

rate hedging arrangements, equity swaps, equity options and such other instruments as are similar to or derived from any of the foregoing which you may offer and which the Company may request from time to time of any kind whatsoever for the purposes of the Company on such terms and conditions as are then current or as may be stipulated by you from time to time.

11. That the Authorized Signatories acting in accordance with the Signing Arrangement be and is/are hereby authorized to represent the Company and that his/her/their signature(s) shall bind the Company in their instructions to you.
12. That the Authorized Signatories acting in accordance with the Signing Arrangement are authorized for and on behalf of the Company to agree to such terms and conditions as you may prescribe from time to time for the operation of any accounts which the Company may have or open with you and for any other banking services and facilities provided or to be provided by you to the Company.
13. That until you have received written instruction from the Company and sufficient time shall have elapsed to permit you in due course and by such means as you may consider appropriate to record the same, you are entitled to honour and treat as valid the instructions given by or on behalf of the Company pursuant to this mandate and the Terms and Conditions and you shall not be liable for any loss arising out of their execution.
14. That you be furnished with a list of the names and specimens of signatures of the directors, secretary and any other person or persons authorized to sign on behalf of the Company together with the resolution as described in paragraph 15 below, and that you be from time to time informed the resolution of the Board of directors certified by the chairman and either the secretary or one other director of Company of any change which may take place in respect of those authorized signers and their specimen signatures as submitted. By virtue of this resolution you be entitled to act upon until the receipt of a further certified resolution as aforesaid.
15. That a copy of any resolution of the board of directors if purporting to be certified as correct by the chairman of the meeting at which resolution was passed and either the secretary or one other director of the Company shall as between you and the Company be conclusive evidence of the passing of the resolution so certified.
16. That you be authorized and instructed to provide the Company's auditors for the time being and from time to time with such information as the Company's auditors may request from time to time concerning any account or accounts of the Company or concerning any transactions or business of the Company with you.
17. That in this Mandate, unless the context otherwise requires, (a) words denoting the singular shall include the plural and vice versa and (b) any reference to any gender shall include a reference to the other genders and each of them.
18. That these resolutions be communicated to you and remain in force until an amending resolution shall be passed by the board of directors of the Company and a copy thereof certified by the chairman and either the secretary or one other director of the Company shall have been communicated to you.

We hereby acknowledge receipt and agree to observe and be bound by your rules for the time being in force as will be applicable to the above accounts respectively and any amendment thereof from time to time.

Subject to any express provision contained in the Terms and Conditions, we agree that this mandate and the payment hereunder shall be governed by and construed in accordance with the Laws of The Hong Kong Special Administrative Region and the Bank and Customer hereto hereby irrevocably submits to the non-exclusive jurisdiction of the Hong Kong courts.

We hereby certify the foregoing to be true copies of the resolutions as entered in the minute book of the Company duly passed at a meeting of the directors of the Company with necessary quorum in accordance with the Memorandum and Articles of Association (or equivalent constitutional documents, if applicable) of the Company

Specimen Signatures of Authorised Signatories.

<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Signatory 1	<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Signatory 2	<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Signatory 3	<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Signatory 4
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Name	Name	Name	Name
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For and on behalf of. _____

<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Chairman of the Meeting	<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Director / Secretary
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Name	Name
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HK Identity Card / Passport No.	HK Identity Card / Passport No.
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Date : _____ Place : _____

Note:

1. Amendments or alterations must be initialled by the Chairman of the Meeting.
2. The following certified true copy documents are attached :-
 - a. Memorandum and Articles of Association (or equivalent constitutional documents, as applicable) and amending resolutions (if any).
 - b. Certificate of Incorporation and the Certificate(s) of Incorporation on Change of Name (if any) (or equivalent documents).
 - c. Certificate of Registration of Non-Hong Kong Company under Part XI of the Companies Ordinance (if applicable in case of an overseas company).
 - d. Business Registration Certificate (if incorporated or registered in Hong Kong).
 - e. Particulars of the Company's Shareholders, Directors, Secretary and Officers.