

**IMPORTANT:** This document is not required to be executed before opening a non-discretionary account. This Power of Attorney shall be executed at client's own free will having regard to the provisions of the same and client shall consult its legal advisers when in doubt.

To:  Celestial Securities Limited (for Cash / Margin / Stock Option + Account)  
 Celestial Commodities Limited (for Commodities Account)

**A. Attorney (If the Attorney is not an employee or agent of you, please kindly attached the certified true copy of Identity Card or Passport.)**

I/We hereby appoint

Name (in full) \_\_\_\_\_ ID/Passport no. \_\_\_\_\_ Sex: M / F +

Home add. \_\_\_\_\_

Contact tel. no. \_\_\_\_\_

Occupation \_\_\_\_\_

Relationship with client \_\_\_\_\_

How long known to client \_\_\_\_\_

Attorney's Signature

as my attorney ("Attorney") under the account(s) opened by me/us with you ("Account") with the following specified authority granted to the Attorney in connection with the operation of the Account ("Authorization").

Reason for authorization \_\_\_\_\_

**B. Authorization for handling assets**

- to instruct you to deliver and to withdraw, receive and take possession of securities or commodities registered in my/our name(s) from the Account
- to instruct you to make payment of monies from the Account, and to receive and direct payments therefrom by way of cheque(s) payable to me/us or direct deposit into such bank account(s) in my/our name(s)
- to give settlement instructions in relation to my/our account maintained with any other brokerage house or firm or clearing house
- to transfer any securities or commodities or monies at any time standing in my/our name(s) from the Account to my/our other account(s) within you or your associated company(ies) and to execute any document necessary for such transfer

**C. Authorization for giving trading instruction(s)**

The Attorney is fully authorized to place order(s) on its own will to effect purchases and sales of, and to trade in any securities or commodities or other instruments, on margin or otherwise, through the Account, and the Attorney:

IS a properly licensed employee or agent of you  
*(Please go to Section D)*

**Discretionary Account  
(for securities account only)**

IS NOT an employee or agent of you  
*(Please jump to Section E)*

**Non- Discretionary  
Account**

Please accompany with a form of Client Investment Profile of Discretionary Account.

**D. Specific terms and conditions (for Discretionary Account only)**

Others: \_\_\_\_\_

**E. General**

I/We authorize you to follow any instruction relating to the Authorization given by the Attorney pursuant to this Power of Attorney. I/We agree to ratify and confirm all acts done by the Attorney under the Authorization and agree to indemnify you against any loss, liability or damage arising therefrom.

This Power of Attorney shall continue in full force and effect until 2 business days after you receive a written notice of revocation from me/us. All acts done by the Attorney pursuant to this Power of Attorney prior to the actual receipt by you of such notice of revocation shall be valid.

This Power of Attorney is in addition to (and in no way limits or restricts) any and all rights which you may have under any other agreement between you and me/us.

In event that there is any inconsistency between the English version and Chinese version of this Power of Attorney, the English version shall prevail.

I/We acknowledge that I/we have fully understood all the provisions of this Power of Attorney and understand that the Attorney is authorized to exercise the rights and powers with respect to the Account in the manner set out above and I/we understand that anything the Attorney may do in the exercise of such rights and powers is fully binding upon me/us. I/We accept all the risks arising from all the Authorization granted under this Power of Attorney.

I/We understand that your company reserves the right to approve or refuse the Power of Attorney at your sole and absolute discretion.

I/We confirm that the information set out in this Power of Attorney is true, complete and correct and shall inform you of any change to the same not later than 24 hours after such change has occurred.

IN WITNESS whereof I/We have hereunto set my/our hand and seal (For corporate account, affix common seal)

Client Signature(s)

Client Name \_\_\_\_\_

Account no \_\_\_\_\_

Please use the signature(s) field with our company

Date \_\_\_\_\_

+ delete if not applicable

**For official use only 僅供職員填寫**

<input type="checkbox"/> Original <input type="checkbox"/> Face to face	Handled by	Verified by	Checked by	Approved by
	Name	Name	Name	Name
	Date	Date	Date	Date

**重要聲明：**本文件毋須於開立非委託帳戶前簽訂。本授權書由客戶經考慮有關條文後自願簽訂，客戶如有疑問應諮詢其法律顧問之意見。

致： 時富證券有限公司 (適用於現金/保證金/股票期權<sup>+</sup>帳戶)  
 時富商品有限公司 (適用於商品帳戶)

甲· 受託代表 (若客戶授權非本公司之僱員或代理人，請附上身份証或護照認證副本。)

本人/吾等謹此委任

姓名 (全名) \_\_\_\_\_ 身份證/護照號碼 \_\_\_\_\_ 性別：男/女<sup>+</sup>  
 住址 \_\_\_\_\_

聯絡電話 \_\_\_\_\_

職業 \_\_\_\_\_

與客戶關係 \_\_\_\_\_

與客戶認識多久 \_\_\_\_\_

為本人/吾等在 貴公司開立之帳戶 (「帳戶」) 之受託代表 (「受託代表」)，並賦予受託代表下文所述有關帳戶運作之權力 (「授權」)。  
 授權的原因 \_\_\_\_\_

受託代表簽署

乙· 處理資產之授權

- 指示 貴公司從帳戶交付及提取、接收及接管以本人/吾等名義登記之證券或商品  
 指示 貴公司從帳戶支付款項，以及接收及透過向本人/吾等發出支票或直接存入本人/吾等名下之銀行戶口之方式從帳戶撥付款項  
 就本人/吾等於任何其他經紀行或結算所設立之帳戶發出交收指示  
 將任何時候本人/吾等名下之任何證券或商品或款項從帳戶撥入本人/吾等於 貴公司或 貴公司之聯繫公司之其他帳戶及簽訂與該等過戶有關之任何必要文件

丙· 發出買賣指令之授權

受託代表獲**全面授權**以其意願透過帳戶進行及以保證金或其他方式進行任何證券或商品或其他投資工具之買賣及交易，而受託代表：

**是** 貴公司之適當持牌僱員或代理人  
 (請去丁部)

**委託帳戶**  
 (只適用於證券帳戶)

**並非** 貴公司之僱員或代理人  
 (請跳去戊部)

**非委託帳戶**

請同時繳交委託帳戶之客戶投資取向表格。

丁· 特定條款及條件 (僅適用於委託帳戶)

其他： \_\_\_\_\_

戊· 一般事項

本人/吾等授權 貴公司根據本授權書執行由受託代表發出有關授權之任何指示。本人/吾等同意追認及確認受託代表根據授權所作之一切行動，並同意向貴公司彌償因此而產生之任何損失、責任或損害。

本授權書將繼續完全有效直至 貴公司收到本人/吾等之書面撤銷通知之後第二個營業日為止。受託代表根據本授權書於 貴公司實際收到該等撤銷通知前所作之一切行動均為有效。

本授權書乃增補 (而並非規限或限制) 貴公司根據 貴公司與本人/吾等訂立之任何其他協議之任何及所有權利。

本授權書之中文及英文本如有任何歧義，概以英文本為準。

本人/吾等確認本人/吾等完全明白本授權書之所有條文，並明白受託代表獲授權按上文所述之方式就帳戶行使有關權利及權力，而本人/吾等明白受託代表就行使該等權利及權力所作之任何行動對本人/吾等完全有約束力。本人/吾等接受根據本授權書授予之所有授權所產生之所有風險。

本人/吾等明白 貴公司保留對批准或拒絕本授權書的獨有及絕對酌情權。

本人/吾等認確本授權書所載的資料均屬真實、完全及正確，並須於該等變動後廿四小時內通知 貴公司。

本人/吾等謹在下方簽署蓋印 (如屬公司帳戶，須蓋上鋼印) 為證。

客戶簽署

請用留存本公司之印鑑式樣

戶口號碼 \_\_\_\_\_

客戶名稱 \_\_\_\_\_

日期 \_\_\_\_\_

<sup>+</sup>刪去不適用者

For official use only 僅供職員填寫

<input type="checkbox"/> Original <input type="checkbox"/> Face to face	Handled by	Verified by	Checked by	Approved by
	Name	Name	Name	Name
	Date	Date	Date	Date