

SCHEDULE 附表

..... (「申請者」)的董事會 / 管治團體成員決議案的摘錄。
EXTRACT OF THE RESOLUTIONS OF THE BOARD OF DIRECTORS / GOVERNING BODY MEMBERS OF
..... (“Applicant”).

我們證明以下為於.....按照申請者的組織章程細則 / 章程規定獲妥為通過的申請者董事會 / 管治團體成員決議案的真實摘錄：We certify that the following is a true extract of the resolutions of the board of directors / governing body members of the Applicant duly passed in accordance with the Applicant’s articles of association / constitution on.....：

招商永隆銀行有限公司 (「銀行」) CMB WING LUNG BANK LIMITED (“Bank”)

(* 請在適用的空格中加上 “✓” 號或者將標明星號 (*) 的不適用部分刪去) : (*please tick the appropriate boxes or delete the parts marked with an asterisk if applicable) :

據悉：IT WAS NOTED that:

A. 申請者有意向銀行申請開立下列賬戶及/或使用由銀行提供的下列服務：the Applicant wishes to apply to the Bank to open the following account(s) and/or to use the following service(s) provided by the Bank:

- 存款賬戶 (適用於下列第 1,2,10,11 及12項)
deposits account (Applicable to the following item 1,2,10,11 & 12)
- 證券賬戶 (現金證券交易賬戶) (適用於下列第 1,5,7,10,11 及12項)
securities account (cash securities trading account) (Applicable to the following item 1,5,7,10, 11 & 12)
- 證券賬戶 (保證金證券交易賬戶) (適用於下列第 1,5,7,9,10,11 及12項)
securities account (margin securities trading account) (Applicable to the following item 1,5,7,9,10, 11 & 12)
- 理財賬戶 (適用於下列第 1,5,8,10,11 及12項)
wealth management account (Applicable to the following item 1,5,8,10,11 & 12)
- 企業網上銀行服務 (適用於下列第 1,3,5,10,11 及12項)
Corporate NET Banking Service (Applicable to the following item 1,3,5,10,11 & 12)
- 網上銀行服務 (適用於下列第 1,4,5,10,11 及12項)
NET Banking Service (Applicable to the following item 1,4,5,10,11 & 12)
- 電話銀行服務 (適用於第下列 1,5,6,10,11 及12項)
Phone Banking Service (Applicable to the following item 1,5,6,10,11 & 12)

B. 以下文件已提供予申請者的所有董事 / 管治團體成員(或(如適用)唯一董事 / 管治團體成員)：the following documents have been made available to all directors / governing body members (or, as appropriate, the sole director / governing body member) of the Applicant:

- 銀行的賬戶 / 服務申請及委託書 - 公司賬戶(「公司委託書」) the Bank’s Application and Mandate for Accounts / Services – Corporate Account (“Corporate Mandate”)
- 銀行的賬戶及服務一般條款 the Bank’s General Conditions for Accounts and Services

以上文件下文界定為「該(等)協議」。The above document(s) is/are hereinafter defined as the "Agreement(s)".

茲決議：IT WAS RESOLVED that:

