

To: **HSBC Bank(China)Company Limited**

For Bank Use Only

Account Number

MANDATE FOR ACCOUNTS OF A LIMITED COMPANY

- Note:** 1. Please complete in **Block Letters** and tick where applicable.
2. + Please insert the full name of the authorised person(s)
3. All alterations to this form must be initialled by the Chairman of Meeting.
4. Please note that no company chop needs to be or should be affixed to any part of this form, and even if so affixed, will not form part of the signing authority or mandate under any circumstances.
5. This mandate is applicable to a limited company incorporated under Hong Kong law.

Name of Company
Registered Address

At a meeting of the Directors duly held at
on the following resolutions were passed:

1. That a Type of Account account be opened or continued (as the case may be) with the Bank, and any other account or accounts as may be subsequently directed by any Director named below or by +

who is/are authorised to complete and sign all the relevant account opening forms (and any documents incidental or relating thereto) and agree any amendment to such forms and documents forms from time to time on behalf of the Company.
2. That the Bank be instructed to honor, comply with, act on or accept all cheques, promissory notes, orders, bills or receipts given or accepted on behalf of the Company (as shall be applicable), whether the current account be in credit or overdrawn and to comply with all directions given for or in respect of any account or accounts of any kind whatsoever on behalf of the Company including without limitation to close such account(s) unless otherwise agreed with the Bank provided that such cheques, promissory notes, orders, bills, receipts or directions are signed or given in such form or manner or by such means as shall be acceptable to the Bank at any time and from time to time by any Director named below or by +
 and such directions / signature(s) shall be sufficient authority and bind the Company in all transactions between the Bank and the Company.
3. That any Director named below or +
be authorised to withdraw and deal with any of the Company's securities or property or documents of title thereto which may be deposited with the Bank for safe custody or in safe deposit from time to time, whether by way of security or otherwise.
4. That the Company may apply for any general banking facilities (including loans, overdraft, foreign exchange facilities, derivative transactions, credits and any other accommodation) and trade facilities and services (including import, export, discount, receivable finance, bill acceptance, supply chain, guarantee or standby issuance and other similar or trade related facilities and services) from the Bank and in respect of
such facilities and services, any Director named below or +
be authorised, on behalf of the Company, (i) to arrange with the Bank for the granting and provision of the facilities and services to the Company from time to time; (ii) to sign and execute (including, if applicable, the affixing of the common seal (or equivalent) of the Company thereto) any agreements, security documents, indemnities, guarantees, undertakings, instructions, applications and any other documents in connection with the aforesaid facilities and services; and (iii) to designate any authorised persons and signing arrangements in respect of any trade facilities and services granted or provided to the Company by the Bank.
5. That in the absence of any directions to the contrary, all accounts subsequently opened shall be operated and dealt with upon the terms set out above insofar as the same may be applicable.
6. That upon a request being made by the Bank it be supplied with a copy of the Company's Articles of Association, Rules or equivalent constitutional documents and of each amendment thereto, together with copies with any amending resolutions and a copy of the Company's Certificate of Incorporation and/or Certificate to Commence Business (if applicable).
7. That the Bank be supplied with a list of names and specimens of signatures of Directors and any other person or persons authorised to act on behalf of the Company as stated herein, and be informed from time to time of any changes to the mandate or arrangement as set out herein by way of a completed mandate form or relevant standard form of the Bank, or by a certified true copy of an amending or rescinding resolution of the Board of Directors of the Company in a form acceptable to the Bank, and be entitled to act upon the receipt of the mandate, form or certified true copy of board resolution as aforesaid.
8. That a copy of any resolution of the Board of Directors of the Company, if purporting to be certified as true and correct by the Chairman of the relevant meeting or by the Company Secretary of the Company, shall as between the Bank and the Company be conclusive evidence of the passing of the resolution so certified.
9. That these resolutions be communicated to the Bank and remain in force until an amending or rescinding resolution in the form accepted by the Bank shall have been passed by the Board of Directors and a certified copy thereof shall have been received and accepted by the Bank and details of these resolutions have been duly entered into the Minute Book for meetings of the Directors of the Company and signed therein by the Chairman of the Meeting and are still in full force and effect in all respects and are in accordance with the Company's Articles of Association, Rules or equivalent constitutional documents.

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I Hereby Certify that the foregoing are true copies of the resolutions as entered in the Minute Book of the Company and are in accordance with the Articles of Association of the Company.

Dated at the Hong Kong Special Administrative Region this day of .

Chairman of Meeting

X

Directors Authorised to Sign as above

Full Name <i>(Including Surname, Given Name and Other Name)</i>	Date of Birth <i>(Day/Month/Year)</i> _ _ _ _ _ _ _ _ _ _	Specimen Signature X
Identification Document Type <input type="radio"/> HK Identity Card (Permanent <input type="radio"/> Yes <input type="radio"/> No) <input type="radio"/> Passport <input type="radio"/> Others:	Number	
Complete the information and tick for the PROOFS enclosed (For individuals only) <input type="radio"/> Nationality _ _ _ _ _ _ _ _ _ _ <input type="radio"/> Residential Address _ _ _ _ _ _ _ _ _ _ <input type="radio"/> Permanent Address (If different from residential address) _ _ _ _ _ _ _ _ _ _		

