

AUTHORIZATION FOR THIRD PARTY TO OPERATE ACCOUNT

授权第三者操作本人(等)之账户

To: Huatai Financial Holdings (Hong Kong) Limited

致: 华泰金融控股(香港)有限公司

Account Name 账户名称: _____

Account No. 账户号码: _____ (the "Account 账户")

With reference to the Account operated and maintained by me/us* with you, I/we* hereby authorize the person(s) as described in the Table of Authorized Persons hereunder (the "Authorized Person") to^ :

- give oral, telephone or written instructions relating to dealing in securities and/or commodities, futures and options*
- withdrawal of monies (remit to bank account(s) in name of me/us ONLY)
- handle corporate actions instruction
- sign any documents related to captioned instruction

for and on my/our* behalf in relation to the Account with effect from _____ DD _____ MM _____ YY.

有关本人(等)*上述在贵司操作及持有之账户, 本人(等)*特此授权下述表列内的人士(下称"获授权人") 代表本人(等)*就上述账户:^

- 发出口头、电话或书面指示, 以处理以上账户的证券及/或商品、期货及期权*交易
- 提款(只限于汇款至本人/吾等名下之银行账户)
- 处理企业行动指示
- 签署与上述指示相关文件

生效日期由_____年 _____月 _____日开始

Information of Authorized Person 获授权人资料 – (should not be SFC Licensed Person 必须为非证监会持牌人仕)

Name (in English/Chinese) 中/英文姓名	Identity Card /Passport No.(1) 身份证/护照号码(1)	Relationship with Account Holder(2) 与账户持有人之关系(2)	Address 地址	Tel No. 电话号码

Remarks 备注

- (1) Copy of Identity Card/Passport of Authorized Person must be provided with this authorization for record
请随本授权书附上获授权人之身份证/护照的复印本
- (2) The Authorized Person must have either direct family member relationship or business relationship with account holder and such evidence (e.g. copy of household register, birth certificate, marriage certificate, business card etc.) must be provided for record.
获授权人与账户持有人必须为近亲关系或商业关系, 并提供相关证明文件(例如户口簿、出生证、结婚证、商业名片等)的复印本

^ Please give a tick in the appropriate box below 请在以下适当方格内加上「✓」号

Reason(s) of Setting Up the Authorization 设立上述授权的原因

The Authorized Person shall have full authority to act on my/our* behalf, including but not limited to the authority, to give good and valid receipt to all matter relevant to any Transaction affecting the Account. I/We* agree that you may, at your absolute discretion, rely upon and act in accordance with any oral, telephone or written instructions given or purported to be given by the Authorized Person. I/We* also agree that any such instructions of the Transaction shall be deemed to be my/our* instructions and shall be binding on me/us*.

获授权人有全权代本人(等)*执行交易，并且有权签发有效及合法之收据，及任何有关账户的该等交易。本人(等)*同意，贵司有绝对酌情权，按照及根据获授权人发出的或看似由获授权人发出的任何口头、电话或书面指示交易。本人(等)*亦同意，所有此等指示均须视作等同本人(等)*之指示，并对本人(等)*具有约束效力。

I/We* further agree to be fully responsible for any acts or omissions of the Authorized Person and to keep you fully indemnified against all losses or damages which you may suffer or incur as a result of such acts or omissions.

本人(等)*进一步同意对获授权人之作为或不作为负全责，并就贵司可能因此蒙受或承担之损失或损害，作出全数弥偿。

I/We* declare that this authorization shall remain in full force and effect until a written notice of revoking this Authorization Letter has been received by you from me/us*.

本人(等)*声明，直至贵司收到本人(等)*撤销本授权书之书面通知为止，本授权书将继续具有全面法律效力和作用。

Signature of Account Holder 账户持有人签署

Name of Account Holder 账户持有人姓名

Signature of Authorized Person 获授权人签署

Name of Authorized Person 获授权人姓名

Signing Date 签署日期: _____

* Please delete the inappropriate. 请删去不适用者.