

BOARD MINUTES

董事會會議記錄

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF _____ (the "Company")

AT _____ (place) ON _____ (date)

_____ ("本公司") 於_____ 年_____ 月_____ 日 (日期) 於_____ (地點)

召開了董事會會議

Directors Name (Full Name of Directors)

董事姓名(出席董事全名)

Chairman

會議主席

Present

出席人

Present

出席人

Notice and Quorum 通知書及法定人數

The chairman noted that due notice of the meeting has been given to all directors and with a quorum being present, the meeting should proceed.

有關通知已向所有董事發出，且與會人數在整個會議期間均符合會議法定人數的要求，會議主席宣佈會議有效。

Purpose of Meeting 會議目的

The purpose of the Meeting is to discuss the account(s) specified in Client Information Form ("the Account"), in the name of the Company, to be opened and maintained with Ever-Long Securities Company Limited ("ELS"). The Company will also be bound by the terms and conditions of the Client Information Form, the Client Agreement, the Schedules and any other related or supplementary documents pertaining to the Account (collectively "the Agreement").

本次會議的目的是討論以本公司名義在長雄證券有限公司(下稱"長雄證券")開立並維持一個於客戶資料表所選的帳戶(下稱"該帳戶")及本公司同時受客戶資料表，客戶協議書及附件及其他有關或附帶的補充文件(統稱為"該協議")所載的內容和條款及條件約束。

Resolutions 決議

IT WAS RESOLVED 決議通過

- (a) That the Account be opened and maintained in the name of the Company with ELS, enabling the Company to utilize the Account and instruct ELS as an agent to provide related services, including but not limited to purchase, sales, holdings and other dealings. All such services provided by ELS to the Company shall be subject to and in accordance with provisions of the Agreement;








以本公司名義在長雄證券開立並維持該帳戶，以便本公司操作該帳戶及指示長雄證券為代理人代本公司以提供該帳戶服務，由長雄證券向本公司提供之服務不限於任何買賣，持有及其他交易，而該等服務須根據及遵守該協議之規定。

- (b) That _____ is authorized to sign and execute the Account opening documents;
_____ 已被授權簽署及執行開戶文件。

- (c) That any _____ of the following person(s) is/are authorized to sign singly/jointly* to give fund/ securities withdrawal instructions, settlement instructions and any other instructions relation to the Account for and on behalf of the








Company with/without* the Company Chop;

任何_____位授權人士簽署均可 **單獨/聯名***代表本公司對帳戶進行資金/證券提取，發出結算指示和其他帳戶有關指示，並 **需要/不需要*** 提供本公司印章。

Name 姓名	I.D. / Passport No. 身份證/護照號碼	E-mail Address 電郵地址	Contact Phone No. 聯絡電話	Specimen Signature 簽名式樣
_____	_____	_____	_____	
_____	_____	_____	_____	
_____	_____	_____	_____	
_____	_____	_____	_____	
_____	_____	_____	_____	
_____	_____	_____	_____	
_____	_____	_____	_____	

- (d) That the following person(s) as the authorized trader(s) is /are authorized to give trading instructions for an on behalf of the Company.

下列人士被授權為本公司的交易授權人士，並代表公司發出買賣指示。

Name 姓名	I.D. / Passport No. 身份證/護照號碼	E-mail Address 電郵地址	Contact Phone No. 聯絡電話	Specimen Signature 簽名式樣
_____	_____	_____	_____	
_____	_____	_____	_____	
_____	_____	_____	_____	
_____	_____	_____	_____	
_____	_____	_____	_____	
_____	_____	_____	_____	
_____	_____	_____	_____	

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

沒有其他事宜，會議宣佈結束。



Chairman of the Meeting
會議主席

* Please delete where inappropriate 請刪去不適用者