

致：中國工商銀行(亞洲)有限公司

決議摘錄證明抄本

公司名稱： (“本公司”)

註冊地址：

經本公司董事會通過於 (日期)

1. 現向中國工商銀行(亞洲)有限公司(“銀行”)申請接受本公司經銀行提供的商業理財服務所發出的指示及按有關指示採取行動，惟須受商業網上理財服務之條款及條件(“條款及條件”)所規管。
2. 商業網上理財服務申請表(“申請表”) /商業網上理財服務資料更改表(“更改表”) /商業網上理財服務相關公司登記表(“登記表”)上的條款及填寫的資料及條款及條件已被董事會審議通過。賬戶號碼_____ (“指定賬戶”) 之所有/任何_____ 授權簽字人員被授權簽署申請表/更改表/登記表及相關文件、代表本公司增加/刪除商業網上理財服務賬戶/服務或更改服務設定或中止商業網上理財服務、提名其他人為輸入用戶或簽署人運作商業網上理財服務，並處理一切有關商業網上理財服務的事宜。而授權簽字人員根據本決議案所獲的授權持續有效，直至本公司董事會通過決議明文撤銷及/或修改並以書面通知銀行為止。
3. 董事會的任何決議副本，如聲稱獲得通過該決議的會議主席及公司秘書或其他一名董事兩者中任何一人核證為正確，則對銀行與本公司而言，則該副本將被視作為該等決議已經通過的不可推翻的憑證。
4. 將通知銀行該等決議及該等決議將持續有效，直至本公司董事會通過修改決議，並且該等修改決議副本已按上述第3點方式處理及確實由銀行收取。

吾等僅此證明，上述為本公司會議記錄簿內所記載的決議的真正摘錄，該等決議在本公司於上述日期舉行的董事會議上正式通過，而該會議的法定人數符合本公司組織章程的規定。

董事會主席

秘書 / 董事

[中英文本如有不符，概以英文本為準]

銀行專用 For Bank Use Only			
Branch / Commercial Centre		BSS	
Booking Branch or Centre:	Verified by	Checked by	Checked by
OIC Code and Name:			

To : Industrial and Commercial Bank of China (Asia) Limited

Certified Copy of the Extracts of the Resolutions of

Company Name: (‘the Company’)

Registered Office:

Passed by the Directors of the Company on (Date)

1. An application be made to Industrial and Commercial Bank of China (Asia) Limited (the ‘Bank’) for the Bank to accept and act on the instructions of the Company to be given via the Commercial Internet Banking service offered by the Bank subject to and on the Terms and Conditions of the Commercial Internet Banking (‘Terms and Conditions’).
2. The terms set out and the particulars completed in the Commercial Internet Banking Service Application Form (the ‘Application’)/Commercial Internet Banking Service Information Amendment Form (the ‘Amendment’)/Commercial Internet Banking Service Related Company Registration Form (the ‘Registration’) and the Terms and Conditions have been reviewed by the Board and are hereby approved and that all/any _____ of the authorized signatory(ies) of the A/C No. _____ (the ‘Designated Account’) specified in the Application/Amendment/Registration be hereby authorized to sign the Application/Amendment/Registration and other ancillary documents, to add or delete account(s)/service to the Commercial Internet Banking service or change set up of service or to terminate the Commercial Internet Banking service for and on behalf of the Company, to name and designate other persons as the Input User(s) or Signer(s) for operating the Commercial Internet Banking service and deal with all matters in connection with the Commercial Internet Banking service. The authorities of the Authorized signatory(ies) granted hereunder shall remain in full force until expressly revoked and/or amended by resolution passed by the board of directors of the Company and a written notice being given to the Bank.
3. That a copy of any resolution of the Board of Directors if purporting to be certified as correct by the Chairman for the meeting at which such resolution was passed and by either the secretary or one other director of the Company shall be between the Bank and Company be conclusive evidence of the passing of the resolution as certified.
4. That these resolutions be communicated to the Bank and remain in force until an amending resolution shall be passed by the Board of Directors and a copy thereof certified in the manner as set out in resolution 3 above has been sent to and actually received by the Bank.

We hereby certify the above to be true copy of resolutions as entered in the minute book of the Company duly passed at a meeting of the directors of the Company with the required quorum in accordance with the Articles of Association of the Company on the date set out above.

Chairman of the Meeting

Secretary / Director

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