

## Board Resolution 董事會決議

We hereby certify that the following board resolutions have been passed by the Board of Directors of \_\_\_\_\_ (the Company) at the Meeting of the Board duly convened and held at \_\_\_\_\_ (Address) on \_\_\_\_\_ (Date) at which a quorum was present and acted throughout in without amendment and that the same are now in full force and effect.

本公司茲確認，下列議案經由 \_\_\_\_\_ (下稱本公司) 董事會於 \_\_\_\_\_ 年 \_\_\_\_\_ 月 \_\_\_\_\_ 日於 \_\_\_\_\_ (地址) 正式召開之董事會議通過，該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紀錄冊內，而該決議未有被修訂，並且全面生效及有效。

### It was resolved 決議通過

- (1) That a cash/margin securities trading account (the Account) be opened and maintained in the name of the Company with Brilliant Norton Securities Company 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 cash/margin client agreement.  
以本公司名義在億聲證券有限公司(下稱持牌法團)開立並操作一個現金/保證金證券交易戶口(下稱賬戶)以便本公司安排現金處理證券買賣、保管及各項證券交易，並可以不時以持牌法團為代理人代本公司用該賬戶進行證券買賣、保管及其他交易並受開戶授權書及現金/保證金客戶協議書之條文限制；
- (2) that the Account Opening Information, Authorization for Account Opening (together with the Schedules hereto) and the Cash/Margin Client Agreement in such form as completed and produced to the Meeting be and are hereby approved and that any two directors of the Company be and are 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資料、開戶授權書(及其附錄)及現金/保證金客戶協議書，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 any \_\_\_\_\_ of the following persons be and is/are hereby authorized to give oral 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 confirmation: 授權下列任何 \_\_\_\_\_ 位人士代表本公司用電話，親臨或電傳或信函或其他方法處理該賬戶包括或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:

#### Authorised Person 獲授權人士

	Name 姓名	ID/ Passport No 身份證/護照號碼	Specimen Signature 簽名樣式
1			
2			
3			
4			

Chairman Signature with Company Chop 主席簽署及公司印章

Date 日期

Certified true copy by: \_\_\_\_\_