

本公司董事會於 \_\_\_\_\_ [日期] \_\_\_\_\_

\_\_\_\_\_ [地址] 舉行之董事會會議記錄

出席董事: \_\_\_\_\_  
\_\_\_\_\_**法定人數和會議主席**

是次會議的出席者達最低法定要求人數， \_\_\_\_\_ [姓名] 獲選為是次會議的主席。

在\*時富證券有限公司（“時富證券”）/ 時富商品有限公司（“時富商品”）開設賬戶 (\*請刪去不適用者)

議決在時富開立一個或以上之賬戶(「該(等)賬戶」)而該(等)賬戶之運作如下：

- 以下人士(「獲授權簽署人」)獲授權代表本公司簽署任何有關該(等)賬戶或因該(等)賬戶而引起之文件其中包括但不限於賬戶開立表格，付款及交付指示並在需要時加蓋本公司之法團印章(鋼印)。

**獲授權簽署人之姓名****身份證/護照號碼****簽名樣式**

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**公司印章**

任何 \_\_\_\_\_ 位獲授權簽署人的簽署，加蓋本公司之公司印章，即屬有效。

- 以下人士獲授權發出關於該(等)賬戶交易指示之**口頭指示**。

**獲授權人士之姓名****身份證/護照號碼**

_____	_____
_____	_____
_____	_____
_____	_____

上述任何 \_\_\_\_\_ 位獲授權人士所發出的**口頭指示**都屬有效。**會議結束**

沒有其他動議被提出討論，主席宣佈是次會議正式結束。

\_\_\_\_\_ 主席簽署

\_\_\_\_\_ 董事簽署

\_\_\_\_\_ 董事簽署

\_\_\_\_\_ 姓名

\_\_\_\_\_ 姓名

\_\_\_\_\_ 姓名

MINUTES of the Board of Directors of the Company held at \_\_\_\_\_

\_\_\_\_\_ [Address] on \_\_\_\_\_ [Date]

**Directors Present:** \_\_\_\_\_  
\_\_\_\_\_

**Quorum and Chairman**

It was noted that a quorum being present and \_\_\_\_\_ [name] took the Chair of the Meeting

**Opening of account(s) with \* Celestial Securities Limited (“CSL”) / Celestial Commodities Limited (“CCL”) (\*Please delete if not applicable)**

IT WAS RESOLVED THAT an account or accounts be opened with Celestial (“the said account(s)”) and the operation of the said account(s) be as follows:-

- The following person(s) (“Authorized Signatory(ies)”) is/are authorized to sign on any documents including but not limited to account opening forms, payment and delivery instructions in relation or incidental to the said account(s) for and on behalf of the Company and affix thereto the Common Seal of the Company, where necessary:

Name of the Authorized Signatory(ies)	Identity Card/Passport No.	Specimen Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**Company Chop**



Any \_\_\_\_\_ Authorized Signatory(ies) signing under the Company Chop shall be valid.

- All the following person(s) is/are authorized to give **Oral Instructions** in relation to the trading order(s) of the said account(s).

Name of the Authorized Person(s)	Identity Card/Passport No.
_____	_____
_____	_____
_____	_____

**Oral Instructions** given by any \_\_\_\_\_ of the Authorized Person(s) shall be valid.

**Close of Meeting**

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

\_\_\_\_\_  
Signature of Chairman

\_\_\_\_\_  
Signature of Director

\_\_\_\_\_  
Signature of Director

\_\_\_\_\_  
Name

\_\_\_\_\_  
Name

\_\_\_\_\_  
Name