

Board Resolution (Update of Authorised Signatories)

To: China Merchants Securities (HK) Co., Ltd.

To: China Merchants Futures (HK) Co., Ltd.

Name of Company: _____ (The "Company")

Minutes of a meeting of the board of directors of the Company duly held at _____

_____ on _____ (date)

of which the quorum was present and acting throughout the meeting.

Present:

Director Signature

Director Signature

IT WAS RESOLVED THAT:

- (1) The authorised signatories of the following account maintained with China Merchants Securities (HK) Co., Ltd. and/or China Merchants Futures (HK) Co., Ltd. be changed as set out herein.

Account Number: _____

- (2) Any _____* of following person(s) be authorized to sign documents for and on behalf of and in the name of the Company:

Personal Particulars	Specimen Signature
Name: ID/Passport No.: Designation/Title:	
Name: ID/Passport No.: Designation/Title:	
Name: ID/Passport No.: Designation/Title:	
Name: ID/Passport No.: Designation/Title:	

Chairman:

董事會決議摘錄（更改文件簽署人員）

致：招商證券（香港）有限公司

致：招商期貨（香港）有限公司

公司名稱：_____（“公司”）

於_____（日期）在_____

妥為舉行的並自始至終有法定人數參加的董事會會議的紀錄。

列席：

董事姓名

簽署

董事姓名

簽署

一致通過決議如下：

- (1) 下列在 招商證券（香港）有限公司 及/或 招商期貨（香港）有限公司 維持的帳戶的文件簽署人員作出更改。

帳戶號碼：_____

- (2) 在此授權任何_____ *位下述人士代表公司或以公司名義簽署文件：

個人資料	簽名
姓名: 身份證或護照號碼: 職銜:	
姓名: 身份證或護照號碼: 職銜:	
姓名: 身份證或護照號碼: 職銜:	
姓名: 身份證或護照號碼: 職銜:	

會議主席：