of								("Applicant").			
								_ (「申請人」) 之			
董事 會	汀決議/	其他 * (請註明) _					_				
		ously resolved t 日下列決議 / 決	oy the applicant 宝宝:	that:							
**ロ月ノ\	XIFU	コ クリルへ的な ルケ	· ·								
1.	One or more accounts ("Accounts") to be opened with Guotai Junan Securities (Hong Kong) Limited ("GTJAS") / Guotai Junan Futures (Hong Kong) Limited ("GTJAF") / Guotai Junan FX Limited ("GTJAFX")*										
		國泰君安證券 ({ 固或多個帳戶。	香港) 有限公司 ("	GTJAS") / 國泰君安期貨	(香港)有限公司	("GTJAF") / [國泰君安外匯有限:	公司("GTJAFX")			
2.	The undersigned individuals are authorized to sign singly / jointly in any combination* on the Client Agreement for Securities Tradir / Derivatives Trading / FX Trading* and Account Opening Form for and on behalf of the Applicant and to affix the Company chowhere necessary;										
	以下授權人士個人 / 以任何形式共同* 簽署均可代表申請人在證券交易 / 衍生工具交易 / 外匯交易* 客戶協議書及開戶申請表札上簽名,必要時在表格上蓋章:										
	E	Chinese and nglish) 中文及英文)	Date of Birth 出生日期	Passport / ID Card No. 護照 / 身份證號碼	National 國籍	-	ntact Tel. No. 終電話號碼	Specimen Signatures 簽名樣式			
Ī											
	Specimo										
	公司印章	ny Chop 章樣式 cable 如適									
3	Thouse	donaianod indiv	iduala ava autha	wined to give treating inc	huushissa subahk	ou ought ou in	iting on bobals	of the Applicant			
J	The undersigned individuals are authorized to give trading instructions, whether orally or in writing, on behalf of the Applicant is the Accounts; and 以下授權人士均代表申請人對帳戶以書面或口頭形式發出交易命令或指示,而授權人士之姓名、資料及簽名樣式如下:										
Γ	Name (Chinese				Nationality	Contact	Email Address	Specimen			
		and Englis 姓名 (中文及	sh) Birt	h Card No.	國籍	Tel. No. 聯絡電話 號碼	電郵地址	Signatures 簽名樣式			
	AT 1										
-											

EXTRACT OF DECISIONS 決議摘錄

	AT 3										
	AT 4										
4.	the acco	dersigned individuals, a punt, give settlement in 灌人士 個人 / 以任何升	nstructions and	any other instructi	ons relating to	the Accounts.		·			
		受權人士之姓名、資料			100 2011	AZZIN IS IBBI SZC. IX	33 14/13/13/14 (11/2)	(1271)941107 1311			
		Name (Chinese and English) 姓名 (中文及英文)	Date of Birth 出生日期	Passport / ID Card No. 護照 / 身份證 號碼	Nationality 國籍	Contact Tel. No. 聯絡電話 號碼	Email Address 電郵地址	Specimen Signatures 簽名樣式			
	AS 1										
	AS 2										
	AS 3										
	AS 4										
5. Siane	5. This extract is recorded in accordance with the applicable laws and constitutions of the Applicant, and purported to be signed be the chairman/sole director of the meeting to evidence that (a) the meeting was duly held and convened; (b) all proceedings at the meeting were duly took place; and (c) all appointments at the meeting are valid. 本會議摘錄是按照相關法律及申請人之公司章程作紀錄,並將由該會議主席/唯一董事簽署予證實(a)該會議已妥為舉行及召開;(b)語會議上的所有議事程序均已妥為完成;及(c)所有在該會議上作出的委任均為有效。										
Signe	u by 颇名	ī ·									
	-	e Director* 董事* 簽署			_						
Name	: 姓名:				_						
					_						
					_						
(↑ De	iete as ap	ppropriate 請刪去不適戶	刊有)								