

恒富證券有限公司 (「恒富證券」) 中央編號: ADC021

Master Trademore Securities Limited ("MTSL") CE No.: ADC021

香港上環德輔道中308號24樓2407室

Unit 2407, 24/F, 308 Central Des Voeux, 308-320 Des Voeux Road Central, Hong Kong

*僅供職員填寫 For official use only						
經紀編號						
A.E. Code						
帳戶號碼						
Account No.						
開戶日期						
Account Opening Date						
衍生產品		Yes 是				
Derivatives Products		No 否				

閏址 Web:http://mtm.com.hk				岁 后圣	資料表格(公司帳戶
如適用請加"✓" Please "✓"as appropriate)			Customer Info	合广』 rmation Statement ((
_		三種類 mer Type		帳戶類別 Account Type	
□ 網上交易服務 Internet Trading Services (必須提供有效電郵地址) (Must provide valid e-mail address)	□ 獨資經營 □ 法人團體 □ 合夥經營	Sole Proprietor Corporation	□港股證券項	見金帳戶 HK Securit	ies Cash Account
第1部份 - 公司資料 Section	1 – Company Inf	formation			
中文名稱 「ame (Chinese) 上文名稱 「ame (English) 上冊日期 Pate of Incorporation 上冊證書編號 ertificate of Incorporation No 连務性質 「ature of Business 上冊地址 egistered Address 「業地址 usiness Address		註 P 陪 B 電話號碼 Tel No(E冊地點 lace of Incorporatio 開業登記編號 usiness Registration	on n No 傳真號碼 _ Fax No(
公司通訊地址(如與上述地址不同) forrespondence Address (if different fo 逐郵地址 -mail Address	•			至(選一項)	
Language of the statemen				nt to (Please tick one)	
	簡體中文 olified Chinese	□ 電郵地址 E-mail Address	□ 註冊地址 Registered Address	□ 營業地址 Business Address	□ 公司通訊地址 Correspondence Address
	经或收取資訊之延認 rading method and u Conduct of the HKSF	吳負責。 nderstand and agrees P.C. MTSL will not be wn or the transmission Directors	to be bounded by the terese responsible for any delay	rms and condition-Appen	dix 3 and the electrorect transmission, fail

第3部份 - 獨資經營者/ 合夥人/ 最終股東個人資料 Section 3 – Particulars of Sole Proprietor/ Partner(s)/ Ultimate Shareholder(s) 姓名 Name 持股比例 Shareholding Percentage (%) 居住地址 Residential Address 第4部份 - 公司之財務概況、投資經驗及目標 Section 4 - Company Financial Profile, Investment Experience and Objective 財務概況 Financial Profile 法定股本 (港幣) 發行股本 (港幣) Authorized Capital (HKD) Paid-up Capital (HKD) 淨資產值 (港幣) 除稅後盈利 (港幣) Net Asset Value (HKD) Profit after Tax (HKD) 投資目標 投資經驗 Investment Objective Investment Experience □ 投機 股票 牛熊證 期權/衍生權證(窩輪) 期貨 Speculation Shares **CBBC** Options / Warrants **Futures** □ 對沖 □ 沒有 □ 沒有 □ 沒有 □ 沒有 Hedging No No No No □ 資本增值 □ 少於一年 □ 少於一年 □ 少於一年 □ 少於一年 Capital Gain < 1 year < 1 year < 1 year < 1 year □ 股息收入 □ 一至三年 □ 一至三年 □ 一至三年 □ 一至三年 Dividend Income 1-3 years 1 - 3 years 1 - 3 years 1 - 3 years □ 套戥 □ 三至五年 □ 三至五年 □ 三至五年 □ 三至五年 Arbitrage 3-5 years 3-5 years 3-5 years 3-5 years □ 其他 □ 多於五年 □ 多於五年 □ 多於五年 □ 多於五年 Others > 5 years > 5 years > 5 years > 5 years 根據證券及期貨事務監察委員會持牌人或註冊人操守準則第5.1A的要求,本公司在執行認識你的客戶程序時,需評估客戶對衍 生工具的認識,並根據客戶對衍生工具的認識將客戶分類及索取有關資料(除第15段專業投資者操守準則外)。 Under paragraph 5.1A of the Code of Conduct for Persons Licensed by or Registered with the Securities and Futures Commission, MTSL should, as part of the know your client procedure, assess a client's knowledge of derivatives and characterize the client (other than professional investors for the purpose of paragraph 15 of the Code of Conduct) based on such knowledge and obtain the relevant information. 評估客戶對衍生產品的認識準則: Criteria for Assessing a Client's Knowledge of Derivatives Products: □ 曾接受衍生產品的培訓或修讀相關課程 Undergone training or attended courses on derivative products □ 現時或過去與衍生產品有關的工作經驗 Current or previous work experience related to derivative products □ 曾買賣衍生產品的經驗(如在過去3年曾執行過5次或以上衍生產品的交易) Prior trading experience in derivative products. (A client will be considered as having knowledge of derivatives if he has executed five or more transactions in any derivative product (whether traded on an exchange of not), within the past three years) □ 本人/ 我們確認已仔細閱讀及完全明白,由恒富證券提供,並以本人/ 我們所選擇之語言(英文或中文)的風險披露聲明書內 每一項衍生工具產品所附帶的相關風險。本人/ 我們並願意承擔日後執行買賣衍生工具產品的風險。 I/ We acknowledge that I/ We have read and fully understood the details of the Risk Disclosure Statement related to risk on derivative products provided by MTSL in a language of my/our choice (English or Chinese). I/ We am/ are willing to accept the risks associated with trading derivative products in any future transactions.

