EXTRACT OF DECISIONS 決議摘錄

Extract of Decisions 決議摘錄

Extract of Resolutions of Board of Directors / Others* (please state): _____

of _____ ("Applicant").

_____ (「申請人」)之

董事會決議/ 其他* (請註明) _____

It was unanimously resolved by the applicant that:
申請人一致作出下列決議 / 決定：

1. One or more accounts ("Accounts") to be opened / hold/ maintain and operate with Guotai Junan Securities (Hong Kong) Limited ("GTJAS") / Guotai Junan Futures (Hong Kong) Limited ("GTJAF") / Guotai Junan FX Limited ("GTJAFX")*
   分別於國泰君安證券(香港)有限公司("GTJAS") / 國泰君安期貨(香港)有限公司 ("GTJAF") / 國泰君安外匯有限公司("GTJAFX")* 開立/持有/維持及操作一個或多個帳戶。

2. The undersigned individuals are authorized to sign singly / jointly in any combination* on the Client Agreement for Securities Trading / Virtual Assets Dealing Services / Derivatives Trading / Foreign Exchange ("FX") and Bullion Trading * and Account Opening Form for and on behalf of the Applicant and to affix the Company chop where necessary;
   以下授權人士個人 / 以任何形式共同* 簽署均可代表申請人在證券交易 / 加密貨幣交易服務 / 衍生工具交易 / 外匯和貴金屬交易* 客戶協議書及開戶申請表格上簽名，必要時在表格上蓋章：

授權人 1 Authorised Representative 1			
Name (Chinese and English) 姓名 (中文及英文)	Name: _____ 姓名: _____	Date of Birth 出生日期	
☐ ID Card 身份證 ☐ Passport 護照	No.號碼:_____	Nationality 國籍	
Contact Tel. No. 聯絡電話號碼	(Country Code) (國家區號) ( )		
Specimen Signatures 簽名樣式			
授權人 2 Authorised Representative 2			
Name (Chinese and English) 姓名 (中文及英文)	Name: _____ 姓名: _____	Date of Birth 出生日期	
☐ ID Card 身份證 ☐ Passport 護照	No.號碼:_____	Nationality 國籍	
Contact Tel. No. 聯絡電話號碼	(Country Code) (國家區號) ( )		
Specimen Signatures 簽名樣式			
Specimen of Company Chop (if applicable) 公司印章樣式 (如適用)			

3. The undersigned individuals are authorized to give trading instructions, whether orally or in writing, on behalf of the Applicant in the Accounts; and

以下授權人士均代表申請人對帳戶以書面或口頭形式發出交易命令或指示，而授權人士之姓名、資料及簽名樣式如下：

授權交易員 1 Authorised Trader 1					
Name (Chinese and English) 姓名 (中文及英文)	Name: _____ 姓名: _____			Date of Birth 出生日期	
☐ ID Card 身份證 ☐ Passport 護照	No.號碼:_____			Nationality 國籍	
Contact Tel. No. 聯絡電話號碼	(Country Code) (國家區號) ( )	Email Address 電郵地址			
Specimen Signatures 簽名樣式					
授權交易員 2 Authorised Trader 2					
Name (Chinese and English) 姓名 (中文及英文)	Name : _____ 姓名: _____			Date of Birth 出生日期	
☐ ID Card 身份證 ☐ Passport 護照	No.號碼:_____			Nationality 國籍	
Contact Tel. No. 聯絡電話號碼	(Country Code) (國家區號) ( )	Email Address 電郵地址			
Specimen Signatures 簽名樣式					
授權交易員 3 Authorised Trader 3					
Name (Chinese and English) 姓名 (中文及英文)	Name : _____ 姓名: _____			Date of Birth 出生日期	
☐ ID Card 身份證 ☐ Passport 護照	No.號碼:_____			Nationality 國籍	
Contact Tel. No. 聯絡電話號碼	(Country Code) (國家區號) ( )	Email Address 電郵地址			
Specimen Signatures 簽名樣式					
授權交易員 4 Authorised Trader 4					
Name(Chinese and English) 姓名 (中文及英文)	Name : _____ 姓名: _____			Date of Birth 出生日期	
☐ ID Card 身份證 ☐ Passport 護照	No.號碼:_____			Nationality 國籍	
Contact Tel. No. 聯絡電話號碼	(Country Code) (國家區號) ( )	Email Address 電郵地址			
Specimen Signatures 簽名樣式					

4. The undersigned individuals, acting singly / jointly in any combination*, Authorized to deposit / withdraw fund / shares to / from the account, give settlement instructions and any other instructions relating to the Accounts.

以下授權人士 個人 / 以任何形式共同* 簽署均可代表申請人對帳戶進行資金/股票存儲/提取，發出清算指令和其他有關帳戶的指令，而授權人士之姓名、資料及簽名樣式如下：

授權簽署人 1 Authorized Signatories 1				
Name (Chinese and English) 姓名 (中文及英文)	Name : _____ 姓名: _____		Date of Birth 出生日期	
☐ ID Card 身份證 ☐ Passport 護照	No.號碼:_____		Nationality 國籍	
Contact Tel. No. 聯絡電話號碼	(Country Code) (國家區號) ( )	Email Address 電郵地址		
Specimen Signatures 簽名樣式				
授權簽署人 2 Authorized Signatories 2				
Name (Chinese and English) 姓名 (中文及英文)	Name : _____ 姓名: _____		Date of Birth 出生日期	
☐ ID Card 身份證 ☐ Passport 護照	No.號碼:_____		Nationality 國籍	
Contact Tel. No. 聯絡電話號碼	(Country Code) (國家區號) ( )	Email Address 電郵地址		
Specimen Signatures 簽名樣式				
授權簽署人 3 Authorized Signatories 3				
Name (Chinese and English) 姓名 (中文及英文)	Name : _____ 姓名: _____		Date of Birth 出生日期	
☐ ID Card 身份證 ☐ Passport 護照	No.號碼:_____		Nationality 國籍	
Contact Tel. No. 聯絡電話號碼	(Country Code) (國家區號) ( )	Email Address 電郵地址		
Specimen Signatures 簽名樣式				
授權簽署人 4 Authorized Signatories 4				
Name (Chinese and English) 姓名 (中文及英文)	Name : _____ 姓名: _____		Date of Birth 出生日期	
☐ ID Card 身份證 ☐ Passport 護照	No.號碼:_____		Nationality 國籍	
Contact Tel. No. 聯絡電話號碼	(Country Code) (國家區號) ( )	Email Address 電郵地址		
Specimen Signatures 簽名樣式				

5. This extract is recorded in accordance with the applicable laws and constitutions of the Applicant, and purported to be signed by the chairman/sole director of the meeting to evidence that (a) the meeting was duly held and convened; (b) all proceedings at the meeting were duly took place; and (c) all appointments at the meeting are valid.

本會議摘錄是按照相關法律及申請人之公司章程作紀錄，並將由該會議主席/唯一董事簽署予證實(a)該會議已妥為舉行及召開；(b)該會議上的所有議事程序均已妥為完成；及(c)所有在該會議上作出的委任均為有效。

Signed by 簽署：

_____

Chairman / Sole Director*
由主席 / 唯一董事* 簽署

Name 姓名：_____

Date 日期：_____

(* Delete as appropriate 請刪去不適用者)