1. 申請者向銀行申請開立上文A部分所述的賬戶及使用上文A部分所述的服務，以及董事 / 管治團體成員認為，訂立該(等)協議是符合申請者的利益及使申請者受惠的；the Applicant applies to the Bank to open the account(s) and to use the service(s) mentioned in Part A above and, in the opinion of the directors / governing body members, it is in the interests and for the benefit of the Applicant to enter into the Agreement(s);
2. (如屬申請者申請開立存款賬戶的情況)在公司委託書第四部份(委託書)中所註明的獲授權代表獲授權操作申請者的存款賬戶，就申請者的存款賬戶的操作向銀行發出任何指示，提取或處置在申請者的存款賬戶中持有的任何資金，簽立與申請者的存款賬戶相關的一切有關文件，或者按照公司委託書及相關的任何其他該(等)協議的條款以其他方式行事；(in case the Applicant applies to open a deposits account) the Authorized Representatives as stated in Section 4 (Mandate) of the Corporate Mandate be authorized to operate the Applicant's deposits account, to give any instructions to the Bank in connection with the operation of the Applicant's deposits account, to withdraw or to deal with any funds held in the Applicant's deposits account, to execute all related documents in connection with the Applicant's deposits account, or otherwise to act in accordance with the terms of the Corporate Mandate and any other relevant Agreement(s);
3. (如屬申請者申請使用企業網上銀行服務的情況)申請者接納，由任何人士在企業網上銀行服務上使用申請者的登記名號、密碼及保安編碼器操作申請者的賬戶(包括發出任何指示)，該等操作應對申請者具約束力，以及申請者提供予銀行的委託書中有關簽署人的任何規定，應被視為經由使用申請者的登記名號、密碼及保安編碼器予以符合該等規定。申請者授權銀行向在公司委託書第四部份(委託書)中所註明的任何一位獲授權代表發放申請者的登記名號、密碼及保安編碼器，以及獲授權代表獲授權按照公司委託書及相關的任何其他該(等)協議的條款行事；(in case the Applicant applies to use Corporate NET Banking Service) the Applicant accepts that operations of the Applicant's accounts (including the giving of any instructions) through the use of the Applicant's logon I.D., password and security token on Corporate NET Banking Service by any person shall be binding on the Applicant and that any requirement in any mandate given by the Applicant to the Bank for signatories shall be regarded as satisfied by the use of the Applicant's logon I.D., password and security token. The Applicant authorizes the Bank to release the Applicant's logon I.D., password and security token to any one of the Authorized Representatives as stated in Section 4 (Mandate) of the Corporate Mandate and the Authorized Representatives be authorized to act in accordance with the terms of the Corporate Mandate and any other relevant Agreement(s);
4. (如屬申請者申請使用網上銀行服務的情況)申請者接納，由任何人士在網上銀行服務上使用申請者的登記名號、密碼及保安編碼器操作申請者的賬戶(包括發出任何指示)，該等操作應對申請者具約束力，以及申請者提供予銀行的委託書中有關簽署人的任何規定，應被視為經由使用申請者的登記名號、密碼及保安編碼器予以符合該等規定。申請者授權銀行向在公司委託書第四部份(委託書)中所註明的任何一位獲授權代表發放申請者的登記名號、密碼及保安編碼器，以及獲授權代表獲授權按照公司委託書及相關的任何其他該(等)協議的條款行事；(in case the Applicant applies to use NET Banking Service) the Applicant accepts that operations of the Applicant's accounts (including the giving of any instructions) through the use of the Applicant's logon I.D., password and security token on NET Banking Service by any person shall be binding on the Applicant and that any requirement in any mandate given by the Applicant to the Bank for signatories shall be regarded as satisfied by the use of the Applicant's logon I.D., password and security token. The Applicant authorizes the Bank to release the Applicant's logon I.D., password and security token to any one of the Authorized Representatives as stated in

Section 4 (Mandate) of the Corporate Mandate and the Authorized Representatives be authorized to act in accordance with the terms of the Corporate Mandate and any other relevant Agreement(s);

5. (如屬申請者申請使用電子交易服務 / 電話交易服務的情況)申請者接納, 由任何人士使用登錄密碼操作申請者的證券賬戶/理財賬戶(包括發出任何指示), 該等操作應對申請者具約束力, 以及申請者提供予銀行的任何委託書中有關簽署人的任何規定, 應被視為經由使用登錄密碼予以符合該等規定。申請者授權銀行向在公司委託書第四部份(委託書)中所註明的任何一位獲授權代表發放進入密碼, 以及獲授權代表獲授權按照公司委託書及相關的任何其他該(等)協議的條款行事; (in case the Applicant applies to use Electronic Trading Service / Phone-in Trading Service) the Applicant accepts that the operation of the Applicant's securities accounts / wealth management accounts (including the giving of any instructions) through the use of access codes by any person shall be binding on the Applicant and that any requirement in any mandate given by the Applicant to the Bank for signatories shall be regarded as satisfied by the use of the access codes. The Applicant authorizes the Bank to release the access codes to any one of the Authorized Representatives as stated in Section 4 (Mandate) of the Corporate Mandate and the Authorized Representatives be authorized to act in accordance with the terms of the Corporate Mandate and any other relevant Agreement(s);
6. (如屬申請者申請使用電話銀行服務的情況)申請者接納, 由任何人士在電話銀行服務上使用密碼(或私人密碼)操作申請者的賬戶(包括發出任何指示), 該等操作應對申請者具約束力, 以及申請者提供予銀行的任何委託書中有關簽署人的任何規定, 應被視為經由使用密碼(或私人密碼)予以符合該等規定。申請者授權銀行向在公司委託書第四部份(委託書)中所註明的任何一位獲授權代表發放密碼(或私人密碼), 以及獲授權代表獲授權按照公司委託書及相關的任何其他該(等)協議的條款行事; (in case the Applicant applies to use Phone Banking Service) the Applicant accepts that operations of the Applicant's accounts (including the giving of any instructions) through the use of password (or PIN) on Phone Banking Service by any person shall be binding on the Applicant and that any requirement in any mandate given by the Applicant to the Bank for signatories shall be regarded as satisfied by the use of password (or PIN). The Applicant authorizes the Bank to release the password (or PIN) to any one of the Authorized Representatives as stated in Section 4 (Mandate) of the Corporate Mandate and the Authorized Representatives be authorized to act in accordance with the terms of the Corporate Mandate and any other relevant Agreement(s);
7. (如屬申請者申請開立證券賬戶的情況) (in case the Applicant applies to open a securities account)
- 獲授權操作港元結算賬戶的該等人士(如在公司委託書第四部份(委託書)中所註明)應獲授權就證券賬戶的操作向銀行發出任何指示, 提取或處置在證券賬戶中的任何證券或資金, 簽立一切有關文件或者按照公司委託書及相關的任何其他該(等)協議的條款以其他方式行事; such persons as are authorized to operate the Hong Kong Dollar Settlement Account (as stated in Section 4 (Mandate) of the Corporate Mandate) shall be authorized to give any instructions to the Bank in connection with the operation of the securities account, to withdraw or to deal with any securities or funds in the securities account, to execute all related documents or otherwise to act in accordance with the terms of the Corporate Mandate and any other relevant Agreement(s);
 - 在公司委託書第四部份(委託書)中所註明的任何一位獲授權代表獲委任為申請者的交易代表, 並獲授權就透過證券賬戶進行的任何交易以口頭發出指令或交易指示, 以及該(等)人士獲授權操作港元結算賬戶(如在公司委託書第四部份(委託書)中所註明)並獲授權向銀行發出任何指示, 以提取或處置在證券賬戶中的任何證券或資金及簽立一切有關文件, 以及獲授權代表獲授權按照公司委託書及相關的任何其他該(等)協議的條款行事(如適用)。any one of the Authorized Representatives as stated in Section 4 (Mandate) of the Corporate Mandate be appointed as Trading Representative of the Applicant and authorized to give orders or trading instructions verbally, in respect of any transactions through the securities accounts and such person be authorized to operate the Hong Kong Dollar Settlement Account (as stated in Section 4 (Mandate) of the Corporate Mandate) and be authorized to give any instructions to the Bank to withdraw or to deal with any securities or funds in the securities account and to execute all related documents and the Authorized Representative be authorised to act in accordance with the terms of the Corporate Mandate and any other relevant Agreement(s) (where applicable).

(請在以上一個空格中加上“✓”號。)(Please tick one box above.)

此項授權應維持有效, 直至銀行收到並接受更改此項授權的有效書面通知為止; This authorization shall remain in effect until an effective notice in writing has been received by the Bank altering it and has been accepted by the Bank;

8. (如屬申請者申請開立理財賬戶的情況)在公司委託書第四部份(委託書)中所註明的獲授權代表獲授權操作申請者的理財賬戶, 就申請者的理財賬戶的操作向銀行發出任何指示, 提取或處置在申請者的理財賬戶中持有的任何產品, 簽立與申請者的理財賬戶相關的一切有關文件或者按照公司委託書及相關的任何其他該(等)協議的條款以其他方式行事; (in case the Applicant applies to open a wealth management account) the Authorized Representatives as stated in Section 4 (Mandate) of the Corporate Mandate be authorized to operate the Applicant's wealth management account, to give any instructions to the Bank in connection with the operation of the Applicant's wealth management account, to withdraw or to deal with any products held in the Applicant's wealth management account, to execute all related documents in connection with the Applicant's wealth management account or otherwise to act in accordance with the terms of the Corporate Mandate and any other relevant Agreement(s);
9. (如屬申請者申請保證金融資的情況)批准銀行授予申請者的任何保證金融資及在銀行有關證券賬戶的賬戶委託書中所提述的任何抵押品安排, 而如有任何須予簽立作為契據的文件, 按照申請者的組織章程細則規定, 由在公司委託書第四部份(委託書)中所註明的任何一位獲授權代表或其他人士, 在該文件上蓋上申請者的法團印章, 並且簽署及交付該文件; (in case the Applicant applies for margin facilities) any margin facilities granted by the Bank to the Applicant and any collateral arrangement referred to in the Bank's Account Mandate for Securities Account be approved and where any document requires to be executed as a deed, the common seal of the Applicant be affixed thereto and such document be signed and delivered by any one Authorized Representative as stated in Section 4 (Mandate) of the Corporate Mandate or otherwise in accordance with the articles of association of the Applicant;
10. 批准該(等)協議及其所擬定進行的交易; the Agreement(s) and the transactions contemplated thereby be approved;
11. 任何兩名董事或唯一董事 / 管治團體的任何兩名成員或唯一成員獲授權填妥及簽署該(等)協議、對該(等)協議的任何修訂或補充及與該(等)協議有關的一切必需或相關的文件; 及 any two or the sole director(s) / any two or the sole governing body member(s) be authorized to complete and sign the Agreement(s), any amendments or supplements to the Agreement(s) and all necessary or relevant documents in connection with the Agreement(s); and
12. 批准及追認在此等決議案日期之前由根據此等決議案獲授權的人士所採取的一切行動。all actions taken by the persons authorized under these resolutions prior to the date hereof be approved and ratified.

核證人: CERTIFIED BY:

*會議主席 / 董事*Chairman of the Meeting / Director

*管治團體成員*Governing body member

姓名: Name:

日期: Date:

*請刪去不適用者。*please delete as appropriate.

*董事 / 公司秘書*Director / Company Secretary

*管治團體成員*Governing body member

姓名: Name: