

To: Ayers Alliance Securities (HK) Limited
致：澳豐証券香港有限公司

Board Resolution (Update of Authorized Persons)
董事會決議摘錄 (更改獲授權人士)

公司名稱：_____ (“公司”)
於 _____ (日期) 在 _____
妥為舉行的並自始至終有法定人數參加的董事會會議的紀錄。
Name of Company: _____ (The “Company”)
Minutes of a meeting of the board of directors of the Company duly held at _____
_____ on _____ (date) of which the quorum was present and acting throughout the meeting.

Present 列席：

Name of Director 董事姓名 _____	Signature 簽署 _____
Name of Director 董事姓名 _____	Signature 簽署 _____
Name of Director 董事姓名 _____	Signature 簽署 _____
Name of Director 董事姓名 _____	Signature 簽署 _____

IT WAS RESOLVED THAT 一致通過決議如下：

The authorized persons of the following account maintained with Ayers Alliance Securities (HK) Ltd. be changed as set out herein.
下列在澳豐証券香港有限公司維持的帳戶的獲授權人士作出更改。

Account No. 帳戶號碼：_____

Trading Instruction 交易指示

Any * _____ of the following person(s) may effect written and/or any one may effect verbal instructions for securities transaction(s).
以下任何 * _____ 式簽署式樣可簽署及/或任何壹名獲授權人士發出的口頭指示進行證券交易。

(1) Specimen Signature 簽署式樣	(2) Specimen Signature 簽署式樣	(3) Specimen Signature 簽署式樣
Name: 姓名：_____	Name: 姓名：_____	Name: 姓名：_____
ID/Passport No. 身份證/護照號碼：_____	ID/Passport No. 身份證/護照號碼：_____	ID/Passport No. 身份證/護照號碼：_____
Position 職位：_____	Position 職位：_____	Position 職位：_____
Telephone No. 電話號碼：_____	Telephone No. 電話號碼：_____	Telephone No. 電話號碼：_____

Other Instruction 其他指示

Any * _____ of the above may sign and/or effect all other written instructions, including but not limited to payment, withdrawal and/or transfer transaction(s) for securities, change of particulars, additional account opening and/or change of authorized person, etc.
以上任何 * _____ 式簽署式樣可簽署所有其他書面指示，包括但不限於為證券交易進行支付、提取及 / 或轉帳事宜、資料更改、增設帳戶及 / 或授權人更改等。

(1) Specimen Signature 簽署式樣	(2) Specimen Signature 簽署式樣	(3) Specimen Signature 簽署式樣
Name: 姓名：_____	Name: 姓名：_____	Name: 姓名：_____
ID/Passport No. 身份證/護照號碼：_____	ID/Passport No. 身份證/護照號碼：_____	ID/Passport No. 身份證/護照號碼：_____
Position 職位：_____	Position 職位：_____	Position 職位：_____
Telephone No. 電話號碼：_____	Telephone No. 電話號碼：_____	Telephone No. 電話號碼：_____

For Internal Use Only			
Customer Service		Compliance & Risk Control	
Verified by:	Approved by:	Inputted by:	Checked by:

Chairman of the Meeting
會議主席