

Board Minutes

董事會會議記錄

(the “Company”) (本公司)

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) 召開的董事會會議記錄。

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. NOTICE AND QUORUM 通知及法定人數

Due notice of the Meeting had been given to all the Directors and a quorum had been present, and the Chairman declared the Meeting duly convened and constituted. A quorum had been present throughout the Meeting.

會議的正式通知已送達全體董事, 且與會人數符合會議法定人數要求, 同時主席宣佈會議正式召開及有效。會議自始至終符合法定人數要求。

3. PURPOSE OF THE MEETING 會議目的

IT WAS NOTED that:-務請注意:-

a) a cash securities trading account under the name of the Company (the “**Account**”), be opened with AMC Wanhai Securities Limited ; and

批准以本公司的名義在萬海證券有限公司開立現金證券交易帳戶; 及

b) The terms and conditions as stipulated therein the account opening documents and such additional terms to be specified by AMC Wanhai Securities Limited and notified to the Company from time to time (collectively, the “**Agreement**”), which form as integral part of this resolution, be and are hereby approved.

批准開戶文件所規定的條款及條件以及萬海證券有限公司不時規定並知會本公司的有關其他條款(統稱“協議”), 構成本決議案的一部分)。

4. RESOLUTIONS 決議案

IT WAS RESOLVED THAT:- 茲議決:-

a) Any **one/two*/** ___ of the persons specified in the Agreement OR listed on the Appendix I (the “**Authorized Signatories**”) of the Company be authorized and are hereby authorized to:-

授權協議指定或本公司附錄一列明的任何一名/兩名*/ ___ 名人士 (“獲授權簽署人”):

i. sign and execute the account opening documentation and other necessary documents relating to the account opening on behalf of the Company, if required, and where necessary to affix the common seal of the Company;

代本公司簽署及簽立開戶文件及與開戶有關的其他必要文件(如需要), 並在必要時加蓋本公司法團印章;

ii. sign, execute and deliver for, on behalf of and in the name of the Company, any and all agreements, consents, letters of instruction or other documents required by AMC Wanhai Securities Limited for the settlement of securities transactions with AMC Wanhai Securities Limited and the operation of the Account;

代本公司及以本公司名義簽署、簽立及交付萬海證券有限公司就結算與其進行的證券交易及帳戶運作而要求任何及全部協議、同意、指示函或其他文件;

iii. Withdraw or transfer for, on behalf of and in the name of the Company, from the Account any monies or securities contained in the Account; and

代本公司及以本公司名義將帳戶內的任何資金或證券從帳戶內提出或轉出; 及

iv. Make, execute and deliver any and all written endorsements and documents necessary or proper to amend authorizations.

作出、簽立及交付對修訂授權屬必要或適應的任何及全部書面背書及文件。

b) any **one** of the persons specified in the Agreement OR listed on the Appendix II (the “**Authorized Traders**”) be and are hereby authorized to give oral instructions and/or instruction through the electronic services (where applicable) in relation to the purchase or sale of any securities and/or futures and options contracts on behalf of the Company; and

授權協議指定或附錄二列明的任何一名人士(“獲授權交易人士”)代本公司買賣任何證券合約發出口頭指示及/或透過電子服務系統發出指示(倘適用); 及

c) Communicate these resolutions to AMC Wanhai Securities Limited and the resolutions will remain in full force until an amending resolution has been passed by the Board of Directors and a copy thereof duly certified by a director of the Company will be delivered to AMC Wanhai Securities Limited.

將該等決議案遞交予萬海證券有限公司, 該等決議案將持續具有十足效力, 直至董事會通過經修訂決議案, 且經本公司董事正式核證的相關決議案副本交付予萬海證券有限公司為止。

5. CLOSE OF MEETING 會議結束

There being no further business, the Chairman declared the end of the meeting.

沒有其他事項要處理, 主席宣佈會議結束。

(Chairman’s Signature) (主席簽署)

(Chairman’s Name) (主席姓名)

APPENDIX I – Authorised Signatories

附錄一 – 獲授權簽署人士

LIST OF AUTHORIZED SIGNATORIES AND SPECIMEN SIGNATURES			
獲授權簽署人士名單及簽署式樣			
Chinese Name 中文姓名	Chinese Name 中文姓名	Chinese Name 中文姓名	Chinese Name 中文姓名
English Name 英文姓名	English Name 英文姓名	English Name 英文姓名	English Name 英文姓名
Date of Birth(yyyy/mm/dd) 出生日期(年/月/日)	Date of Birth(yyyy/mm/dd) 出生日期(年/月/日)	Date of Birth(yyyy/mm/dd) 出生日期(年/月/日)	Date of Birth(yyyy/mm/dd) 出生日期(年/月/日)
HKID Card No./Passport No./Other documents(specify) No. 香港 身份證號碼/護照號碼/其他 證件(請註明)號碼:	HKID Card No./Passport No./Other documents(specify) No. 香港 身份證號碼/護照號碼/其他 證件(請註明)號碼:	HKID Card No./Passport No./Other documents(specify) No. 香港 身份證號碼/護照號碼/其他 證件(請註明)號碼:	HKID Card No./Passport No./Other documents(specify) No. 香港 身份證號碼/護照號碼/其他 證件(請註明)號碼:
Residential Address 住址	Residential Address 住址	Residential Address 住址	Residential Address 住址
Current Title 現時職務	Current Title 現時職務	Current Title 現時職務	Current Title 現時職務
Tel. 電話	Tel. 電話	Tel. 電話	Tel. 電話
Email 電郵	Email 電郵	Email 電郵	Email 電郵
Signature 簽署	Signature 簽署	Signature 簽署	Signature 簽署

APPENDIX II – Authorized Traders**附錄二 – 獲授權交易人士**

LIST OF AUTHORIZED TRADERS AND SPECIMEN SIGNATURES			
獲授權交易人士名單及簽署式樣			
Chinese Name 中文姓名	Chinese Name 中文姓名	Chinese Name 中文姓名	Chinese Name 中文姓名
English Name 英文姓名	English Name 英文姓名	English Name 英文姓名	English Name 英文姓名
Date of Birth(yyyy/mm/dd) 出生日期(年/月/日)	Date of Birth(yyyy/mm/dd) 出生日期(年/月/日)	Date of Birth(yyyy/mm/dd) 出生日期(年/月/日)	Date of Birth(yyyy/mm/dd) 出生日期(年/月/日)
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