

\_\_\_\_\_ [Name of Corporate Director] (the "Company")  
Certified Extract of the Minutes of the Meeting of the Board of Directors of the Company

To : Hang Seng Bank Limited

I/We hereby certify that the following is a true and correct extract of the minutes of a duly and properly convened meeting of the Board of Directors of the Company held at \_\_\_\_\_ [place] on \_\_\_\_\_ [date] (the "Meeting") of which due notice had been given to/waived by all the Directors and at which a valid quorum of Directors was present and acted throughout.

**"It was resolved that:**

\_\_\_\_\_ be appointed as the authorised signatory of the Company to sign for and on behalf of the Company all documents, instruments, agreements or otherwise relating to the affairs of \_\_\_\_\_ [Name of Subject Company] in which the Company is a corporate director, and to attend and vote at meetings of the Directors or to pass written resolutions as the authorised representative of the Company in \_\_\_\_\_ [Name of Subject Company] in which the Company is a corporate director and to sign all such minutes as authorised representative of the Company."

I/We hereby further certify and confirm that the resolutions set forth above:

- (i) were duly passed at the Meeting in accordance with the constitutional documents of the Company;
- (ii) have not infringed any restrictions affecting the Company or the Board of Directors;
- (iii) are in full force and effect;
- (iv) have not been amended, varied, rescinded or revoked, in whole or in part; and
- (v) have been duly entered in the minute book for meetings of the Directors of the Company and the minutes recording the above resolutions have been signed by the Chairperson of the Meeting.

I/We hereby certify and confirm that the foregoing resolutions have not infringed any restrictions affecting the Company, are in full force and effect, constitute valid and binding obligations of the Company and have not been amended, varied, rescinded or revoked, in whole or in part.

Date:

\_\_\_\_\_  
Chairperson of the Meeting (Director)

\_\_\_\_\_  
Company Secretary or Director

Ref: \_\_\_\_\_

A/C: \_\_\_\_\_