

BOARD RESOLUTIONS
董事會決議

At a Meeting of the Director of the Company duly convened and held at the address of: _____

on the _____ day of _____, 20_____, at which a quorum was present and acting throughout, the following Resolutions were duly passed by the Board of Directors:

於_____年_____月_____日，本公司董事會在以下地址：_____

正式召開董事會會議，其間達到會議所需的法定人數，並且正式通過下列決議案：

IT WAS RESOLVED THAT:

決議通過：

- (1) That a *Cash / *Margin Securities Trading Account ("Account") be opened and maintained in the name of the Company with Great Roc Capital Securities Limited ("GRCS") for the purpose of holding funds relating to any purchases, sales, holdings and other dealings in securities as the Company may instruct GRCS as its agent to effect from time to time on behalf of the Company and that the *Cash / *Margin Account be maintained and all such purchases, sales, holdings and other dealings be effected subject to and in accordance with the provisions of the Authorization Letter and Client Master Agreement ("Agreement") to be entered into between the Company and GRCS in connection with the opening of the Account; and

以本公司之名義在鴻鵬資本證券有限公司（「鴻鵬資本證券」）開立及運作一個*現金/*保證金證券交易戶口以持有資金，使本公司可不時指示鴻鵬資本證券作為本公司代理人，代表本公司買賣及持有證券及其他證券交易，而該現金戶口及所有該等買賣、持有及其他交易均須根據將由鴻鵬資本證券關於開立*現金/*保證金戶口而發給本公司之授權書及*現金/*保證金客戶綜合協議書之各項規定辦理並受其規限。

- (2) the Corporate Account Opening Information, the *Cash / *Margin Client Master Agreement and the authorization Letter in such form as completed and produced to the Meeting be and are hereby approved and any _____ director(s) of the Company be authorized to sign such Corporate Account Opening Information, *Cash / *Margin Client Master Agreement and the Authorization Letter for and on behalf of the Company and the signed originals thereof be delivered to GRCS.

批准經填妥並於本次會議上提交之公司開戶資料、*現金/*保證金客戶綜合協議書，並授權本公司任何_____名董事代表本公司簽署上述公司開戶資料、*現金/*保證金客戶綜合協議書授權書，並將簽署之該等文件正本送交鴻鵬資本證券。

Date the _____ day of _____

簽署日期：_____

CERTIFICATE

證明

I /We, the undersigned, hereby certify that the forgoing is a true and correct extract of the original Minutes of the Meeting of directors of the Company.

本人/吾等謹此證明上述決議案的內容乃本公司董事會會議記錄的真實準確之摘要。

Chairman / Director

主席 / 董事

(*delete as appropriate) *將不適用字句刪去