

BOARD MINUTES 董事會會議紀錄

(“the Company”)(「本公司」)

Client Name 客戶名稱

Minutes of the Board of Directors of the Company held on _____ (Date) at _____

(Address).

本公司董事會於 _____ (日期) 在 _____ (地址) 召開的會議紀錄。

PRESENT 出席人士

(Name of Director 董事名稱)

(Signature of Director 董事簽署)

(Chairman 主席)

CHAIRMAN 主席

(Name of Chairman) was elected to be the Chairman of the Meeting.

(主席名稱) 被選為會議的主席。

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。會議由始至終符合法定人數要求。

ACCOUNT OPENING WITH SUNTEK FINANCIAL INVESTMENT COMPANY LIMITED (“SUNTEK”)

與三泰富金融投資有限公司(「三泰富」)開立帳戶

IT WAS RESOLVED THAT 會議通過：

- 1) A securities cash account be approved to be opened and maintained in the name of _____ (“Account”) with Suntek in accordance with terms and conditions of the Client Agreement as may be supplemented and amended by Suntek from time to time.
批准以 _____ (「帳戶」)在三泰富開立及維持一個證券現金帳戶，並會按三泰富不時補充和修改的客戶協議書的條款和條件開立和維持。
- 2) Any _____ of the following persons named below be approved and appointed to be the “Authorized Signatories” of the Company to perform the followings in the Account for and on behalf of the Company:
下列任何 _____ 位人士均被批准並被任命為本公司的「獲授權簽署人士」代表本公司在帳戶進行下列事宜：
 - (a) To sign, execute and deliver the account opening form and any other necessary documents for and on behalf of the Company relating to opening the Account with Suntek.
代表本公司簽署、簽訂及交付開戶表格及與三泰富開立帳戶有關之任何其他所需文件。
 - (b) To sign for and on behalf of the Company to effect transfer of funds, settlement instructions and any other instructions in relation to the operation of the Account.
代表本公司簽署以執行帳戶的提存款項、結算指示及與帳戶操作有關的任何其他指示。

Name 姓名	HKID Card/Passport No. 香港身份證/護照號碼	Position 職銜	Specimen Signature 簽署式樣
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- 3) Anyone of the following persons named below be approved and appointed to be the “Authorized Traders” of the Company to give verbal and/or written instructions to effect securities trading in the Account for and on behalf of the Company:
下列任何一位人士均被批准並被任命為本公司的「獲授權交易人士」代表本公司在帳戶發出口頭及/或書面買賣證券指示：

Name 姓名	HKID Card/Passport No. 香港身份證/護照號碼	Position 職銜	Specimen Signature 簽署式樣
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CLOSURE OF THE MEETING 會議結束

There being no further business, the Chairman declared the Meeting closed.

沒有其他事項處理，主席宣佈會議結束。

Chairman 主席 (Chairman Signature 主席簽署)