

(“公司”)

公司董事會會議記錄_____ [日期]於_____

_____ [地點]召開。

出席:

_____ [董事名稱] (「主席」)

_____ [董事名稱] _____ (簽署)

_____ [董事名稱] _____ (簽署)

_____ [董事名稱] _____ (簽署)

1. **會議主席**

_____ 主持會議。

2. **會議章程**

主席指出，正式會議通知已經送達所有董事，且出席人數達到法定人數，會議可以召開。

3. **于長江證券經紀(香港)有限公司(“長江證券”)及/或 長江證券期貨(香港)有限公司(“長江期貨”)開立證券及/或期貨交易帳戶(“帳戶”)**

會議展示在長江證券及/或長江期貨開立證券及/或期貨交易戶口的開戶文件，包括證券交易帳戶協議及/或客戶期貨交易協議、證券保證金及/或現金及/或期貨開戶表格等(“開戶文件”)。

會議決議：

甲、 在長江證券及/或長江期貨以公司名義開立及維持一個或多個證券保證金及/ 或現金及/ 或期貨帳戶；並會按長江證券及/或長江期貨不時規定有關帳戶的條款和條件開立維持；

乙、 在此授權_____ (香港身份證/ 護照號碼: _____) 與長江證券及/ 或長江期貨簽署或簽訂客戶協議、並代表公司填妥、簽署、必要時加蓋公司蓋章及交付予長江證券及/或長江期貨有關開立與運作帳戶的全部開戶文件及其他相關文件。

丙、 在此授權在附上日期為_____之授權交易者名單上的人士皆可代表公司對帳戶以書面或口頭形式發出交易命令或指示。

丁、 在此授權在附上日期為_____之授權簽字者名單的人士皆可代表公司對帳戶發出清算指令和有關帳戶的指令，包括向帳戶或從帳戶提取或轉帳任何資金、證券、期貨、抵押品或其他財產。

4. **會議結束**

沒有其他事項，主席宣佈會議結束。

主席：

_____ (“公司”)

致: 長江證券經紀(香港)有限公司

長江證券期貨(香港)有限公司

日期: _____

授權交易者名單

以下授權人士個人皆可代表公司執行于長江證券經紀(香港)有限公司 (“長江證券”)及/或 長江證券期貨(香港)有限公司 (“長江期貨”)開立之證券及/或期貨交易帳戶 (“帳戶”) 交易，而授權人士之真實簽名樣本已于其姓名旁邊顯示：

	獲授權人士姓名	香港身份證/ 護照號碼	簽署	獲授權交易限額
1				
2				
3				
4				

授權簽字者名單

以下授權人士個人/ 共同簽署皆可代表公司發出清算指令和有關帳戶的指令，包括向帳戶或從帳戶提取或轉帳任何資金、證券、期貨、抵押品或其他財產；而授權人士之真實簽名樣本已于其姓名旁邊顯示：

	獲授權人士姓名	香港身份證/ 護照號碼	簽署	授權類型 (單人/ 共同 / 其他組合)
1				
2				
3				
4				

客戶聲明

該等獲授權人士作出的任何指示對本公司具有絕對的約束力，長江證券及/ 或長江期貨毋須查詢或核實獲授權人士發出任何指示所依據的權力。本公司必需對該等被授權人士發出的全部口頭或書面指示負上全部責任。

(客戶簽署及公司蓋章)

授權人士姓名:

_____ (the "Company")

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT _____

_____ [place]

on _____ [date]

Present:

_____ [Name of Director] ("Chairman")

_____ [Name of Director] _____ [Signature]

_____ [Name of Director] _____ [Signature]

_____ [Name of Director] _____ [Signature]

1. Chairman

_____ took the chair of the Meeting.

2. Quorum

The Chairman declared that a quorum was present and that the Meeting duly constituted and commenced.

3. Opening of Cash and/or Margin Securities and/ or Futures Trading Account(s) (the "Account(s)") at Changjiang Securities Brokerage (HK) Limited ("CJSBHK") and/ or Changjiang Futures (HK) Limited ("CJFHK")

It was tabled before the meeting the account opening documents relating to the opening of the Account(s) at CJSBHK and/ or CJFHK.

IT WAS RESOLVED THAT:

a) The Account(s) shall be opened and maintained with CJSBHK and/ or CJFHK, and shall be opened and maintained in accordance with the terms and conditions as may be supplemented and amended by CJSBHK and/ or CJFHK from time to time;

b) _____ (Hong Kong Identity Card/ Passport No: _____) be hereby authorized to execute, complete and deliver to CJSBHK and/ or CJFHK the Account Opening Form and any other documents contemplated by or incidental to the Account Opening Form for and on behalf of the Company and to affix the Company chop where necessary;

c) The persons appeared in the attached Authorized Trader List dated _____ be hereby authorized to give trading instructions, whether orally or in writing, on behalf of the Company in the

Account(s); and

- d) The persons appeared in the attached Authorized Signature List dated _____ be hereby authorized to deposit/withdraw fund/shares to/from the Account(s), give settlement instructions and any other instructions relating to the Account(s);

4. Close of Meeting

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

Chairman

_____ (the "Company")

To: Changjiang Securities Brokerage (HK) Limited ("CJSBHK") DATE: _____
 Changjiang Futures (HK) Limited ("CJFHK")

Authorized Trader List

The undersigned individuals are authorized to execute trades in written or verbal instructions on behalf of the Company in relation to the securities and/or futures trading account(s) (the "Account") maintained at CJSBHK and/ or CJFHK and the specimen signatures appearing against their names are the true signatures of the authorized individuals:

	Authorized Person	Hong Kong Identity Card/ Passport No.	Signature	Authorized Trading Limit
1				
2				
3				
4				

Authorized Signature List

The undersigned individuals are authorized to deposit/withdraw fund/shares to/from the Account, give settlement instructions and any other instructions on behalf of the Company and the specimen signatures appearing against their names are the true signatures of the authorized individuals:

	Authorized Person	Hong Kong Identity Card/ Passport No.	Signature	Authority Type (Jointly/ Singly/ other combination)
1				
2				
3				
4				

Declaration

Any instruction(s) given by the Authorized Person(s) shall be absolutely binding on the Company. CJSBHK and/ or CJFHK shall have no obligation whatsoever to inquire about or confirm the authority of the Authorized Person(s) in giving any instructions. The Company accepts full responsibility for all oral and/ or written instruction(s) given by the Authorised Persons on behalf of the Company.

_____(Authorized Signature with Company Chop)

Name of Authorized Person: