

\_\_\_\_\_(the “Company”)

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT ITS  
REGISTERED OFFICE ON

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PRESENT

Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

1. CHAIRMAN

\_\_\_\_\_ was elected as the chairman (the “Chairman”) of the meeting.

2. QUORUM

It was noted that due notice of the meeting had been given to all directors of the Company and a quorum (defined in the Memorandum and Articles) was present throughout the meeting.

3. ACCOUNT(S) OPENING

IT WAS RESOLVED THAT the Company would open and maintain Cash Securities Account (the “Accounts”) provided by First Fidelity Capital (International) Limited (“FFCIL”) in accordance with the documents and forms given by FFCIL:

IT WAS FURTHER RESOLVED THAT:

- (i) the Account Opening Form(s), Terms and Conditions in client agreement, Risk Disclosure Statements and the terms and conditions of the relevant documents be and were hereby approved and accepted by the Board of Directors.
- (ii) ANY \_\_\_\_\_ of Group \_\_\_\_\_ Signatories whose specimen signatures were set out in the Appendix signing singly / jointly be and were hereby authorized to sign the account opening documents and any other relevant documents to affect the opening of the Accounts with FFCIL.

IT WAS FURTHER RESOLVED THAT:

- (i) For Orders or Trading Instructions: -
  - (a) One of Group \_\_\_\_\_ Signatory whose specimen signatures were set out in the Appendix be and were hereby authorized to give orders or trading instructions by verbal instructions and directions to FFCIL; or

(b) ANY\_\_\_\_\_of Group \_\_\_\_\_ Signatories whose specimen signatures were set out in the Appendix signing singly / jointly be and were hereby authorized to give orders or trading instructions by written instructions to FFCIL.

(ii) For Fund Transfer Instructions: -

ANY\_\_\_\_of Group \_\_\_\_\_ Signatories whose specimen signatures were set out in the Appendix signing singly / jointly be and were hereby authorized to withdraw any money or other property out of the Account(s) into designated bank account of the Company by written instructions:

(iii) All instructions in this board minutes will govern any account(s) to be opened now or in the future in the name of the Company with FFCIL from time to time.

(iv) The Company hereby agrees and appoints the person(s) referred to in the “Appendix – List of the Authorized Signatories” as the Authorized Person(s).

(v) Any instruction given to FFCIL pursuant to the authority granted by this board minutes shall be valid with or without the Company’s chop.

#### 4. END OF MEETING

There being no other business, the Chairman declared the meeting closed.

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Chairman

\_\_\_\_\_ (the “Company”)

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**Appendix – List of Authorized Signatories**

**Group A Signatories**

Name	Title	HKID Card/Passport No.	Specimen Signature
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

**Group B Signatories**

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

