

JS CRESVALE SECURITIES INTERNATIONAL LIMITED

日盛嘉富證券國際有限公司

ACCOUNT OPENING INFORMATION FORM

開戶資料表格

(CORPORATE ACCOUNT)

(公司帳戶)

JS Cresvale A/C No.: _____

Please Attached:

請附上:

- Certified true copy of Certificate of Incorporation (or Business Registration Certificate or other evidence of due incorporation) 客戶的公司註冊證書核證副本(或商業登記證書或其他顯示妥當註冊的任何證據)
- Certified true copy of Memorandum and Article of Association (or other constitutional documents) 客戶的組織章程大綱及章程細則(或其他憲章性文件)
- Certified true copy of the client's latest audited accounts 客戶的最近期經審計帳目的核證副本
- Copies of the HKID card(s) or Passport(s) of all authorized persons, directors and beneficial owner(s) 所有獲授權代理人、董事及帳戶實質權益的人士之香港身份證或護照副本
- Certified true copy of the Register of Directors 客戶的董事名冊核證副本
- Certified true copy of the Register of Members 客戶的股東名冊核證副本
- Certified extract of Board Resolution (annex 1) 董事局決議案核證摘要(附頁一)
- Letter of Guarantee (annex 2) duly executed (for client incorporated Off-shore, e.g. British Virgin Island, Cayman Island, etc.) 客戶簽訂之擔保書(附頁二)(只供在離岸註冊之公司,例如英屬處女群島,開曼群島等)

Account Type(s)* 帳戶類別*	
<input checked="" type="checkbox"/> Securities Cash Account 證券現金買賣帳戶	<input type="checkbox"/> Securities Margin Account 證券保證金買賣帳戶
Please complete in BLOCK LETTERS 請用正楷填寫	
1. Client Name 客戶名稱 ABC Company	
2. Account Name (if different) 帳戶名稱(如與上述不同)	
3. Country of Incorporation 註冊成立國家 H.K.	4. Registered No. 註冊號碼 12345
5. Registered Address 註冊地址 23/F CENTRAL, HK	
6. HK Business Registration No. 香港商業登記號碼 12345-000-XXX	
7. Principal Office or Place of Business 主要辦事處或商業地址 如上	
Telephone No. 電話號碼 852-28697066	Fax No. 傳真號碼 852-27661232
Telex No. 電報	E-mail Address 電郵地址
Correspondences, Daily Statements/Contract Notes and Monthly Statements to be sent to* 日後通訊,日結/買賣單據及月結單寄往*	
<input checked="" type="checkbox"/> Business Address 商業地址	<input type="checkbox"/> Registered Address 註冊地址

Please select
一請選擇

* Please choose one only 請選擇其一

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<p>8. Are you a member or participant registered with any stock or commodities exchanges or are you regulated or supervised by any government or regulatory agency? 客戶是否任何股票或期貨交易所的註冊會員或參與者或受任何政府或監管機構所規管或監管? <input type="checkbox"/> Yes 是 <input type="checkbox"/> No 否</p>					
<p>9. Are you a member of the same group of companies, which are margin clients (Corporations) of JS Cresvale? 客戶是否與日盛嘉富證券保證金帳戶(該等保證金客戶均是法團)是同一公司集團的成員? <input type="checkbox"/> Yes 是, if Yes, Account No. 如是, 帳戶號碼 _____ <input type="checkbox"/> No 否</p>					
<p>10. Share Capital 股本 Authorized Share Capital: _____ shares of par value USD/HKD/Other (please specify) _____ each share. 法定股本 _____ 股, 面值為美元/港元/其他貨幣(請註明) _____ 元之股份。 Issued Share Capital: _____ shares of par value USD/HKD/Other (please specify) _____ each share 已發行股本 _____ 股, 面值為美元/港元/其他貨幣(請註明) _____ 元之已繳足/未繳足股份。</p>					
<p>11. Shareholder(s) (names and addresses) 股東(名稱及地址) Name 姓名 _____ Address 地址 _____ 陳大文 CHAN TAI MAN Flat X, XX Building, HK</p>					
<p>12. Director(s) 董事 (i) 陳大文 CHAN TAI MAN (ii) _____ (iii) _____ (iv) _____ (v) _____ (vi) _____</p>					
<p>13. The ultimate beneficial owner(s) of the Account is/are 最終擁有本帳戶實質權益的人士為: Name 姓名 _____ Address 地址 _____ 陳大文 CHAN TAI MAN</p>					
<p>14. Unless otherwise instructed by you, all monies payable to you are to be credited to the following bank account 除經客戶另行指示, 須付予客戶的款項將會被轉入下列銀行帳戶</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"> Bank Name 銀行名稱 XX BANK </td> <td style="width:50%;"> Bank Account Number 銀行帳戶號碼 000-XXX X-000 </td> </tr> <tr> <td colspan="2"> Bank Account Holder's Name 帳戶持有人名稱 ABC Company </td> </tr> </table>		Bank Name 銀行名稱 XX BANK	Bank Account Number 銀行帳戶號碼 000-XXX X-000	Bank Account Holder's Name 帳戶持有人名稱 ABC Company	
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Bank Account Holder's Name 帳戶持有人名稱 ABC Company					

請填寫
Please fill in

JS CRESVALE SECURITIES INTERNATIONAL LIMITED

日盛嘉富證券國際有限公司

15. Any _____ of the following person(s) (each an "Authorized Person") is authorized on behalf of the client to give JS Cresvale oral and written instructions (i) in relation to the operation of the account maintained with JS Cresvale and (ii) to effect purchases sales holdings and other dealings in Securities: -

下列任 _____ 名人士("獲授權代理人")獲授權代表客戶就(i)客戶在日盛嘉富持有之帳戶之運作及(ii)買賣或持有證券或進行其他證券交易向日盛嘉富發出口頭或書面指示:

Name 姓名	ID/Passport No. 身份證或護照號碼	Contact Tel. No. 聯絡電話號碼	Signature 簽署
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_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Please specify any other signature arrangements (if any):
請註明任何其他簽署安排(如有):

請填寫
Please fill in

16. Your Financial Information 客戶財務資料

(a) Annual net profit after tax (HKD) 每年稅後純利(港元): _____

(b) Total net worth (HKD) 客戶資產淨值(港元): _____

(c) Do you own any property / real estate 客戶是否擁有任何資產/物業?

No 沒有

Yes, details are

有, 詳細為

With financing
有借貸

Without financing
無借貸

17. Your investment experience 客戶投資經驗:

Stocks 股票 Warrants 認股證 Options 期權 Futures 期貨

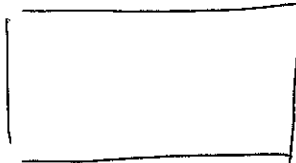
Years 年資 _____

18. Your investment objectives 客戶投資目的:

speculation 投機 Hedging 對沖 Investment & Income 投資及收入

Others 其他, please specify 請說明:

19. Specimen of your Company chop or seal 客戶公司蓋章或印章式樣



蓋公司印章

Company Chop

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ANNEX 1: Certified Extract of Board Resolution

Name of Client: ABC Company (the "Company")
At a Meeting of the Directors of the Company duly convened and held at the address of:

On the 30 day of NOV 2010 at which a quorum was present and acting throughout, the following Resolutions were duly passed by the Board of Directors:

1. That (an) account(s) (the "Account") be opened and maintained in the name of the Company with JS Cresvale Securities International Limited ("JS Cresvale") for the purpose of the company engaging JS Cresvale's securities trading and related services whether on margin or otherwise including but not limited to any purchases, sales, and other dealings be effected and all such services by JS Cresvale to the Company be provided subject to and in accordance with the provisions of JS Cresvale's Client Agreement, the Account Opening Information Form and such additional terms to be specified by JS Cresvale and notified to the Company from time to time (collectively, the "Securities Trading Agreement"); and
2. That the Securities Trading Agreement in such form as completed (including as to the identities of the persons authorized to serve as "Authorized Persons") and produced to the Meeting be and are hereby approved and any Director of the Company or any other person(s) whom the Company may authorized by way of Board Resolution or Power of Attorney be authorized to execute the Securities Trading Agreement for and on behalf of the Company (and, where necessary, to affix the common seal of the Company thereon) and the signed originals thereof be delivered to JS Cresvale.

I, the undersigned, DO HEREBY CERTIFY that the foregoing is a true copy of the Resolutions which (a) were duly passed in accordance with the Memorandum and Articles of Association (or other constitutional documents) of the Company, (b) have been duly recorded in the minutes book of the Company, and (c) remain in full force and effect, no action having been taken to rescind or amend the said Resolutions.

Dated this 30 day of NOV 2010

DULY AUTHORIZED FOR AND ON BEHALF OF THE COMPANY

XXX
Name: CHAN TAI MAN
Title: DIRECTOR

附頁一:董事局決議案核證摘要

客戶名稱: _____ ("公司")

於 _____ 年 _____ 月 _____ 日, 本公司董事局在地址:

召開董事局會議, 期間具備會議所需的合法人數, 並且正式通過以下決議案:

決議通過以公司的名義, 在日盛嘉富證券國際有限公司 ("日盛嘉富") 開立及運作一個或以上的帳戶 ("帳戶"), 從而令公司得以使用日盛嘉富無論是否以保證金形式所提供的證券及有關服務包括但不限於日盛嘉富於收到公司不時的請求下代並執行的任何證券的買賣, 持有及其他交易, 而公司的帳戶及所有該等買賣, 持有及其他交易及所有日盛嘉富向公司提供的上述服務, 須受以下文件約束: 日盛嘉富的客戶協議書, 開戶表及其他由日盛嘉富不時指明及向客戶知會的額外條款 (統稱 "證券交易協議"); 及

決議通過在本會議出示及填妥的證券交易協議 (包括獲授權作為 "獲授權代理人" 的人士身份) 及授權公司任何董事或任何由公司以決議案或授權書方式授權的其他人士代表公司簽署該證券交易協議 (並在有需要時加蓋公司印章), 而該證券交易協議的已簽署正本將須交予日盛嘉富。

