

證券服務一般修改通知表 - 附件

公司客戶的附加委託書

致： 香港
招商永隆銀行有限公司

_____（「本公司」）董事局於 _____ 年 _____ 月 _____ 日

通過的決議紀錄的核證副本

於 _____ 年 _____ 月 _____ 日於本公司 _____

_____ 正式召開、組成和舉行的本公司董事局會議上，提及並通過以下決議：

1. 會議上提到，本公司已在招商永隆銀行有限公司開立了現金證券交易賬戶和／或保證金證券交易賬戶*（「證券賬戶」），並已就此與招商永隆銀行簽訂了賬戶及服務一般條款（「條款」）。
2. 決議，本公司應就證券賬戶和／或條款所附的填妥表格（「一般修改通知表」）向招商永隆銀行有限公司發出指示，並特此批准獲授權人士／獲授權代表（定義見條款）代表本公司訂立並簽署一般修改通知表，並如必要，按本公司的組織文件在該一般修改通知表上蓋上本公司的法團印章，並且批准本公司按照條款和／或修改通知表訂立的任何交易。
- *3. 本公司宜向招商永隆銀行有限公司申請使用**電子交易服務／電話交易服務***（各稱為「**利便措施**」，該等詞語的定義見條款）；並決議向招商永隆銀行有限公司申請提供該等利便措施。再決議：透過使用進入密碼（定義見條款）操作證券賬戶（包括發出指示），不論是否經本公司授權使用，對本公司均有約束力，而且本公司提供予貴行的任何委託書中有關簽署人的任何要求應視為經由進入密碼的使用予以符合。再決議：貴行應獲授權向以下任何一名人士發放進入密碼：

姓名： _____ 香港身份證／護照號碼： _____

姓名： _____ 香港身份證／護照號碼： _____

姓名： _____ 香港身份證／護照號碼： _____

姓名： _____ 香港身份證／護照號碼： _____

本人，即以下簽署人，特此證明上述為按照本公司組織章程細則規定在上述正式組成和舉行的本公司董事局會議上正式通過並記入本公司紀錄簿冊的決議的摘錄之真確副本。

日期： _____ 年 _____ 月 _____ 日

主席／董事

* ~~刪去不適用者。~~

註： 更改上述決議（包括刪除不適用項目）須經上述簽署的主席／董事簡簽。

SECURITIES SERVICES GENERAL AMENDMENT NOTIFICATION FORM - SCHEDULE

ADDITIONAL MANDATE FOR CORPORATE CUSTOMERS

To: CMB WING LUNG BANK LIMITED
HONG KONG

Certified copy of a Minutes of the Resolution of the Board Director of _____
("the Company")

passed on the _____ day of _____

At a meeting of the directors of the Company duly convened, constituted and held at _____
_____ of the Company on the
_____ day of _____, the following resolutions were noted and passed:

1. That it was noted that the Company has opened a **cash securities trading account** and/or **margin securities trading account*** (the "Securities Account") with CMB Wing Lung Bank Limited and has entered into General Conditions for Accounts and Services with CMB Wing Lung Bank Limited (the "Conditions") in connection therewith.
2. That it was resolved that the Company shall give such instructions to CMB Wing Lung Bank Limited in connection with the Securities Account and/or the Conditions in the form completed and attached (the "General Amendment Notification Form") and that the General Amendment Notification Form be and is hereby approved, entered into and signed by the Authorized Person(s)/Representative(s) (as defined in the Agreement) for and on behalf of the Company and where necessary, the common seal of the Company be affixed thereto in accordance with the constitutional documents of the Company and that any transactions entered into by the Company pursuant to the Conditions and/or the General Amendment Notification Form be approved.
- *3. That it was desirable for the Company to apply to CMB Wing Lung Bank Limited for **Electronic Trading Service / Phone-in Trading Service*** (each a "**Facility**", as such terms are defined in the Conditions) and it was resolved that an application be made to CMB Wing Lung Bank Limited for the provision of such Facilities. It was further resolved that the operation of the Securities Account (including the giving of instructions) through the use of the Access Codes (as defined in the Conditions) whether or not authorized by the Company shall be binding on the Company and that any requirement in any mandate given by the Company to the Bank for signatories shall be regarded as satisfied by the use of the Access Codes. It was further resolved that the Bank shall be authorized to release the Access Codes to any one of the following person(s):

Name: _____ HKID/Passport No.: _____

Name: _____ HKID/Passport No.: _____

Name: _____ HKID/Passport No.: _____

Name: _____ HKID/Passport No.: _____

* * *

I, the undersigned, hereby certify the foregoing to be a true copy of the extracts of the resolutions as entered in the Minute Book of the Company duly passed at a meeting of the directors of the Company in accordance with the Articles of Association of the Company duly constituted and held as aforesaid.

Dated this _____ day of _____ .

Chairman / Director

* *Delete if not applicable.*

Note: Alterations to the above resolutions (including deletion of inapplicable items) should be initialled against by the Chairman / Director signing above.