

12. 董事局委任決議書(如適用) Board Resolution (if applicable)

公司名稱 Name of Company ABC Co. Limited

本公司董事會在 Minutes of a Meeting of the Board of directors of the Company held at

地址 Address Room 5001, 50/F, Yardley Commercial Building, 3 Connaught Road West, Hong Kong/香港上環干諾道西3號億利商業大廈5001室

並於 on (日期 Date 1/1/2019) 舉行的董事會會議紀錄。

出席人 (出席董事全名) 陳曉明/Chan Siu Ming

Present (Full name of Directors present): 陳曉明/Chan Siu Ming

會議主席 Chairman of the meeting: 陳曉明/Chan Siu Ming

通知書及法定人數 Notice and Quorum

有關通知已按要求發出，且與會人數符合會議法定人數的要求，主席宣佈會議有效。

The requisite notices having been given and a quorum being present, the Chairman declared the meeting duly constituted.

1. 授權簽署人 Signing Officer

茲決議本公司將於勝利證券有限公司開立證券交易/期貨交易帳號，並且授權下列人士為帳戶授權簽署人，即時生效。任何\_\_\_位授權簽署人可代表本公司：(i) 簽署、簽訂及交付與帳戶相關之所有協議或文件；及 (ii) 簽發指令從/向帳戶提取/轉帳任何資金、證券、抵押品或其他資產，及處理所有與帳戶結算相關事宜。

It was resolved that with immediate effect a securities trading/ futures trading account be opened with VSCL and that the following person(s) is/ are appointed as signing officer of the Company. Any \_\_\_ of the signing officers can act on behalf of the Company: (i) to sign, execute and deliver all agreements and documents in relation to the account; and (ii) to sign instruction to transfer/ withdraw any money, securities, collateral or other property into or out of the account, and deal with all settlement matters in relation to the account.

姓名 Name	身份證號碼/護照號碼 HKID Card/ Passport No.	簽署式樣 Specimen	聯絡電話 Contact Phone No.
<u>陳曉明/Chan Siu Ming</u>	<u>Z123456(7)</u>	<u>陳</u>	<u>87651234</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

2. 交易人 Trading Officer

茲決議下列人士被授權為本公司帳戶的交易人，並代表本公司進行買賣(包括透過以口頭、電子、書面或其他方式)，即時生效。

It was resolved that with immediate effect, the following person(s) is/ are appointed as trading officer and authorized to give trading instructions (whether verbally, electronically, in writing or otherwise) for and on behalf of the Company:

姓名 Name	身份證號碼/護照號碼 HKID Card/ Passport No.	簽署式樣 Specimen	聯絡電話 Contact Phone No.
<u>陳曉明/Chan Siu Ming</u>	<u>Z123456(7)</u>	<u>陳</u>	<u>87651234</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

會議結束 End of Meeting

沒有進一步的討論，主席宣佈會議結束。

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

商務私章式樣(如適用)

Company Chop Specimen (if applicable)

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主席簽署 Signature of Chairman