

Board Resolution (Update of Trading Representatives)

To: China Merchants Securities (HK) Co., Ltd. To: China Merchants Futures (HK) Co., Ltd.

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:

_____	_____
Director	Signature
_____	_____
Director	Signature

IT WAS RESOLVED THAT:

- (1) The trading representatives of the following account maintained with China Merchants Securities (HK) Co., Ltd. and/or China Merchants Futures (HK) Co., Ltd. be changed as set out herein.

Account Number: _____

- (2) Any _____* of following person(s) be authorized to give trading instructions whether in writing or verbally for and on behalf of and in the name of the Company:

Personal Particulars	Specimen Signature
Name: ID/Passport No.: Contact No.:	
Name: ID/Passport No.: Contact No.:	
Name: ID/Passport No.: Contact No.:	
Name: ID/Passport No.: Contact No.:	

Chairman:

董事會決議摘錄（更改交易人員）

致：招商證券（香港）有限公司

致：招商期貨（香港）有限公司

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。

列席：

董事姓名

簽署

董事姓名

簽署

一致通過決議如下：

(1) 下列在 招商證券（香港）有限公司 及/或 招商期貨（香港）有限公司 維持的帳戶的交易人員作出更改。

帳戶號碼：_____

(2) 在此授權任何_____ *位下述人士代表公司以書面或口頭方式代表公司或以公司名義發出交易指示：

個人資料

簽名

個人資料	簽名
姓名: 身份證或護照號碼: 聯絡電話:	
姓名: 身份證或護照號碼: 聯絡電話:	
姓名: 身份證或護照號碼: 聯絡電話:	
姓名: 身份證或護照號碼: 聯絡電話:	

會議主席：