

<p>公司賬戶</p> <p>CORPORATE A/C</p>

☒ 期貨 FUTURES

賬戶號碼 A/C No.	
客戶名稱 A/C Name	
賬戶分類 A/C Classified	<input type="checkbox"/> 本公司 House <input type="checkbox"/> 經紀 Account Executive 編碼 Code: _____



開 戶 表 格

Account Opening Form

313 資 本 管 理 有 限 公 司

313 Capital Management Limited

313 資本管理有限公司(CE No:ABF168)為獲證券及期貨條例事務監察委員會發牌的持牌法團，可經營證券及期貨條例附表5第1部份中所指第2類、第4類、第5類及第9類受規管活動。

313 Capital Management Limited (CE No:ABF168) is a Licensed Corporation under the Securities and Futures Commission (the "SFC") carrying out Type 2 (Dealing in Futures Contracts), Type 4 (Advising on Securities), Type 5 (Advising on Future Contracts) and Type 9 (Asset Management) Regulated Activities under the Securities and Futures Ordinance (the "SFO").

 313 Capital Management Limited 313 資本管理有限公司 中央編號 CE No: ABF168 香港灣仔盧押道 23 號鳳凰大廈 17 樓 1702 室 Unit 1702, 17th Floor, The Phoenix, No. 23 Luard Road, WanChai, Hong Kong 電話 Tel.: (852) 3520 3313 傳真 Fax.: (852) 3466 7313 網址 Website: www.313-Capital.com		公司賬戶適用 For Corporate Account	
		賬戶號碼 Account Number	
		賬戶名稱 Account Name	
所需服務 Service(s) Required			
<input checked="" type="checkbox"/> 期貨合約交易 Dealing in futures contracts			
客戶資料表 CLIENT INFORMATION STATEMENT			
請用正楷填寫，在適用處剔 <input checked="" type="checkbox"/> ，並於不適用處填上「不適用」 Please complete in Block Letter, tick <input checked="" type="checkbox"/> where is appropriate and insert "N.A." if not applicable.			
1. 機構資料 corporate Information			
客戶名稱 Client Name			(英文 English)
	(中文 Chinese)		
公司性質 Nature of Entity	<input type="checkbox"/> 有限公司 Limited Company <input type="checkbox"/> 獨資 Sole Proprietorship <input type="checkbox"/> 離岸公司 Off-shore Company <input type="checkbox"/> 上市公司 Listed Company <input type="checkbox"/> 合夥 Partnership <input type="checkbox"/> 其他 Others _____		
經營年期 Yrs. of Business		註冊地點 Place of Incorporation	
成立地點 Place of Establishment		註冊日期 Date of Incorporation	
公司註冊編號 C.I. No.		商業登記編號 Business Registration No.	
公司電話 (1) Office Phone (1)		公司電話 (2) Office Phone (2)	
電郵地址 E-mail Address		傳真號碼 Fax. No.	
聯絡人名稱 Name of Contact Person	聯絡人電話 Phone of Contact Person		
	聯絡人微信 WeChat of Contact Person		
註冊地址 Registered Office Address			
主要營業地址 Principal Business Place			
戶口結單收取方式 (請選舉其中一項) Method of Account Statement Collection (Please select ONE only)			
<input checked="" type="checkbox"/>	電郵發送至上述之電郵地址(默認) E-mail to the E-mail Address As Mentioned Above (Default).		
<input type="checkbox"/>	郵寄至 By Mail to:	<input type="checkbox"/> 上述之註冊地址 Registered Office Address As Mentioned Above	
	*需申請，會收取相關費用 By request, charge may apply	<input type="checkbox"/> 上述之主要營業地址 Principal Business Place As Mentioned Above	

2. 業務性質 Business Nature					
客戶之經營業務 Business of Client					
客戶之業務(不論以主事人或代理人身份), 是否涉及買、賣或持有股票及債券? Does the Client's business involve the acquisition, disposal or holding of shares and debentures (Either as principal or agent) ?					
<input type="checkbox"/> 不是 No			<input type="checkbox"/> 是 Yes		
3. 董事資料 Directors Information					
董事姓名 Director Name	身份證/護照號碼 ID Card/Passport No.	簽發地 Place of Issue	聯絡電話 Contact Number	住宅地址 Home Address	
4. 主要股東資料 (持有 10%或之以上股權) Major Shareholders Information (Shareholding of 10% or more)					
股東姓名 Shareholder Name	身份證/護照號碼 ID Card/Passport No.	簽發地 Place of Issue	持股比例 Shareholding %	聯絡電話 Contact Number	住宅地址 Home Address
5. 銀行賬戶資料 Designated Bank Accounts Information (*指定入賬銀行戶口 Designated Bank Accounts)					
賬戶名稱 Account Name					
銀行名稱 Bank Name					
銀行國際代碼 (如適用) SWIFT code (if applicable)					
銀行代號及分行號 Bank Code and Branch code					
賬戶號碼 Account No.		港元戶口 HK Dollar A/C	美元戶口 US Dollar A/C	其他貨幣戶口 : _____	
				Other Currency A/C : _____	
地址(適用於海外銀行) Address (For Overseas Bank)					

6. 財務及投資概況 Financial and Investment Information			
財務狀況: Financial Profile:		投資經驗及目的: Investment Experience & Objective:	
財務背景: Financial Profile:	法定股本 Authorized Share Capital	投資目的: Investment Objective:	<input type="checkbox"/> 資本增值 Capital Growth <input type="checkbox"/> 股息回報 Dividend Yield <input type="checkbox"/> 對沖 Hedging <input type="checkbox"/> 套利 Arbitrage <input type="checkbox"/> 投機 Speculation
	股份數目 No. of Shares <hr/> 股份總值 Total Share Value <hr/>		
	繳足股本 Paid-up Share Capital	投資目標: Investment Target:	<input type="checkbox"/> 短期 (少於 3 個月) Short Term (<3 months) <input type="checkbox"/> 中期 (3 - 12 個月) Medium Term (3 - 12 months) <input type="checkbox"/> 長期 (1 年以上) Long Term (>1 year)
	股份數目 No. of Shares <hr/> 股份市值 Market Share Value <hr/>		
最近的除稅後盈利(港元): The Latest Audited Profit After Tax (HK\$):	<input type="checkbox"/> < 1,000,000 <input type="checkbox"/> 1,000,001 – 5,000,000 <input type="checkbox"/> 5,000,001 – 10,000,000 <input type="checkbox"/> 10,000,001 – 15,000,000 <input type="checkbox"/> 15,000,001 – 20,000,000 <input type="checkbox"/> > 20,000,000	過往每年平均投資額 (港元): Yearly Avg. Investing Amount in the Past (HK\$):	<input type="checkbox"/> < 1,000,000 <input type="checkbox"/> 1,000,001 – 5,000,000 <input type="checkbox"/> 5,000,001 – 10,000,000 <input type="checkbox"/> 10,000,001 – 15,000,000 <input type="checkbox"/> 15,000,001 – 20,000,000 <input type="checkbox"/> > 20,000,000
財富來源 Source of Wealth	<input type="checkbox"/> 業務利潤 Business Profit <input type="checkbox"/> 公司擁有者 Business Owner <input type="checkbox"/> 投資回報 Return on Investment <input type="checkbox"/> 租金 Rent <input type="checkbox"/> 其他，請說明 Others, please specify: _____	投資經驗: Investment Experience:	<input type="checkbox"/> 少於一年 Less than 1 Year <input type="checkbox"/> 一年至五年 1 – 5 Years <input type="checkbox"/> 六年至十年 6 – 10 Years <input type="checkbox"/> 超過十年 More than 10 yrs
最近經審計的資產淨值(港元) The Latest Audited Net Asset Value (HK\$):	<input type="checkbox"/> < 2,000,000 <input type="checkbox"/> 2,000,001 – 5,000,000 <input type="checkbox"/> 5,000,001 – 10,000,000 <input type="checkbox"/> 10,000,001 – 15,000,000 <input type="checkbox"/> 15,000,001 – 20,000,000 <input type="checkbox"/> > 20,000,000		
資產項目: Asset Items:	<input type="checkbox"/> 房地產 Property <input type="checkbox"/> 上市證券 Listed Securities <input type="checkbox"/> 存款 Deposits <input type="checkbox"/> 債券/基金 Bonds/ Fund <input type="checkbox"/> 其他 Others: _____	曾買賣產品: Traded Products:	<input type="checkbox"/> 股票 Stock <input type="checkbox"/> 期貨/期權 Futures/Options <input type="checkbox"/> 衍生權證 Warrants <input type="checkbox"/> 交易所基金 ETF <input type="checkbox"/> 外匯/貴金屬 Forex/Billion <input type="checkbox"/> 債券/基金 Bonds/Fund <input type="checkbox"/> 其他 Others:

7. 客戶聲明 Client Declaration			
I. 客戶本身或與其有關連人士有否於 313 資本管理有限公司操作/持有其他賬戶? Do the client or related person(s) operate/own other accounts opened with 313 Capital Management Limited.?			
<input type="checkbox"/>	沒有 No.		
<input type="checkbox"/>	有 Yes. (請詳述 Please specify)		
	賬戶名稱 Account Name	賬戶號碼 Account No.	關係 Relationship
II. 貴公司之股東、董事、合夥人、授權人、就賬戶進行的交易發出指示之最終負責人士或賬戶最終實益擁有人(「有關人士」)與 313 資本管理有限公司之董事或僱員/代理人是否有親屬關係? Does any of the Client's shareholders, directors, partners, Authorizing Person(s), the person(s) ultimately responsible for giving instructions for the Account or the ultimate beneficial owner(s) of the Account ("Relevant Person(s)") have any relationship with the director/employee/agent of 313 Capital Management Limited.?			
<input type="checkbox"/>	不是 No.		
<input type="checkbox"/>	是 Yes (請詳述 Please specify)		
	“有關人士”姓名: Name of the "Relevant Person":		
	董事/僱員/代理人姓名: Name of the director/employee/agent:		
	關係 Relationship:		
III. 最終為此賬戶權益擁有人士: The ultimate beneficial owner(s) of the Account:			
<input type="checkbox"/>	客戶本人 The Client.		
<input type="checkbox"/>	其他 Others: (請詳述 Please specify)		
		人士(一) Person (1)	人士(二) Person (2)
	姓名 Name :		
	身份證/護照/公司註冊編號 /商業登記號碼: I.D Card/ Passport/ C.I. No./ Business Registration No. :		
	簽發/註冊/成立地點: Issuing/Incorporation/ Establishment Place :		
	關係 Relationship:		
	地址 Address :		
IV. 最終為此賬戶發出交易指示的人士: Ultimately responsible for giving instructions in relation to transactions to be conducted through the Account:			
<input type="checkbox"/>	客戶本人 The Client		
<input type="checkbox"/>	其他 Others: (請詳述 Please specify)		
		獲授權人士 1 Authorized Person 1	獲授權人士 2 Authorized Person 2
	姓名 Name :		獲授權人士 3 Authorized Person 3
	身份證/護照號碼: ID Card/ Passport No. :		
	簽發國家 Issuing Country :		
	聯絡電話 Contact No :		
	地址 Address :		
客戶必須提供獲授權人士的授權證明文件(如董事會決議)及身份證明文件副本。 The Client must provide proof of authority (such as Board resolutions) and copies of I.D.Card/Passport of the authorized persons			

V. 客戶是否是「證券及期貨條例」下之持牌或註冊法團？ Is the client a Licensed Corporation licensed under the Securities and Futures Ordinance?		
<input type="checkbox"/>	不是 No.	
<input type="checkbox"/>	是 Yes 持牌或註冊人中央編號碼 CE No. : _____	
VI. 此賬戶之董事、最終受益人或獲授權操作此賬戶人士(“有關人士”)是否為「證券及期貨條例」下之持牌人士之董事、僱員或代表？ Is/Are the director(s), the ultimate beneficial owner(s) of the Account or the authorized person(s) (“Relevant Person(s)”) ultimately responsible for giving instructions in relation to transactions to be conducted through the Account, a director, an employee or a representative of a licensed/registered person under the Securities and Futures Ordinance?		
<input type="checkbox"/>	不是 No.	
<input type="checkbox"/>	是 Yes (請詳述 Please specify)	
	"有關人士" 姓名： Name of the "Relevant Person" :	
	持牌/註冊的中介人名稱： Name of the licensed/ registered intermediary :	
	請提供僱主之同意書： Please provide the employer's approval letter :	<input type="checkbox"/> 提供 Provide <input type="checkbox"/> 不提供 Not provide
VII. 此賬戶之董事、最終受益人或獲授權操作此賬戶人士(“有關人士”)是否為 313 資本管理有限公司之僱員/代理人？ Is/Are the director(s), the ultimate beneficial owner(s) of the Account or the authorized person(s) (“Relevant Person(s)”) ultimately responsible for giving instructions in relation to transactions to be conducted through the Account, an employee/agent of 313 Capital Management Limited.?		
<input type="checkbox"/>	不是 No.	
<input type="checkbox"/>	是 Yes (請詳述 Please specify)	
	"有關人士" 姓名： Name of the "Relevant Person" :	
	僱員/代理人姓名： Name of the employee/agent :	
	關係 Relationship :	
VIII. 賬戶之任何董事、主要股東、最終受益擁有人或獲授權操作此賬戶人士(「有關人士」)是否為任何國家/地方之政界人士或其家人？ Is any director, substantial shareholder, the ultimate beneficial owner of the Account or the authorized person(s) (“Relevant Person(s)”) ultimately responsible for giving instructions in relation to transactions to be conducted through the Account, the holder of senior public position of any countries/districts or their family members?		
<input type="checkbox"/>	不是 No.	
<input type="checkbox"/>	是 Yes (請詳述 Please specify)	
	"有關人士" 姓名： Name of the "Relevant Person" :	
	公職/國家機構 Position/Authority :	
	政界人士名稱 Name of PEP :	
	與客戶之關係 Relationship with The Client :	
IX. 貴公司之任何董事是否與其公司共同控制 313 資本管理有限公司公司帳戶的 35%或以上的投票權？ Are you, either shareholders, directors or company, in control of 35% or more of the voting rights of another corporate accounts of 313 Capital Management Limited.?		
<input type="checkbox"/>	沒有 No.	
<input type="checkbox"/>	有 Yes (請詳述 Please specify)	

賬戶名稱 Account Name:	賬戶號碼 Account No.:

8. 個人資料收集聲明 Personal Information Collection Statement

為使閣下可於日後第一時間收到 313 資本管理有限公司（下稱“313 資本”）之最新推廣計劃及優惠資訊，閣下需要向 313 資本表示同意個人資料收集聲明內有關使用閣下資料擬作出的直接促銷。如閣下反對有關安排，則 313 資本於日後推出任何形式的優惠計劃時，將不會主動通知閣下。閣下即使同意有關安排，313 資本亦不會將閣下任何個人資料出售予 313 資本業務無關連的第三者或機構。請閣下於下方同意之方格內加上「✓」號（如果反對有關安排，則留空）

☐ 本人/吾等同意 313 資本使用本人/吾等的個人資料於擬作出的直接促銷。（包括但不限於透過電郵/電話通知本人/吾等最新之優惠詳情）

In order for you to receive the latest promotional plans and preferential information from 313 Capital Management Limited (hereinafter referred to as "313 Capital"), you need to indicate your consent to 313 Capital's use of your information for direct marketing as stated in the Personal Information Collection Statement. If you object to the relevant arrangement, 313 Capital will not proactively notify you when launching any form of preferential plans in the future. Even if you agree to the relevant arrangement, 313 Capital will not sell any of your personal information to third parties or organizations that are not related to 313 Capital's business. Please tick the box below for your consent (leave it blank if you object to the relevant arrangement)

☐ I/We agree that 313 Capital will use my/our personal data for direct marketing purposes. (including but not limited to informing you of the latest promotion details via email/phone)

9. 客戶確認及簽署 Acknowledgement and Signature of Client

本人/吾等在此確認在客戶資料表格所提供的資料全部真實、完整和正確，以及附上的協議中的陳述均屬準確。除非 313 資本管理有限公司（下稱“313 資本”）接到更改有關本資料表格內容的書面通知，否則 313 資本可完全依賴這些資料及陳述做一切用途。客戶授權 313 資本可隨時聯絡任何人包括本人/吾等的銀行、經紀或任何信貸機構等，核實本資料表內的資料。

本人/吾等為下述簽署客戶，已閱讀過、明白及接受貴公司附上的客戶協議（內含風險披露聲明）、佣金表及個人資料收集聲明書，並且接受及同意受可不時被修改的該協議書之條款所約束，本人/吾等在此以書面通知、及確認並授權 313 資本行在該協議書內的全部常設授權。

本人/吾等（在下面簽署的客戶）進一步確認 313 資本已經邀請本人/吾等閱讀風險披露聲明，提出問題及徵求獨立的意見（如本人/吾等有此意願）。

本人/吾等同意並確定下列簽署式樣將被用作核證任何就帳戶運作之書面指示。

I/We hereby confirm that the information on this Client Information Form is true, complete and correct and that the representations in the attached agreement are accurate. 313 Capital Management Limited ("313 Capital") is entitled to rely fully on such information and representations for all purposes, unless it receives notice in writing of any change. 313 Capital is authorized at any time to contact anyone, including my/our banks, brokers or any credit agency, for the purpose of verifying the information provided on this Client Information Form.

I/We, the undersigned Client, acknowledge and confirm that I/we have read and understood and accepted the provisions of the Client Agreement as the same may be amended from time to time, including the Risk Disclosure Statement, Commission table and Personal Data Protection Statement, and I/We hereby give you notice in writing that I/We confirm and authorize 313 Capital to exercise all the powers of the Standing Authorities under the Client Agreement.

I/We further acknowledge and confirm that I/We have been invited by 313 Capital to read the Risk Disclosure Statement, ask questions and take independent advice, if I/We wish.

I/We agree and confirm the Specimen Signature(s) herein under will be used to verify all written instructions given relating to the operation of the Account(s).

日期 Date: _____ 年 YY _____ 月 MM _____ 日 DD

簽署及蓋章 Signed and Sealed By:

姓名（正楷）:

Name (Block Letter): _____

10. 核證 Certification		
<p>如本表格並非在 313 資本管理有限公司職員面前執行，需由香港證監會發牌或註冊之人士或其聯繫人士、313 資本管理有限公司的聯繫人士，專業人士 (例如銀行分行經理、執業會計師、律師或公證人) 核證。</p> <p>If this document is not executed by the Client(s) in front of staff member of 313 Capital Management Limited, it is required to be certified by a person licensed or registered with Hong Kong SFC or his affiliate, an affiliate of 313 Capital Management Limited, professional person (such as a branch manager of a bank, certified public accountant, lawyer or notary public).</p> <p>本人(姓名見下)核證已經與本表格簽署人會晤及核對其身份證或護照正本，他(們)並在本人面前簽署本表格。</p> <p>I, named below, certify that I have met and identified each of the person(s) who executed this Form before me, and reviewed the original of his/their ID card(s) or passport(s) and other related documents required for account opening.</p>		
簽署 Signed By : 		姓名 (正楷): Name (Block Letter) : _____
職業 Profession :		日期 Date :
11. 持牌人士聲明 Declaration By Licensed Representative		
<p>本人 / 吾等為 313 資本管理有限公司註冊職員，並謹此聲明及確認本人 / 吾等已按照上述客戶所選擇的語言(中文或英文)向客戶提供風險披露聲明(載於協議書內)及邀請客戶閱讀該等聲明、提出問題及徵求獨立的意見(如客戶有此意願)。</p> <p>I/We, representative(s) of 313 Capital Management Limited, hereby declare and confirm that I / we have provided the Risk Disclosure Statements (as contained in the Agreement) in a language of the Client's choice (Chinese or English) and invited the Client to read the same, ask questions and take independent advice if the Client wishes</p>		
簽署 Signed By : 		姓名 (正楷): Name (Block Letter) : _____
中央編號 CE Number :		日期及時間 Date & Time :
12. 開戶審批 Approval of Account Opening		
吾等確認及同意上述內容 We acknowledge and agree to the above.		
簽署 Signed By : 正式獲授權代表 313 資本管理有限公司 Duly authorized for and behalf of 313 Capital Management Limited		姓名 (正楷): Name (Block Letter) : _____ 日期 Date : _____
13. 本公司專用 For Office Use Only		
資料審核 Audited By :	資料輸入 Inputted By :	資料核對 Checked By :
簽署 Signed By : 	簽署 Signed By : 	簽署 Signed By :
姓名 : Name :	姓名 : Name :	姓名 : Name :
日期 Date :	日期 Date :	日期 Date :

董事局決議案核證摘要
CERTIFIED EXTRACT OF BOARD RESOLUTION

本公司名稱： Name of the Company:		“本公司” the “Company”
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本公司董事局在地址: _____
At a Meeting of the Directors of the Company duly convened and held at the address of : _____

於 _____ 年 _____ 月 _____ 日, on the day of, _____

召開董事局會議，期間具備會議所需的合法人數，並且正式通過以下決議案：
at which a quorum was present and acting throughout, the following Resolutions were duly passed by the Board of Directors:




1. 決議通過以本公司的名義，於313資本管理有限公司(下稱"313資本")開立及運作一個或以上的賬戶(下稱"賬戶")，從而令本公司得以使用313資本的期貨及期權交易，及有關服務。該等服務包括但不限於313資本於收到本公司不時的請求下，代其執行的任何期貨和期權合約的買賣、持有及其他交易，而本公司的賬戶及所有該等買賣、持有及其他交易及所有313資本向本公司提供的上述服務，須受以下文件約束：313資本的交易標準條款、開戶表及其他由313資本不時指明及向客戶知會的額外條款(統稱"交易協議");及
That (an) account(s) (hereinafter referred to as "the Account") be opened and maintained in the name of the Company with 313 Capital Management Limited (hereinafter referred to as "313 Capital") for the purpose of the Company engaging 313 Capital's futures and options trading and related services including but not limited to any purchases, sales, holdings and other dealings in futures and options contracts, as the Company may from time to time request and that the Account and all such purchases, sales, holdings and other dealings be effected and all such services by 313 Capital to the Company be provided subject to and in accordance with the provisions of 313 Capital's terms and conditions for futures and options trading, the Account Opening Form and such additional terms to be specified by 313 Capital and notified to the Company from time to time (collectively, the "Trading Agreement"); and
2. 決議通過在本會議出示及填妥的交易協議(包括獲授權作為 "獲授權代理人" 的人士的身份)，及授權本公司任何董事或任何由本公司以決議案或授權書方式授權的其他人士代表本公司簽署該交易協議(並在有需要時加蓋公司的印章)，而該交易協議的已簽署正本將須交予上述選定的服務供應公司。
That the Trading Agreement in such form as completed (including as to the identities of the persons authorized to serve as "Authorized Persons") and produced to the Meeting be and are hereby approved and any Director of the Company or any other person whom the Company may authorize by way of Board Resolution or Power of Attorney be authorized to execute the Trading Agreement for and on behalf of the Company (and, where necessary, to affix the common seal of the Company thereon) and the signed originals thereof be delivered to the above selected services proving company.

3. 授權 Authorization

請提供獲授權人士的身份證明文件副本

Please provide copies of I.D.Card/Passport of the authorized people

獲授權發出交易指令人士： Authorized Person(s) for giving trading instructions through the Account:			
獲授權人姓名： Name of Authorized Person:			
身份證/護照號碼： ID Card/Passport No.:			
簽發國家 Issuing Country			
聯絡電話 Contact Number			
聯絡電話 Contact Number			
簽署式樣： Specimen Signatures:			
簽署指示 Signing Instruction	<div style="display: flex; justify-content: space-between;"><input type="checkbox"/> 單人簽署 Any one Signed<input type="checkbox"/> 兩人簽署 Any Two Signed<input type="checkbox"/> 其他Others: _____</div>		


獲授權發出戶口交收指令人士: Authorized Person(s) for giving instructions in relation to settlement through the Account:			
獲授權人姓名 Name of Authorized Person			
身份證/護照號碼 ID Card / Passport No.			
簽發國家 Issuing Country			
聯絡電話 Contact Number			
簽署式樣 Specimen Signatures			
簽署指示 Signing Instruction	<input type="checkbox"/> 單人簽署 Any one Signed <input type="checkbox"/> 兩人簽署 Any Two Signed <input type="checkbox"/> 其他Others: _____		

下述簽署人現證明前述為: (a) 依照公司的章程大綱及細則(或其他憲章性文件)妥善地通過的決議案的真實副本; (b) 已妥善地記錄在公司的會議記錄冊之上; 及(c) 繼續全面生效及並沒有採取任何行動以撤銷或修訂該等決議案。

I, the undersigned, DO HEREBY CERTIFY that the foregoing is a true copy of the Resolutions which (a) were duly passed in accordance with the Memorandum and Articles of Association (or other constitutional documents) of the Company, (b) have been duly recorded in the minutes book of the Company, and (c) remain in full force and effect, no action having been taken to rescind or amend the said Resolutions.

獲公司正式授權的代表:

DULY AUTHORIZED FOR AND
ON BEHALF OF THE COMPANY:

_____ 

姓名:
Name: _____

日期:
Date: _____