

Board Minutes

董事會會議記錄

(the “Company”) (下稱「本公司」)

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT (address)

ON (date)

本公司於 (日期) 在 (地點)

召開的董事會會議紀錄。

PRESENT 出席者: Name of Director(s) 董事姓名

1. Chairman of the Meeting 會議主席

Mr./Ms.* (name) was appointed as Chairman of the meeting.

(姓名) 先生/女士* 在此次會議被選為是次會議的主席。

2. Notice and Quorum 通知及法定人數

The Chairman noted that due notice of the meeting having been given to all directors and a quorum being present, the meeting could proceed.

主席指出，正式會議通知已經送達所有董事，且出席人數達到法定人數，會議可以召開。

3. Opening of Securities Trading Account at Opus Securities Limited (“OSL”)

於創富證券有限公司開立證券交易帳戶 (下稱「創富」)

IT WAS RESOLVED THAT:

茲議決

- a) A securities trading account be opened with OSL (“Account”), and the terms and conditions as stipulated therein the Client Agreement, be and are hereby approved;
在此批准於創富開立的證券交易帳戶(下稱「該帳戶」)及客戶協議書所訂明的條款及條件
- b) Any **ONE** of the person(s) appeared in the Authorized Signature List be hereby authorized to sign the Client Agreement and the Account Opening Documentation for and on behalf of the Company;
在此授權「獲授權簽署者名單」上的任何一位人士代表公司在證券交易客戶協議書及開戶文件上簽署

- c) Any **ONE/ TWO***/_____ of the person(s) appeared in the Authorized Signature List be hereby authorized to give settlement instructions and any other instruction relating to the Account; and
 在此授權「獲授權簽署者名單」上任何**一位 / 兩位*** / _____ 人士均可發出清算指令和其他有關帳戶的指示; 及

* Please delete as in inappropriate

Authorized Signature List 獲授權簽署者名單

姓名 Full Name	護照/身份證號碼 Passport/ID No.	聯絡電話號碼 Contact Phone No.	簽名式樣 Specimen Signature
			⊗
			⊗
			⊗

- d) Any **ONE** of the person(s) appeared in the Authorized Trader List be hereby authorized to give trading instruction on behalf of the Company in the Account.

在此授權「獲授權交易者名單」上任何**一位**人士均可對該帳戶發出交易指示。

Authorized Trader List 獲授權交易者名單

姓名 Full Name	護照/身份證號碼 Passport/ID No.	聯絡電話號碼 Contact Phone No.	簽名式樣 Specimen Signature
			⊗
			⊗
			⊗

4. 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。

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Director Signature
 董事簽署
 Full Name 姓名：

⊗

Director Signature
 董事簽署
 Full Name 姓名：

⊗

Director Signature
 董事簽署
 Full Name 姓名：

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Director Signature
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