下述簽署人現證明前述為 (a) 依照公司的章程大綱及細則 (或其他憲章性文件) 妥善地通過的決議案的真實副本; (b) 已妥善地記錄在公司的會議記錄冊之上; 及 (c) 繼續全面生效及並沒有採取任何行動以撤銷或修訂該等決議案。

日期: _____ 年 _____ 月 _____ 日

獲公司授權的代表: _____
姓名及職銜: _____

JS CRESVALE SECURITIES INTERNATIONAL LIMITED

日盛嘉富證券國際有限公司

CLIENT AGREEMENT

客戶協議書

JS CRESVALE SECURITIES INTERNATIONAL LIMITED

日盛嘉富證券國際有限公司

(as a Licensed Corporation (CE No. ABW380) registered with the Securities and Future Commission of Hong Kong and whose registered office is at 18/F, Euro Trade Centre, 21-23 Des Voeux Road Central, Hong Kong)

(是於香港證券及期貨事務監察委員會註冊的持牌法團(CE 編號 ABW380)，其註冊地址為香港中環德輔道中 21-23 號歐陸貿易中心 18 樓)

AND

CLIENT NAME 客戶名稱: ABC Company

TYPE OF ACCOUNT: *CASH / MARGIN

帳戶類別: *證券現金 / 證券保證金

Client Signature (客戶簽署): Chop & Sign

Date of Signing 簽署日期: 30 Nov 2010

Table of Contents 內容:

- 1. Standard Terms and Conditions (Securities Trading)**
標準條款及細則 (證券交易)
- 2. First Schedule (Terms for Margin Trading)**
第一附表 (保證金融資交易條款)

JS CRESVALE SECURITIES INTERNATIONAL LIMITED
日盛嘉富證券國際有限公司

The information contained in this Account Opening Information Form is true and accurate. JS Cresvale is entitled to rely fully on such information and representations for all purposes, unless JS Cresvale receives notice in writing of any change. JS Cresvale is authorized at any time to contact anyone, including your banks, other broker or any credit agency, for the purpose of verifying the information provided on this Account Opening Information Form.

本開戶表的資料均屬真實及正確。除非日盛嘉富收到任何客戶資料改變的書面通知，日盛嘉富可完全依靠這些資料及陳述作任何目的。客戶授權日盛嘉富可任何時間聯絡任何人，包括客戶的銀行，其他經紀等或任何信貸構，籍以確定及查證本開戶表內的資料。

We, the undersigned Client, have read and understood the provisions of the attached current version of the Client Agreement of JS Cresvale Securities International Limited ("Agreement") of which this document form a part. We hereby apply to open the above type 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 from time to time. We acknowledge and confirm that JS Cresvale has provided the Risk Disclosure Statements in a language of our choice (English or Chinese) and we have been invited to read the Risk Disclosure Statements, to ask questions and take independent advice if we wish.

本公司，下述簽署客戶，已閱讀過及明白附上的日盛嘉富最新版本的客戶協議（“該協議書”）而本文件乃該協議書的一部份。本公司現申請開立上述類別的帳戶，並同意受可不時被修改的該協議書包括其標準條款及細則及有關的附表所約束。本公司確認日盛嘉富已按照本公司選擇的語言（中文或英文）獲提供附於本表的風險披露聲明，及已獲邀閱讀該風險披露聲明，提出問題及徵求獨立的意見（如本公司有此意願）。

Chop & Sign

Client Signature(s) with Company Chop 客戶簽署並蓋章

CHAN TAI MAN, DIRECTOR

Authorized signatory's name(s) and title(s)

客戶簽署代表人姓名及職銜

30/11/2010

Date (dd/mm/yy)

日期（日/月/年）

FOR OFFICE USE ONLY 以下由日盛嘉富填寫

I/We JS Cresvale representative(s), hereby and confirm that I/we have provided the Risk disclosure Statements in a language of the Client's choice (English or Chinese) and invited the Client to read the Risk Disclosure Statements, ask questions and take independent advice if the Client wishes.

本人/吾等為日盛嘉富的註冊職員，並謹此聲明及確認本人/吾等已按照上述客戶/聯名客戶所選擇的語言（中文或英文）提供於本表的風險披露聲明，提出問題及徵求獨立的意見（如客戶/聯名客戶有此意願）。

#The above Client signature(s) was/were made in my/our presence.

#以上客戶/聯名客戶簽署於本人/吾等面前發立。

Signature of JS Cresvale Staff

日盛嘉富職員簽署

Name and CE No. of JS Cresvale Staff

日盛嘉富職員名稱及CE編號

Date (dd/mm/yy)

日期（日/月/年）

How long you known the client(s) or who introduced to you the Client(s)?

你認識這客戶/聯名客戶多久或誰人介紹這客戶/聯名客戶？

#This sentence must be deleted if not applicable. 若不適用者，此句必須被刪去。

APPROVED AND ACCEPTED BY 日盛嘉富批核及接納

Authorized Signature

獲授權代表簽署

Name of JS Cresvale Approving Officer

日盛嘉富批核主任名稱

Date (dd/mm/yy)

日期（日/月/年）