

董事會決議摘錄

Certified Extract of Board Minutes

(公司名稱) _____ 於(日期) _____ 於(地點) _____

召開董事會會議，以下為會議紀錄摘要。

Extract of the resolution duly passed by the board of directors of (the “Company” _____)

AT (address) _____ ON _____.

出席者 Present:

1. _____ 2. _____ 3. _____ 4. _____

_____ 先生/女士為此次會議主席

Mr/Mrs _____ took the chair of the Meeting.

一・董事會成員

董事及主要股東（持有 10% 或以上股權）資訊 Directors and Major Shareholder (with 10% or more shareholdings) Information			
董事姓名 Name	證件號碼(護照/身份證) Certificate No. (Passport/ID)	證件簽發地 Place of Issue	住宅地址 Residential Address

二・董事會確定在高鉦証券有限公司開立一個或多個帳戶，以供購買、出售、持有證券及其它交易。

The Board decides to open one or more account(s) (the "Account") with AFG Securities Limited for the purpose of purchasing, selling, holding and other dealings in securities upon the terms set out in the Client Agreement.

三・在此授權以下人士代表本公司簽署所有有關帳戶之協議、合同及其它文檔。

The Board hereby authorizes the following individuals to execute singly any agreements, contracts, and any other documents in relation to the Account.

授權〔簽署〕人士 Authorized Signatories

姓名 Name	職位 Position	護照/身份證號碼 Passport/ID No.	電話/手機 Phone/Mobile No.	簽名式樣 Specimen

四．董事會在此授權以下人士代表本公司（i）向高鈺証券有限公司發出所有於帳戶內進行有關交易及買賣的指示（包括口頭指示）；及（ii）接收及簽署所有證明、確認信、條款清單、交收指示及其它有關帳戶內交易買賣之文檔。

The Board hereby authorizes the following individuals to (i) place orders and give oral instructions to AFG Securities Limited in relation to all trades and investments conducted in the Account, and (ii) receive and sign all affirmations, confirmations, term sheets, settlement instructions and other trade related documents in connection therewith.

授權〔交易〕人士 Authorized Transactions

姓名 Name	職位 Position	護照/身份證號碼 Passport/ID No.	電話/手機 Phone/Mobile No.	簽名式樣 Specimen

五．董事會在此授權以下人士代表本公司向高鈺証券有限公司發出所有關於帳戶的存款、提款、轉帳及其它有關資金轉換、調動的指示。

The Board hereby authorizes the following individuals to give oral or written instructions to with AFG Securities Limited in relation to deposit, withdrawal, transfer and exchange of funds in connection with the Account.

授權〔資金調動〕人士 Authorized Person for Movement of Funds

姓名 Name	職位 Position	護照/身份證號碼 Passport/ID No.	電話/手機 Phone/Mobile No.	簽名式樣 Specimen

特此證明

- 上文所載的決議案是按照公司章程於上述日期正式通過的決議案，是相關決議案真實、完整的記錄；
- 該等決議案沒有被撤銷或修訂；
- 該決議于現時仍然有效。

IT IS HEREBY CERTIFIED THAT:

- the resolutions set forth above are true and complete records of the resolutions validly passed in accordance with the constitution of the Company on the date first above mentioned;
- no action has been taken to rescind or amend such resolutions; and
- such resolutions are now in full force and effect.

證明人Certified by:

董事簽署

Name of Director Signature(s)

姓名

Printed Name

日期

Date