for the giving of orders and/or trading instructions in respect of the transactions under each Account for and on behalf of the Company and as set out in Annex B hereto (which is(are) the same as those set out in the Agreement) be and is(are) hereby approved, confirmed and ratified; (賬戶交易代表) 批准、確認及追認委任附件B中所列的人士,作為可代表本公司為賬戶交易發出指令及/或交易指示的賬戶交易代表(該等人士與在該協議中所載的相同);
- (6) (**Prior Actions**) All prior action taken for and on behalf of the Company in relation to the application for the opening of the Account(s), in so far as the same are not inconsistent and do not conflict with the above resolutions, be approved confirmed and ratified; 批准、確認及追認代表本公司就申請開立賬戶所採取的、且並無與上述決議案不符的所有之前的行動;
- (7) [(**Process Agent**) THAT _____ (insert name) of _____, Hong Kong (insert Hong Kong address) be and is hereby appointed as the Company's process agent in Hong Kong pursuant to clause 28 of the Securities Account Agreement.]*
[(法律程序文件接收人) 委任 _____ (填上名稱), 其香港地址為 _____ (填上香港地址) 作為按證券賬戶協議第28條由本公司所委任的在香港的法律程序文件接收人。]*

Signed and Certified by 由以下人士簽署及核證

(If there is only one director, the sole director) (如只有一位董事,則該名董事) _____ Director 董事 Date: 日期: _____	(If there are more than one directors, at least two directors or one director and the company secretary) (如有多於一名董事,則其中2位董事,或其中一位董事和公司秘書) _____ Director 董事 Date: 日期: _____ _____ Director / Company Secretary* 董事/公司秘書* Date: 日期: _____
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(* Please delete if not applicable) (* 刪除不適用者)

Annex A 附件 A

Authorised Signatories (獲授權簽署人)

Securities Cash Account 證券現金賬戶

(1) Specimen signature 簽名樣式:

(2) Specimen signature 簽名樣式:

(3) Specimen signature 簽名樣式:

Name 姓名:

Name 姓名:

Name 姓名:

Securities Margin Account 證券保證金賬戶

(1) Specimen signature 簽名樣式:

(2) Specimen signature 簽名樣式:

(3) Specimen signature 簽名樣式:

Name 姓名:

Name 姓名:

Name 姓名:

Options Trading Account 股票期權賬戶

(1) Specimen signature 簽名樣式:

(2) Specimen signature 簽名樣式:

(3) Specimen signature 簽名樣式:

Name 姓名:

Name 姓名:

Name 姓名:

Annex B 附件 B

Trading Representatives 賬戶交易代表

Securities Cash Account 證券現金賬戶

(1) Specimen signature 簽名樣式:

(2) Specimen signature 簽名樣式:

(3) Specimen signature 簽名樣式:

Name 姓名:

Name 姓名:

Name 姓名:

Securities Margin Account 證券保證金賬戶

(1) Specimen signature 簽名樣式:

(2) Specimen signature 簽名樣式:

(3) Specimen signature 簽名樣式:

Name 姓名:

Name 姓名:

Name 姓名:

Options Trading Account 股票期權賬戶

(1) Specimen signature 簽名樣式:

(2) Specimen signature 簽名樣式:

(3) Specimen signature 簽名樣式:

Name 姓名:

Name 姓名:

Name 姓名: