

# BOARD RESOLUTION




**TO: TIANDA SECURITIES LIMITED**

IT WAS RESOLVED:

That this corporation \_\_\_\_\_ be, and is Authorized and empowered to open and maintain one or more securities account(s) with **Tianda Securities Limited** and its successors, by merger, consolidation or otherwise and assignee (the "brokers"), for the purchase and sale of securities on exchanges of which the brokers are members or otherwise (the "Account") and that:




**A) Account Opening Documentation**

any \_\_\_\_\_ of the Authorized Person(s) named below be Authorized to sign the Account Opening Form and/or Acknowledgement of Internet Trading(if any) and /or Acknowledgement of Margin Facility(if any) and sign, seal and/or deliver on our behalf any other documentation required in connection with the opening and maintaining of the Account with the brokers:

Name	ID/Passport No.	Contact Telephone No.	Specimen Signature
(a) _____	_____	_____	_____ 
(b) _____	_____	_____	_____ 
(c) _____	_____	_____	_____ 




**B) Trading Instructions**

any \_\_\_\_\_ of the Authorized Person(s) named below be Authorized to give oral or written instructions in relation to the purchase or sale of any securities for the Account:

Name	ID/Passport No.	Contact Telephone No.	Specimen Signature
(a) _____	_____	_____	_____ 
(b) _____	_____	_____	_____ 
(c) _____	_____	_____	_____ 

**C) Settlement Instructions**

any \_\_\_\_\_ of the Authorized Person(s) named below be Authorized to give written instruction to withdraw or transfer any monies or securities in the Account:

Name	ID/Passport No.	Contact Telephone No.	Specimen Signature
(a) _____	_____	_____	_____ 
(b) _____	_____	_____	_____ 
(c) _____	_____	_____	_____ 

**D) If the client is a collective investment scheme, discretionary account and/or discretionary trust, please fill in the information below:**

(i) The name of the scheme, account and or trust: \_\_\_\_\_

(ii) Identity of the person(s) ultimately responsible for giving instructions in relation to transactions to be conducted through the Account (Not applicable if it is the same as the ultimate owner(s)): \_\_\_\_\_

(iii) the investment manager who is responsible for the investment decision:

Name : \_\_\_\_\_ Registered office address : \_\_\_\_\_

Business Registration Number./Certificate of Incorporation Number and Place of Incorporation: \_\_\_\_\_


Contact Person : \_\_\_\_\_ Contact Number : \_\_\_\_\_

That this resolution shall be and remain in full force and effect until written notice of the revocation of this resolution is received by the brokers.

N.B. All unused spaces must be ruled off.

I, \_\_\_\_\_ Director / Secretary of \_\_\_\_\_ hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the unanimous vote of the Board of Directors of the said corporation at a meeting duly called and held at the office of the said corporation on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, in which meeting a quorum of directors were present and voting; that said resolution appears in the minutes of the said meeting, and that the same has not been rescinded or modified and is now in full force and effect.

I further certify that the said corporation is duly incorporated or organized and validly existing, and has the power to take the action called for by the foregoing resolution.

Director/Secretary: \_\_\_\_\_  Date: \_\_\_\_\_

## 公司決議




致：天大証券有限公司

茲決議如下：

僅此批准和授權本公司\_\_\_\_\_在天大証券有限公司及其經合併、組合或以其他方式成立之繼承人和承讓人(下稱「經紀」)開立並維持一個或多個證券戶(下稱「本帳戶」)，以便在經紀為會員或以其他身份參與之交易所買賣證券，以及：



**a) 本帳戶開立文件**

特此授權下列任何\_\_\_位授權人士代表吾等簽署開立戶口申請表和/或網上交易之確認(如有)和/或保證金融資之確認(如有)和簽署、加蓋印章及/或交付在經紀開立和維持本帳戶所需的任何其他文件：

姓名	身份證/護照號碼	聯絡電話	簽字樣本
(a) _____	_____	_____	_____ 
(b) _____	_____	_____	_____ 
(c) _____	_____	_____	_____ 

**b) 交易指示**

特此授權下列任何\_\_\_位授權人士為有關本帳戶的任何證券買賣發出口頭或書面指示：

姓名	身份證/護照號碼	聯絡電話	簽字樣本
(a) _____	_____	_____	_____ 
(b) _____	_____	_____	_____ 
(c) _____	_____	_____	_____ 

**c) 交收指示**

特此授權下列任何\_\_\_位授權人士發出書面指示，以提取或轉移本帳戶中的任何款項或證券：

姓名	身份證/護照號碼	聯絡電話	簽字樣本
(a) _____	_____	_____	_____ 
(b) _____	_____	_____	_____ 
(c) _____	_____	_____	_____ 

**d) 若客戶為集合投資計劃、全權委託賬戶及/或全權委託信託，請填寫下列有關資料**

(i) 有關計劃、賬戶及/或信託之名稱: \_\_\_\_\_

(ii) 進行交易發出指示的最終負責人士的身份(若與賬戶最終權益擁有人相同,則不用填寫本欄): \_\_\_\_\_

(iii) 負責投資決定的投資經理

名稱: \_\_\_\_\_ 註冊地址: \_\_\_\_\_

公司註冊號碼及註冊地: \_\_\_\_\_

聯絡人: \_\_\_\_\_ 聯絡電話: \_\_\_\_\_

本決議將完全有效，直至經紀收到撤銷本決議的書面通知為止。

注：所有未填寫部分均須劃掉。

本人，之董事/秘書特此證明，上文是上述公司於20\_\_\_\_年\_\_\_\_月\_\_\_\_日正式通知並於公司辦事處舉行之董事會會議一致投票通過採納之決議之完整、真實和準確副本。該董事會會議出席人數達到法定和投票人數，決議已收載於上述會議的會議記錄，並未被取消或修訂，目前仍然完全有效。本人證明，上述公司是正式設立或成立和有效存續之公司，擁有上述決議要求其採取之行動之權力。

董事/秘書: \_\_\_\_\_  日期: \_\_\_\_\_