第5部份 – 銀行帳戶記錄 Section 5 - Bank Account Record

客戶現授權恒富證券由即日起接納我/我們之電話/口頭通知,作為提款提示,自客戶之證券提取款項並開立以客戶為抬頭人之支票,存 入客戶知會恒富證券之銀行帳戶如下。

The Client hereby authorizes MTSL to accept telephone/ verbal instruction for fund withdrawal from the Securities Account to the following designated bank account under client's name with immediate effect.

貨幣 Currency	銀行名稱 Name of Bank	帳戶號碼 Account No.	帳戶名稱 Name of Account
□ 港幣 HKD			
□ 人民幣 CNY			
□ 美元 USD			

□ 美元 USD	
銀行帳戶名稱必須與客戶名稱相同及只供存款用途 Bank account name must n	natch with name of the Client and for fund deposit only
第6部份 - 客戶個人資料之使用及轉移 Section 6 - Use and	d Provide Client's Personal Data to Another Person
客戶是否已經閱讀及理解《個人資料收集聲明》,並同意個人	資料被使用及/或轉移予集團其他成員公司用於直接促銷目的?
	Statement> and agrees that his personal data can be used by MTSL and / or to
be provided to other Group members for direct marketing purpose?	
□ 同意 Yes □ 不同意 No	
第7部份 – 其他披露 Section 7 – Other l	Disclosures
	參與者或任何根據證券及期貨條例註冊持牌法團或銀行業條例之註
冊機構之僱員(不管該人士現時是否為證監會持牌代表/金	
	n employee of any participant of the Stock Exchange of Hong Kong, a
	e, or a registered institution under the Banking Ordinance (whether he/
she is currently a SFC licensed/ HKMA registered person or no 口 否 No	t)? If yes, please provide employer's consent letter.
□ 是 Yes 中央編號 CE No. (Employer 僱主)	中央編號 CE No. (Employee 僱員)
客戶與恒富證券職員/董事是否有親戚關係?	
Does the Client's director, shareholder, employee or authorized	person have any relationship with any employee/ director of MTSL?
□ 否 No	
□ 是 Yes 僱員/董事 姓名 Name of Employee/ Director	關係 Relationship
客戶之任何董事、股東或授權人士是否恒富證券的職員?	
Is any director, shareholder or authorized person of the client a	staff of MTSL?
□ 否 No	
□ 是 Yes 職員名稱 Name of Staff	職位 Position
閣下是否賬戶之最終實益擁有人?(例如:閣下是否代表自己?	
Are you the ultimate beneficial owner(s) of the Account? (e.g. A □ 是 Yes □ 否,最終實益擁有人之詳情為:	
	No, details of the ultimate beneficial owner(s) is/are: 電話號碼 地址
	Tel. No. Address
MACONTAL TO A STATE OF A STATE	I di
第8部份 — 防止洗黑錢/ 恐怖份子籌資 Section 8 — Anti-M	oney Laundering and Counter-Terrorist Financing
客戶的任何股東/董事、客戶的獲授權人、最終負責就帳戶發出抗	言示的人士或帳戶的最終實益擁有人是否擔任或曾擔任重要公職(包括國家元
	有企業高級行政人員及重要政黨幹事);或以上人士之家人(包括配偶、伴侶、
子女或父母,或該名個人的子女的配偶或伴侶)及其他關係密切的	
· · · · · · · · · · · · · · · · · · ·	nt, the Client's authorized persons, the person ultimately responsible for giving
	ccount, is or linked to politically exposed persons? (Politically exposed person – e.g. head of state/ government, senior politician, senior executive of government -
	members of the aforesaid person (including spouse, companion, children or parents,
or spouse or companion of the children) and other closely connected pe	
□ 否 No	
□ 是,請述明 Yes, please specify:	
客戶的業務性質是否特別容易蒙受較高的洗錢風險或接觸大量現金	
	ing risk? (For example, money changer or casino business that handles large
amount of cash)	
□ 否 No □ 是,請述明 Yes, please specify:	
客戶資金是否來源於或涉及非法所得?	
Is your money arising from or related to proceeds of crime?	

□ 否 No

□ 是,請述明 Yes, please specify:

投資資金來源(說明投資資金從哪類活動獲得)?
Source of funds to be invested (Describe the activity from which, the Client's monies are derived)
□ 業務利潤 Business profits
□ 投資收益 Investment earnings
□ 其他,請述明 others, Please Specify

第9部份 - 客戶確認及協議 Section 9 - Client's Acknowledgement and Agreement

1. 本開戶表的資料均屬真實及正確。除非恒富證券收到任何客戶資料改變的書面通知,恒富證券完全可以依靠這些資料及陳述作任何用途。客戶授權 恒富證券可在任何時間聯絡任何人,包括客戶的銀行、經紀等或任何信貸機構,籍以確定及查證本開戶表內的資料。客戶可隨時要求恒富證券提供 個人資料收集聲明副本。

The information contained in this Account Opening Form is true and accurate. MTSL is entitled to rely fully on such information and representations for all purposes, unless MTSL receives notice in writing of any change. MTSL is authorized at any time to contact anyone, including the Client's banks, brokers or any credit agency, for the purpose of verifying the information provided on this Account Opening Form. A copy of MTSL's Personal Information Collection Statement is available upon request.

2. 客戶已閱讀過及明白提供的恒富證券客戶協議書條款而本文件乃該協議書的一部份。所有由客戶與或透過恒富證券進行之交易均受協議書條款文限制。客戶現申請開立上述類別的帳戶,並同意受可不時被修改或補充的該協議書條款包括其標準條款及細則及有關的附表所約束。客戶確認恒富證券已按照客戶選擇的語言(中文或英文)獲提供之風險披露聲明書,及已獲邀閱讀該風險披露聲明書、提出問題及徵求獨立的意見(如客戶有此意願)。

The Client has read and understood the provisions of the attached current version of the Client Agreement of MTSL, of which this document forms part as the same many be updated from time to time. All transactions to be concluded by the Client with or through MTSL shall be subject to the terms and conditions of the Agreement. MTSL hereby applies to open the above type(s) of account and agree to be bound by the Agreement including its Standard Terms and Conditions and relevant Schedule(S) as the same may be amended or supplemented from time to time. The Client acknowledges and confirms that MTSL has provided the Risk Disclosure Statements annexed hereto in a language of client's choice (English or Chinese) and the Client has been invited to read the Risk Disclosure Statements, to ask questions and take independent advice if the Client wishes.

- 3. 客戶明白並同意接受及遵守客戶協議書內之個人資料收集聲明。
 - The Client understands and agrees to accept and be bound by the Personal Information Collection Statement of the Agreement.
- 4. 除已有說明外,本開戶表所指名的申請人是帳戶及交易的最終實益持有人和最終發出交易指示的人。
 Unless otherwise specify, the Account Holder named in this Account Opening Form is the ultimate beneficial owner and is the person who will give instructions of the Account and transaction.
- 5. 客戶明白客戶提交此開戶表予恒富證券接納此開戶表並非表示已經同意為客戶開立相關帳戶,恒富證券保留無條件謝絕客戶開戶申請之權利;如 果客戶的申請被拒絕,客戶明白、同意並接受客戶之任何開戶申請文件將不予退回。
 - The Client understands and agrees application maybe rejected for reasons which are unrelated to the Client and the Client's application and neither MTSL nor MTSL's agent shall, in the absence of fraud, negligence or willful default, be liable to the Client or any other person in consequence of such rejection and all application documents will not be returned.
- 6. 客戶同意恒富證券於銷售過程中參考客戶於恒富證券的戶口資料,以便恒富證券為客戶提供相關投資產品/服務及/或投資相連保險資料。
 The Client provides consent for MTSL to make reference to the account information given MTSL during the sales process in order to provide the Client with information in relevant investment product/ service and/ or investment linked insurance.
- 7. 有關於本開戶表第4部 客戶對衍生產品的認識,客戶完全明白恒富證券將基於該部提供之資料以評估客戶是否具有衍生及/ 或結構性產品的基本認識,與及客戶於日後可能需要再次更新及提供該部,以作重新評估。客戶完全明白倘若該部提供之資料不真實、完全及正確,恒富證券將無法評估客戶要求的服務及/ 或產品之適合性。客戶謹此確認及聲明所有於該部提供之資料均屬真實、完全及正確,並承諾於該部提供之資料有變時立即通知恒富證券。
 - In connection to Section 4 Client's Knowledge of Derivative Products, the Client fully understands that MTSL will rely on the information provided in Section 2 for assessing whether the Client has general knowledge of the derivative and/ or structured products and the Client may be required to complete this section again in future for re-assessment. The Client fully understands that MTSL will be unable to assess client's suitability of the requested services and/ or products if the Client fails to provide accurate, true and complete information in this section. The Client hereby confirms and declares that all the information provided in this section is true, complete and accurate and undertake to inform MTSL any changes of the information provided in this questionnaire at once.
- 8. 客戶同意遵守聯交所、香港證券結算有限公司、或其他監管組織對於在前述股票交易所及結算系統或任何其他股票交易所或結算系統上市的證券的買賣作出並不時修訂的監管規則及規例。
 - The Client agrees to abide by the Rules and Regulations of the Exchange, Hong Kong Securities Clearing Company Limited, or any regulatory bodies from time to time governing the purchase and sale of securities quoted on the aforementioned stock exchanges and clearing system or any other stock exchanges or clearing systems.
- 9. 除非恒富證券另以書面表示,否則本開戶表、協議書條款及其他開戶文件將一起構成為所有客戶與本公司預期之事宜的全部協議及諒解。本開戶表所用之詞語與客戶協議所定義具相同釋義。
 - Unless otherwise indicated in writing by MTSL, the Account Application form, the Client Agreement and other account opening documents and supplements as required from time to time shall together constitute the entire agreement and understanding between the Client and MTSL in respect of the matters contemplated under the documents. Terms defined in the terms and condition have the same meanings when used in this account application (save where otherwise expressly provided in this account application).
- 10. 客戶亦明白風險披露文件可能未申述所有上市衍生產品的風險,客戶在買賣上市衍生產品前將自行作出評估及確定有足夠的淨資產來承擔風險和 潛在的損失。
 - The Client further acknowledges that the Risk Disclosure document may not cover all risks of listed derivative products and the Client shall make his own assessment and ensure that he has sufficient net worth to assume the risks and bear the potential losses before trading in listed derivative products.
- 11. 客戶承認於成交單據或綜合日結單內顯示的價格,由恒富證券可能在其認為合適的情況下,就客戶於同一天內購買或售賣(視乎情況而定)的所有同一種賴證券,以每個單位的平均價格或每個成交單位的價格來顯示於成交單據或綜合日結單內。客戶收到成交單據或綜合日結單後,應加以核對,如客戶欲以以上另一價格方式顯示於成交單據或綜合日結單,請盡快通知恒富證券。如恒富證券未於成交單據或綜合日結單中規定的特定期限內接獲客戶的書面異議,則客戶應被視為已接受該成交單據或綜合日結單所載的編排。
 - The Client acknowledges that the price quoted in the contract note or daily statement to be provided by MTSL may be, at its sole discretion, the average price of the total purchase or sale (as the case may be) or the price per unit for each transaction of securities in the case that there is more than one purchase or sale transaction (as the case may be) of the securities in the account during the same day. The Client shall upon receipt of the contract note or daily statement examine the same and promptly notify MTSL in writing if the Client wants such prices to be quoted. Otherwise, if MTSL does not receive any written objection from the Client within the period stipulated in the contract note or daily statement, the Client shall be deemed to have accepted the presentation of such contract note or daily statement.

