

公 司 決 議 案
CORPORATE BOARD RESOLUTION

_____ (「公司」) 公 司 董 事 會 會 議 記 錄 年 月 日
於 _____ (地點)召開。

AT A MEETING OF BOARD OF DIRECTORS OF _____ (the “Company”)
held at _____ on the _____ day of _____.

出席者：

Present:

_____ 「主席名稱」 (Name of Chairman) _____ 「簽署」 (Signature)

_____ 「董事名稱」 (Name of Director) _____ 「簽署」 (Signature)

_____ 「董事名稱」 (Name of Director) _____ 「簽署」 (Signature)

_____ 「董事名稱」 (Name of Director) _____ 「簽署」 (Signature)

1. _____ 主持會議。

_____ was selected Chairman of the board.

2. 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。

The Chairman stated that a formal notice of meeting has been sent to all directors, and a quorum is formed.

3. 公司有意於好盈證券有限公司(「好盈證券」)開立現金及/或保證金證券賬戶(「賬戶」)。

It was noted that the Company intends to make an application to open a cash and/or margin securities account (“Account”) with Hooray Securities Limited (“Hooray Securities”).

決議通過：

IT WAS RESOLVED THAT:

I. 在好盈證券以公司名義開立和維持一個或多個現金及 / 或保證金證券賬戶，並會按好盈證券不時規定有關賬戶的證券客戶協議內所載之條款與條件開立和維持；

A cash and/or margin securities account or more accounts will be opened and maintained with Hooray Securities, and shall be opened and maintained in accordance with the Terms and Conditions set out in the Securities Client Agreement as may be supplemented and amended by Hooray Securities from time to time.

II. 任何於下方被提述的人士均為本公司的獲授權人，在此獲授權及批准代表公司進行以下事項：

The following persons set out below be and are hereby approved and appointed as the Authorized Persons for and on behalf of the Company to do the following acts:

i. 以書面或口頭方式給予好盈證券執行任何買入或賣出之證券交易；

To give written or oral instructions to Hooray Securities to execute any purchase and sale in securities trading:

	姓名 Name	身份證或護照號碼 ID Card or Passport No.	簽署樣式 Specimen Signature
1)	_____	_____	_____
2)	_____	_____	_____
3)	_____	_____	_____
4)	_____	_____	_____

以上任何 _____ 位獲授權人可簽署有效

Any _____ of the above Authorized Person may sign and give effect.

ii. (a) 與好盈證券簽署並代表公司填妥、簽署、必要時加蓋公司印章或鋼印執行及交付予好盈證券有關開立與運作賬戶的全部開戶文件及其他相關文件；

To execute, complete and deliver to Hooray Securities the account opening documents and any other documents contemplated by or incidental to the account opening documents under the company chop or common seal where necessary.

(b) 簽署、簽訂、必要時加蓋公司印章並交付因與好盈證券結算證券交易或好盈證券所要求的任何與全部協議、同意、指示函或其他文件（包括但不限於提款、證券交收、款項或證券轉移等賬戶事宜的有效文件等）；

To execute, complete and deliver to Hooray Securities any agreement, consents, instructions notice or other any documents including but not limited to fund withdrawal, securities settlement, monies or securities transfer and etc. (under the company chop or common seal where necessary) as may from time to time requested by Hooray Securities for settlement purpose.

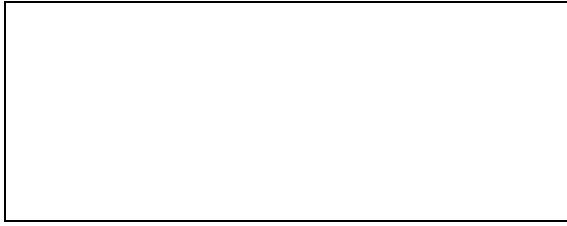
	姓名 Name	身份證或護照號碼 ID Card or Passport No.	簽署樣式 Specimen Signature
1)	_____	_____	_____
2)	_____	_____	_____
3)	_____	_____	_____
4)	_____	_____	_____

以上任何 _____ 位獲授權人可簽署有效

Any _____ of the above Authorized Person may sign and give effect

公司印章或鋼印

Company Chop or Common Seal



III. 在不影響上述第 (II) 段的情況下，本公司確認及同意簽署或簽訂由好盈證券提供的開戶文件。

Without prejudice to paragraph (II) above, the Company acknowledge and agree to sign on the account opening documents as provided by Hooray Securities.

IV. 本公司應不時以書面通知好盈證券對決議案簽署安排作出之任何修改，並盡快交回經認證之董事會決議摘要予好盈證券。

The Company should from time to time notify Hooray Securities in writing of any change of signing arrangement under this resolution, and deliver to Hooray Securities a certified true copy of such resolution.

V. 好盈證券獲提供其認為與賬戶開立與運作有關而作出合理要求的任何文件。

To provide Hooray Securities any documents as may reasonably be requested by Hooray Securities for opening and operation of the Account(s).

主席簽署

Signature of Chairman

日期:

Date