

BOARD RESOLUTIONS 董事會決議

(Name of Client) (the "Company")
Certified true extracts of resolution(s) passed by the board (the "Board") of directors (the "Director") of the Company on _____ (Date) held at _____ (Address)

(客戶名稱 (下稱「本公司」))於 _____ (日期) 在 _____ (地址) 舉行的公司董事 (下稱「董事」) 會 (下稱「董事會」) 所通過決議之核証真實摘要。

Opening Account(s) with CHINA ZHONG HENG FINANCE GROUP LIMITED

於中國中恒金融集團有限公司開立戶口

I/We hereby certify that the following is a true and correct copy of the resolution(s) validly passed and adopted by the Board at a duly convened meeting of the Company at which a quorum was present and acted throughout in accordance with the Articles of the Company and have been duly recorded in the Minutes Book of the Company without amendment and that the same are now in full force and effect.

本人 (吾) 茲確認, 下述為本公司在正式召集的董事會上, 有效地通過並接納的決議之真正副本, 該董事會議自始至終有足夠法定人數出席; 按照本公司章程規定並載入本公司之會議記錄冊內, 而該決議案未有被修訂, 並且正全面生效及有效。

IT WAS RESOLVED THAT:

董事會決議通過:

1. a securities trading account ("the Account") be opened and maintained in the name of the Company with **CHINA ZHONG HENG FINANCE GROUP LIMITED** ("the Licensed Corporation") for the purpose of holding funds relating to any purchases, sales, holdings and other dealings in securities as the Company may instruct the Licensed Corporation 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 the Authorization for Account Opening and the provisions of the Client's Agreement;

以本公司名義在中國中恒金融集團有限公司 (下稱「持牌法團」) 開立並操作一個證券交易帳戶 (下稱「帳戶」) 以便本公司安排現金處理證券買賣、保管及各項證券交易, 並且可不時以持牌法團為代理人代本公司用該帳戶進行證券買賣、保管及其他交易並受開戶授權書及客戶協議書之條文規限;

2. the Authorization for Account Opening, Account Opening Information (together with the Schedules thereto) and the Client's Agreement in such form as completed and produced to the Meeting be and are hereby approved and that any one director of the Company be and is hereby authorized to sign the same for and on behalf of the Company and to deliver the signed originals to the Licensed Corporation; and

批准經填妥並於本次會議上提交之開戶授權書、開戶資料 (及其附錄) 及客戶協議, 並授權本公司任何一位董事代表本公司簽署上述開戶授權書、開戶資料及客戶協議, 並將經簽署之該等文件正本送交持牌法團; 及

3. That for the operation of the Account, the following persons be and is/are hereby authorized to give verbal or written instructions on behalf of the Company, by telephone or in person or by facsimile or by letter or otherwise in all matters affecting the Account, including but not limited to the giving of securities trading instructions, transfer of funds, the delivery or transfer of securities and to sign any documents, statements or confirmations:

授權下列人士代表本公司用電話、親臨、電傳、信函或其他方式處理該帳戶包括但不限於買賣證券的指示, 資金的轉移、證券的交收、及簽署文件、結算單或確認書等:

Authorized Trader 授權交易者名單:

Any _____ of the following persons is appointed to be the authorized person to give verbal and /or written trading instructions only for and on our behalf in relation to the Securities Account:

以下任何_____位授權人士均可代表公司對帳戶以書面或口頭形式發出交易命令或指示.

	Name of Authorized Signor 獲授權人士姓名	ID Card / Passport No. 身份證 / 護照號碼	Specimen Signature 簽名式樣
1			
2			
3			
4			

Authorized Signatory 授權簽字者名單:

Any _____ of the following persons is appointed to the authorized person to transfer funds, deliver or transfer of securities and to sign any documents, statements or confirmation for and on our behalf in relation to the Securities Account:

以下任何_____位授權人士簽署均可代表公司對帳戶進行資金的轉移、證券的交收、及簽署文件、結算單或確認書等.

	Name of Authorized Signor 獲授權人士姓名	ID Card / Passport No. 身份證 / 護照號碼	Specimen Signature 簽名式樣
1			
2			
3			
4			

Specimen Company Chop 公司印章式樣

Director's Signature 董事簽署

Name Director 董事姓名