Trading Officer: It was resolved th	nat with immediate effect, the following	a person(s) is/ are appointed as tradi	ing officer and authorized to give			
Trading Officer: It was resolved that with immediate effect, the following person(s) is/ are appointed as trading officer and authorized to give trading instructions (whether verbally, electronically, in writing or otherwise) for the Account:						
獲授權代理人姓名	身份證或護照號碼	聯絡電話號碼	簽名樣本			
Authorized Person's Name	ID Card/ Passport No.	Contact Tel. No.	Specimen Signature			
(1)	•		**			
(2)			70			
(3)			70			
(4)			•			
請註明任何其他簽署安排(如有) Please specify any other signature ar						
木框戶可根據下別的签罗安排,	中 工知的	人"獲授權代理人") 向后宣證券	- 発中性			
本帳戶可根據下列的簽署安排, The Account may be operated on pursuant to signature arrangements	the instructions of any	_ 人("獲授權代理人")向恒富證券 of the following per	發出指示及運作本帳戶: sons (each an "Authorized Person"),			
The Account may be operated on	the instructions of any					
The Account may be operated on pursuant to signature arrangements 獲授權代理人姓名	the instructions of anys below: 身份證或護照號碼	of the following pers 聯絡電話號碼	sons (each an "Authorized Person"), 簽名樣本			
The Account may be operated on pursuant to signature arrangements 獲授權代理人姓名 Authorized Person's Name	the instructions of anys below: 身份證或護照號碼	of the following pers 聯絡電話號碼	sons (each an "Authorized Person"), 簽名樣本 Specimen Signature			
The Account may be operated on pursuant to signature arrangements 獲授權代理人姓名 Authorized Person's Name (1)	the instructions of anys below: 身份證或護照號碼	of the following pers 聯絡電話號碼	sons (each an "Authorized Person"), 簽名樣本 Specimen Signature			
The Account may be operated on pursuant to signature arrangements 獲授權代理人姓名 Authorized Person's Name (1)	the instructions of anys below: 身份證或護照號碼	of the following pers 聯絡電話號碼	sons (each an "Authorized Person"), 簽名樣本 Specimen Signature			

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授權主管人員簽署 Signature of Authorized Official	公司印章 Company Chop	()				
权惟工自八貝競者 Signature of Additionized Official	公司印章. Company Chop	()				
							
授權主管人員名稱							
Name of Authorized Official							
職位							
Title							
日期							
Date							
受權主管人員指以機構的董事、合夥人、經理或主管人員身分	行事的任何人士,或獲全面授權代表機構訂立任何具	約束力協議的人士。(如有	任何疑問,討				
與 閣下的法律事務/合規主管人員查詢。) Authorized Official means any person who is acting in the capacity a authority to enter into any binding agreement on behalf of the orga	-		been given fu				
以下簽署人*特此核證客戶簽署本開戶表格及見證客戶的	有關身份證明文件。						
The undersigned *hereby certifies the signing of this Account		lentification proof of the Cl	lient.				
見證人簽名及核證 Signed and Certified by	見證人姓名 Name of Witness						
V	□ ## D. t.						
X	日期 Date						
所屬專業/ 職銜/ 中央編號		聯絡電話 Contact No.					
Profession/ Title/ CE No. 聯絡地址	Contact No.						
Van Andress							
* 若客戶/ 聯名客戶並非在恒富證券之指定僱員面前簽立本開戶表格 人、太平紳士或專業人士例如銀行分行經理、執業會計師、律師或 If this Account Opening Form is not executed in front of MTSL's SFC li- or registered person, a justice of Peace, a Branch Manager of a bank, Cei	公證人,簽署驗證。而該指定人士需提供其已簽署之身份證明 censed employee or is not submitted with an appropriate cheque +	月文件副本及專業資格證明文件 , a specified person, including any	之副本。 y SFC licensed				
us with self-certified ID copy and copy of the professional qualification of + 客戶須遞交在香港的持牌銀行開立的帳戶並由客戶所簽發(該簽名須	locuments. 與此開戶申請表上的客戶簽名相符)並載有客戶在其身份證明	文件上所顯示的姓名的劃線支	•				
抬頭人須為"恒富證券有限公司"及其數額不得少於10,000港元(或恒富 A crossed cheque for such purpose shall bear name shown in client's ider			ıre(s) as shown				
on this Form in favour of "Master Trademore Securities Limited" for not	less than HKD10,000 (or such other amount as may be advised by	by MTSL). The approved new ac	ccount will not				
be activated until the cheque is cleared.							
恒富證券有限公司的持牌代表人之聲明							
Declaration by a licensed representative of Master Trac 本人,以註冊人身份,確認本人已按照上述客戶所選擇的語言		[客戶閱讀該風險披露聲明	,提出問題				
及徵詢獨立意見(如客戶有此意願)。 I, a registered person, declare that I have provided the above Clien		Client's choice (English or C	Chinese) and				
invited the Client to read the risk disclosure statements, ask question 持牌代表簽署 Licensed representative's signature	ons and take independent advice if the Client wish. 持牌代表姓名及(中央編號) Name of Licer	nsed representative's and (C	CE No.)				
1 9	337111 (10022 1200(100000))	1					
x	日期 Date						
經由恒富證券有限公司核准及接納							
Approved and Accepted by Master Trademore Securiti							
授權簽署 Authorized Signature	授權人姓名 Name of Authorized Person						
x	日期 Date						

董事會決議

BOARD RESOLUTION

本公	司茲確認 下列決議案經	(下稱"本公	司")董事會於	年	_月日
於		_正式召開之董事局會議通過,該會	會議自始至終有足夠	夠法定人數出席	,按照本公司章程規定
舉行	並載入本公司之會議記錄冊內,而該決議未有被修	訂,並且正全面生效及有效。			
We 1	hereby certify that the following board resolutions has	ave been passed by the Board of Di	irectors of		("the
Com	pany") at a Meeting of the Board duly convened and he	eld at (address)			on (date)
	at which a quorum was preser	t and acted throughout in accordance	with the Articles of	the Company and	have been duly recorded
in th	e Minutes Book of the Company without amendment a	nd that the same are now in full force	and effect.		
決議	通過:				
It Wa	as Resolved:				
1.	以本公司名義在恒富證券有限公司(「恒富證券」) 括經不時替換、修訂、增添或補充之條款(「條款),並且受開戶表標	格及適用於賬戶	之不時生效之條款,包
	That a securities trading account("the Account") be open	ened and maintained in the name of the	Company with Mas	ter Trademore Sec	curities Limited("MTSL'
	subject to and in accordance with the provisions of the to time, as the same may be replaced, amended, added			ditions for the Ac	ecount in force from time
2.	批准經填妥並於本次會議上提交之開戶表格及條幕件正本送交至恒富證券;	、並授權本公司任何一位董事代表	本公司簽署上述之	開戶表格及條款	、 並將經簽署之該等 文
	That the Account Opening Form and the Terms in su	ich form as completed and produced	to the Meeting be a	and are hereby ap	proved and that any one
	Director of the Company be and is hereby authorized	to sign the same for and on behalf of t	the Company and to	deliver the signed	d originals to MTSL;
3.	恒富證券獲指示遵守及執行代表公司發出的所有關書面指示,須按開戶表格的簽署安排簽署;	引乎賬戶及其他任何類別賬戶的指令	>和指示,如屬口述	指示,該指示須	由獲授權人發出,如屬
	That MTSL be instructed to honour and comply with	all directions and instructions given for	or or in respect of th	e Accounts and a	ny other accounts of any
	kind whatsoever on behalf of the Company provided	hat such directions, if verbal, are give	en by any of the Aut	horized Persons a	nd, if written, are signed
	in accordance with the signing instructions specified i	n the Account Opening Form;			
4.	在恒富證券及公司之間,任何公司董事局的決議被	皮聲稱為經董事會主席認證的副本將	身成為該決議已被通	通過的終局性證明	∄;
	That a copy of any resolution of the Board of the Cor and the Company be conclusive evidence of the passing		orrect by the Chairma	an of the Meeting	shall as between MTSL
5.	所有與賬戶、證券交易及恒富證券往來有關的決議 決議案副本。	應提供予恒富證券,該等決議將維	持完全有效直至恒	富證券收到相反	及經董事會主席認證的
	That resolutions in connection with or in respect of the	e Accounts, Securities Transactions a	and dealings with M	TSL be communi	cated to MTSL and they
	shall remain in full force and effect until receipt by Meeting.	ATSL of a resolution or resolutions to	o the contrary and c	ertified as correct	t by the Chairman of the
本公	司進一步證明獲授權代表公司運作「賬戶」人士的	姓名及簽名樣式均屬正確及真實。			
We f	further certify that the names of the Authorized Persons	required to operate the Account on be	ehalf of the Company	y and their specim	nen signatures are correct
and g	genuine.				
and g	genuine.				
會議	隻主席簽名 Chairman of the Meeting				
姓名	Name				
日期	月 Date				

		公可	及尸饼	引尸核對农(內)	部使用) Com	pany account	opening checklist (inte	rnal use)
帳戶號碼					帳戶名稱			
Account Nu	mber				Account Nar	ne		
部門					經紀姓名/	經紀編號		
Department A.E. Name,			A.E. Code		()			
佣金 Com	mission (港	学 HKD)			額度 Limit	:(港幣 HKD)	
							交易額度	信貸額度(保證金帳戶適用)
						T	rading limit	Credit limit (Margin AC only)
證券	網上 Inte	met	%,	最低收費 min \$			_	
Securities	11,4							
	電話 Ten	minal	0%	最低收費 min \$			F Rehate:	利率 Interest: P+ %
	电阳 101	iiiiiai		双心权員 加加 9		經紀佣金 AE Rebate: 利率 Interest: P + %		
\ . ## \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	_							
文件清單	Document	Checklist	_					<u> </u>
開戶文件							orm (Company Accou	nt)
Account O	pening Doc	ument		自我證明表格 -	實體 Self-Cert	ification Form	(CRS) – Entity	
				自我證明表格 -	控權人 Self-Co	ertification Fo	rm (CRS) – Controlling	g Person
							on Consent Letter (if a	
				香港投資者識別	J碼及場外證券3		客戶同意書 Client cons	sent under the HKIDR & OTCR
				防止洗黑錢及防	方止恐怖分子籌資	資活動問卷 Ai	nti-Money Laundering	and Anti-Terrorist Financing
				Questionnaires	;			
				客戶款項常設持	受權 Client Mone	ey Standing A	authority	
				W8 BEN-E 表格	W-8BEN-E Fo	orm		
開戶所需	文件			如屬獨資經營	/合夥經營 So	le Propriet	or/ Partnership	
Checklist F		t Opening					_	
					僉 署人乙身份記	意以護照副本	Certified Copy of ID	Card or Passport of authorized
			_	signatory(ies)	27. ±3 ±27. =1 -1 - 1 to	- \ 		
					登記證副本(如	」適用) Certifi	ed Copy of valid Bu	siness Registration Certificate (If
				applicable)				
							y of the Latest audited	
								10,000的支票(如適用) Initial Deposit
							_	nt's name as shown in HKID Card
				issued by the	Client and drav	wn on the Cl	ient's account with a	licensed bank in Hong Kong) (If
				applicable)				
				如屬法人團體	<u>Corporation</u>			
				經認證之公司記	注冊證書證副本	Certified Cop	y of Certificate of Inco	rporation
				巡認證	爻記證認證副本(加油田)		
						,	n Certificate (If applica	able)
						-		
				• • • • • • • • • • • • • • • • • • • •				
				經認證之最近期之已審核年報副本 Certified Copy of the Latest audited financial statements				
				經認證之董事會決議摘要 Certified extract of Board Resolution				
					整架構圖/公司組			Of ann Backley
							ny Organization Chart	
								或護照副本及三個月内之住址證明
								port of Director (s) and authorized
							of (Recent 3mth)	
							r List and Shareholder	
								有關的董事委任記錄(適用於海外公
					-			g from the Registrar of Companies
				-			· -	of the statutory book evidencing
							verseas company)	
				公司香港銀行帕	_	-		
				董事/股東個人持	詹保書 Persona	l Guarantee c	of Director(s)/Sharehole	der(s)
				公司最近三個月	目内的商業地址記	登明 Recent 3	mths proof of Compa	ny's Place of Business address
				確認現任董事及	と高級人員的在1	敞證書或註冊作	代理證書	
				Registered Age	ent's Certificate	identifying the	e current directors and	d officers, verified or issued by the
				registered age	nt of the Compa	ny e.g. ROD	and ROM	
Prepared by	y	Chec	ked by	у	Approved by		Input by	Checked by