

**ADDITIONAL MANDATE FOR OPENING SECURITIES ACCOUNT
(FOR CORPORATE CLIENTS ONLY)**

**TO: SHANGHAI COMMERCIAL BANK LIMITED
SHANGHAI COMMERCIAL BANK TOWER,
12 QUEEN'S ROAD CENTRAL, HONG KONG
(CE Number: AAJ281)**

(a Registered Institution under the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong))

Re: Account in the name of (the "Company")
Registered office :
.....
.....
Tel. No.

At a meeting of the directors of the Company held at *its registered office /
.....
.....
onthe following resolutions were unanimously passed:

- (1) **Application for Opening Securities Account**
With respect to the application by the Company to Shanghai Commercial Bank Limited (the "Bank") to open or continue a securities account with the Bank (the "Securities Account"), THAT such application, and the completion, execution and delivery by the Company of the master agreement (in the form tabled at this meeting and annexed to the Additional Mandate, the "Master Agreement") be and is hereby approved.

- (2) **Signing of the Master Agreement**
THAT _____, the Chairman of this meeting of the board of directors of the Company and each other director(s) that form the necessary quorum for this meeting be and are hereby authorized to sign and deliver on behalf of the Company the Master Agreement jointly.
(Please check that the above arrangements are in accordance with the constitutional documents of the Company)

- (3) **Personal Identification Number and Login Password**
 - (a) For the personal identification number in respect of the Phone-in Trading Service (as defined in the Master Agreement), THAT the Bank is hereby authorized by the Company to provide to _____ (I.D. / Passport No. _____), and such person be and is hereby authorized to receive from the Bank, on behalf of the Company the personal identification number for the operation of the Phone-in Trading Service. It was noted that with such personal identification number, the user thereof would be entitled to operate the Securities Account via the Phone-in Trading Service as provided by the Bank from time to time.
 - (b) For the login password in respect of the Electronic Trading Service (as defined in the Master Agreement), THAT the Bank is hereby authorized by the Company to provide to _____ (I.D. / Passport No. _____), and such person be and is hereby authorized to receive from the Bank, on behalf of the Company the login password for the operation of the Electronic Trading Service. It was noted that with such login password, the user thereof would be entitled to operate the Securities Account via the Electronic Trading Service as provided by the Bank from time to time.

- (4) **Mandates**
THAT, subject and without prejudice to paragraph (5) below, the persons authorized to give instructions in relation to and otherwise operate the Master Account (as specified in the Master Agreement) shall be authorized to sign, execute and deliver on behalf of the Company all other documents, instructions, requests or notices and other communications in relation to the Securities Account, including without limitation, the following matters:
 - (a) instructions regarding the Counter Trading Service (as defined in the Master Agreement);
 - (b) instructions regarding the Phone-in Trading Service;
 - (c) instructions regarding the Electronic Trading Service, including without limitation, instructions/or requests to suspend, terminate or resume all or any part of the Electronic Trading Service and instructions/or requests to re-

issue login password(s) in respect of the Electronic Trading Service and/or change the authorized recipient(s) of login password(s) in respect of the Electronic Trading Service;

- (d) instructions regarding the subscription, cancellation or resumption of the Real Time Quote (Teletext) service;
- (e) instructions relating to securities, including the custody arrangements, the receipt of dividends, and any other matters in connection with dealing in securities via the Securities Account;
- (f) instructions to change the Master Account and/or the Designated Account; and
- (g) instructions generally relating to any agreement to purchase, invest in, subscribe, sell, exchange or otherwise dispose of any kind of securities and generally in connection with the operation of the Securities Account from time to time.

(5) Instructions for Phone-in Trading Service and Electronic Trading Service

THAT, in respect of Phone-in Trading Service and Electronic Trading Service, the Bank be and is hereby authorized to act on any written, oral, telephone, card or computer generated instruction made or purported to be made using the personal identification number(s) and/or login password(s) provided or to be provided by the Bank to the Company and any successor personal identification number(s), and/or login password(s) instructed to the Bank in accordance with the Master Agreement and the Bank's relevant procedures. If the Bank chooses to act on any instruction given in any of the above manners, then the Bank shall be entitled to rely on such instruction as being valid and conclusively binding against the Company as if such instruction had been properly given in writing and signed by all relevant signatories of the Company for each account to which such instruction relates.

(6) Certified Resolutions

THAT a copy of these resolutions (certified as a true copy by the Chairman of this meeting of the board of directors of the Company) be delivered to the Bank by the Company. The Bank be and is hereby instructed and authorized by and upon such delivery to rely on these resolutions and this Additional Mandate and the instructions of the Company given hereunder and thereunder.

WE CERTIFY that the above is a true copy of extract of minutes of a meeting of the board of directors of the Company duly convened and held and that the foregoing resolutions have been duly entered in the minute book of the Company, being binding resolutions properly and validly passed at a meeting of the board of directors of the Company duly convened and at which the necessary quorum was present and acting throughout and that such resolutions have not been rescinded, amended or revoked. We certify that no amendments have been made to the constitutional documents of the Company since they were last delivered to the Bank and/or certify that the attached documents are true, complete and up to date copies of all constitutional documents of the Company.

We hereby authorize and instruct the Bank to rely on the above resolutions and certifications and the instructions of the Company given therein and in this Additional Mandate.

Dated the _____ day of _____

Chairman of the abovementioned meeting of the board of directors of the Company and each other director(s) that form the necessary quorum of the meeting

N.B. All alterations on this form should be signed by the chairman of the abovementioned meeting of the board of directors and each other director(s) that form the necessary quorum of the meeting.

*Delete if not applicable.