Full Name <i>(Including Surname, Given Name and Other Name)</i>	Date of Birth <i>(Day/Month/Year)</i> _ _ _ _ _ _ _ _ _ _	Specimen Signature X
Identification Document Type <input type="radio"/> HK Identity Card (Permanent <input type="radio"/> Yes <input type="radio"/> No) <input type="radio"/> Passport <input type="radio"/> Others:	Number	
Complete the information and tick for the PROOFS enclosed (For individuals only) <input type="radio"/> Nationality _ _ _ _ _ _ _ _ _ _ <input type="radio"/> Residential Address _ _ _ _ _ _ _ _ _ _ <input type="radio"/> Permanent Address (If different from residential address) _ _ _ _ _ _ _ _ _ _		

Full Name <i>(Including Surname, Given Name and Other Name)</i>	Date of Birth <i>(Day/Month/Year)</i> _ _ _ _ _ _ _ _ _ _	Specimen Signature X
Identification Document Type <input type="radio"/> HK Identity Card (Permanent <input type="radio"/> Yes <input type="radio"/> No) <input type="radio"/> Passport <input type="radio"/> Others:	Number	
Complete the information and tick for the PROOFS enclosed (For individuals only) <input type="radio"/> Nationality _ _ _ _ _ _ _ _ _ _ <input type="radio"/> Residential Address _ _ _ _ _ _ _ _ _ _ <input type="radio"/> Permanent Address (If different from residential address) _ _ _ _ _ _ _ _ _ _		

Full Name <i>(Including Surname, Given Name and Other Name)</i>	Date of Birth <i>(Day/Month/Year)</i> _ _ _ _ _ _ _ _ _ _	Specimen Signature X
Identification Document Type <input type="radio"/> HK Identity Card (Permanent <input type="radio"/> Yes <input type="radio"/> No) <input type="radio"/> Passport <input type="radio"/> Others:	Number	
Complete the information and tick for the PROOFS enclosed (For individuals only) <input type="radio"/> Nationality _ _ _ _ _ _ _ _ _ _ <input type="radio"/> Residential Address _ _ _ _ _ _ _ _ _ _ <input type="radio"/> Permanent Address (If different from residential address) _ _ _ _ _ _ _ _ _ _		

For Bank Use Only

Account Number

Other Persons Authorised to Sign as above

Full Name <i>(Including Surname, Given Name and Other Name)</i>	Date of Birth <i>(Day/Month/Year)</i> _ _ _ _ _ _ _ _ _ _	Specimen Signature
Identification Document Type <input type="radio"/> HK Identity Card (Permanent <input type="radio"/> Yes <input type="radio"/> No) <input type="radio"/> Passport <input type="radio"/> Others:	Number	
Complete the information and tick for the PROOFS enclosed (For individuals only) <input type="radio"/> Nationality _ _ _ _ _ _ _ _ _ _ <input type="radio"/> Residential Address _ _ _ _ _ _ _ _ _ _ <input type="radio"/> Permanent Address (If different from residential address) _ _ _ _ _ _ _ _ _ _		

X

Full Name <i>(Including Surname, Given Name and Other Name)</i>	Date of Birth <i>(Day/Month/Year)</i> _ _ _ _ _ _ _ _ _ _	Specimen Signature
Identification Document Type <input type="radio"/> HK Identity Card (Permanent <input type="radio"/> Yes <input type="radio"/> No) <input type="radio"/> Passport <input type="radio"/> Others:	Number	
Complete the information and tick for the PROOFS enclosed (For individuals only) <input type="radio"/> Nationality _ _ _ _ _ _ _ _ _ _ <input type="radio"/> Residential Address _ _ _ _ _ _ _ _ _ _ <input type="radio"/> Permanent Address (If different from residential address) _ _ _ _ _ _ _ _ _ _		

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Full Name <i>(Including Surname, Given Name and Other Name)</i>	Date of Birth <i>(Day/Month/Year)</i> _ _ _ _ _ _ _ _ _ _	Specimen Signature
Identification Document Type <input type="radio"/> HK Identity Card (Permanent <input type="radio"/> Yes <input type="radio"/> No) <input type="radio"/> Passport <input type="radio"/> Others:	Number	
Complete the information and tick for the PROOFS enclosed (For individuals only) <input type="radio"/> Nationality _ _ _ _ _ _ _ _ _ _ <input type="radio"/> Residential Address _ _ _ _ _ _ _ _ _ _ <input type="radio"/> Permanent Address (If different from residential address) _ _ _ _ _ _ _ _ _ _		

X**The Bank may require other Director(s) who is/are not authorised to operate the account(s) to sign below as the Bank thinks fit:**

Full Name <i>(Including Surname, Given Name and Other Name)</i>	Date of Birth <i>(Day/Month/Year)</i> _ _ _ _ _ _ _ _ _ _	Specimen Signature
Identification Document Type <input type="radio"/> HK Identity Card (Permanent <input type="radio"/> Yes <input type="radio"/> No) <input type="radio"/> Passport <input type="radio"/> Others:	Number	
Complete the information and tick for the PROOFS enclosed (For individuals only) <input type="radio"/> Nationality _ _ _ _ _ _ _ _ _ _ <input type="radio"/> Residential Address _ _ _ _ _ _ _ _ _ _ <input type="radio"/> Permanent Address (If different from residential address) _ _ _ _ _ _ _ _ _ _		

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Full Name <i>(Including Surname, Given Name and Other Name)</i>	Date of Birth <i>(Day/Month/Year)</i> _ _ _ _ _ _ _ _ _ _	Specimen Signature
Identification Document Type <input type="radio"/> HK Identity Card (Permanent <input type="radio"/> Yes <input type="radio"/> No) <input type="radio"/> Passport <input type="radio"/> Others:	Number	
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