

_____ (the "Company")

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT _____

_____ [place]

on _____ [date]

Present:

_____ [Name of Director] ("Chairman")

_____ [Name of Director] _____ [Signature]

_____ [Name of Director] _____ [Signature]

_____ [Name of Director] _____ [Signature]

1. Chairman

_____ took the chair of the Meeting.

2. Quorum

The Chairman declared that a quorum was present and that the Meeting duly constituted and commenced.

3. Opening of Cash and/or Margin Securities (the "Account(s)" at Changjiang Securities Brokerage (HK) Limited ("CJSBHK"))

It was tabled before the meeting the account opening documents relating to the opening of the Account(s) at CJSBHK.

IT WAS RESOLVED THAT:

a) The Account(s) shall be opened and maintained with CJSBHK, and shall be opened and maintained in accordance with the terms and conditions as may be supplemented and amended by CJSBHK from time to time;

b) _____ (Hong Kong Identity Card/ Passport No: _____) be hereby authorized to execute, complete and deliver to CJSBHK the Account Opening Form and any other documents contemplated by or incidental to the Account Opening Form for and on behalf of the Company and to affix the Company chop where necessary;

c) The persons appeared in the attached Authorized Trader List dated _____ be hereby authorized to give trading instructions, whether orally or in writing, on behalf of the Company in the

Account(s); and

- d) The persons appeared in the attached Authorized Signature List dated _____ be hereby authorized to deposit/withdraw fund/shares to/from the Account(s), give settlement instructions and any other instructions relating to the Account(s);

4. Close of Meeting

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

Chairman

_____ (the "Company")

To: **Changjiang Securities Brokerage (HK) Limited ("CJSBHK")**

DATE: _____

Authorized Trader List

The undersigned individuals are authorized to execute trades in written or verbal instructions on behalf of the Company in relation to the securities (the "Account") maintained at CJSBHK and the specimen signatures appearing against their names are the true signatures of the authorized individuals:

	Authorized Person	Hong Kong Identity Card/ Passport No.	Signature	
1				
2				
3				
4				

Authorized Signature List

The undersigned individuals are authorized to deposit/withdraw fund/shares to/from the Account, give settlement instructions and any other instructions on behalf of the Company and the specimen signatures appearing against their names are the true signatures of the authorized individuals:

	Authorized Person	Hong Kong Identity Card/ Passport No.	Signature	Authority Type (Jointly/ Singly/ other combination)
1				
2				
3				
4				

Declaration

Any instruction(s) given by the Authorized Person(s) shall be absolutely binding on the Company. CJSBHK shall have no obligation whatsoever to inquire about or confirm the authority of the Authorized Person(s) in giving any instructions. The Company accepts full responsibility for all oral and/ or written instruction(s) given by the Authorised Persons on behalf of the Company.

(Authorized Signature with Company Chop)

Name of Authorized Person: