

MINUTES OF BOARD MEETING 董事會會議紀錄

(the “Company”)(「本公司」)

(Client Name 客戶名稱)

Minutes of board meeting of the Company held on _____ (Date) at _____ (Time)

at _____ (Place) (the “Meeting”).

本公司於 _____ (日期) _____ (時間) 在 _____

_____ (地址) 召開董事會會議 (「會議」) 的紀錄。

PRESENT 出席

(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。

APPROVAL OF ACCOUNT OPENING WITH GOLDHORSE SECURITIES LIMITED (“GHSL”)

批准與金馬證券有限公司 (「金馬證券」) 開立帳戶

IT WAS RESOLVED THAT 會議通過：

- 1) A securities *cash/margin/collateral account is approved to be opened and maintained in the name of _____ (Account Name) (“Account”) with GHSL, subject to and in accordance with terms and conditions of the Client Agreement of GHSL, Account Opening Form of GHSL (collectively, “Securities Account Documentations”) and such additional terms to be specified by GHSL and notified to the Company from time to time. A copy of Securities Account Documentations and any other account opening documents relating to the account opening was tabled at the Meeting.

批准在金馬證券開立和維持一個名為 _____ (帳戶名稱) 的證券 *現金/保證金/抵押品帳戶 (「帳戶」)，須受金馬證券的客戶協議、金馬證券的開戶表格 (統稱，「證券帳戶文件」) 及其他不時由金馬證券指明及知會本公司的額外條款所約束。證券帳戶文件及與開立帳戶相關的任何其他開戶文件的副本已於會議席上提交。

- 2) Any _____ of the following persons named below be approved and appointed to be the “Authorized Signatories” of the Company to * singly/jointly perform the followings in the Account for and on behalf of the Company *with/without the company chop:
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 * 單獨地/共同地 (* 需要/不需要公司印章) 進行下列事宜：

- (a) To sign, execute and deliver the Securities Account Documentations and any other necessary documents for and on behalf of the Company relating to opening the Account with GHSL.
代表本公司簽署、簽訂及交付與金馬證券開立帳戶有關的證券帳戶文件及任何其他所需文件。
- (b) To sign for and on behalf of the Company to effect fund deposit or withdrawal in the Account or give settlement instructions and any other instructions to GHSL in relation to the operation of the Account.
代表本公司簽署以在帳戶中進行資金存款或提款或向金馬證券發出結算指示及與帳戶操作有關的任何其他指示。

Name 姓名	Identity Card/Passport No. 身份證/護照號碼	Position 職銜	Specimen Signature 簽署式樣
---------	-------------------------------------	-------------	-------------------------

Specimen of Company Chop (if any):

公司印章樣本 (如有)：

- 3) Anyone of the following person(s) named below be approved and appointed to be the “Authorized Trader(s)” of the Company to singly give verbal and/or written trading instructions to GHSL 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」代表本公司向金馬證券單獨地發出口頭及/或書面買賣指示：

Name 姓名	Identity Card/Passport No. 香港身份證/護照號碼	Position 職銜	Specimen Signature 簽署式樣
---------	---------------------------------------	-------------	-------------------------

- 4) The Company agree to indemnify and hold GHSL, its directors, management, officers, or employees against any and all liabilities, claims, losses, damages, costs, charges and expense of any kind which may arise by reason of GHSL acting on such instructions given by either by the Authorized Signor(s) or the Authorized Trader(s) and GHSL shall incur no liability in connection therewith.

本公司同意，對因金馬證券執行由獲授權簽署人士或獲授權交易人士向金馬證券發出的指示而有可能引致任何一切債務、申索、損失、索償、費用、收費和各種開支，本公司將向金馬證券或其董事、管理層、職員或僱員作出補償並確保其不受損失或損害，而金馬證券無須承擔任何責任。

- 5) The above resolutions shall remain in force until amending resolutions to supersede them have been passed by the Company’s Board of Directors and communicated to GHSL in writing.

上述決議將持續有效，直至本公司董事會通過經修訂決議案取代，且以書面方式通知金馬證券為止。

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。

SIGN HERE

Chairman 主席 (Signature of Chairman 主席簽署)