

ACCOUNTS & SERVICES RESOLUTION**RESOLUTION FOR APPOINTMENT OF
AUTHORISED REPRESENTATIVE(S)**

We, _____ the undersigned, are one of the partners/shareholders in
(name of corporation/ limited liability partnership / partnership/ foundation or social organization/other entity*)

the partnership/company trading under the name and style of _____ (the "**Applicant**")
(name of LLP / partnership / company)

and we hereby certify that the following Resolutions dated _____ have been duly adopted and passed by:

- where we are a corporation,**
the Board of Directors/Shareholders or the executive director in accordance with our latest and valid constitutive memorandum and articles of association/charter/constitution and amending supplements, and/or otherwise reasonably required by the Bank,
- where we are a limited liability partnership ("**LLP**"),**
the executive general partners or the partners constituting the quorum of the partner's meeting in accordance with our latest and valid partnership agreement, and/or otherwise reasonably required by the Bank,
- where we are a partnership,**
the executive general partners or the partners constituting the quorum of the partner's meeting in accordance with our latest and valid partnership agreement, and/or otherwise reasonably required by the Bank,
- where we are a foundation or social organization to the extent permitted by applicable law,**
the duly authorised committee or other governing body of the foundation or social organization in accordance with our latest and valid constitutive memorandum and articles of association/charter/constitution, and/or otherwise reasonably required by the Bank,
- where we are an entity not falling in the types above,**
the Legal Representative or Person in Charge or Investor or other governing body of the entity in accordance with our latest and valid business license/equivalent certificate(s)/approval of superior administrative department /constitutive documents, and/or otherwise reasonably required by the Bank,

which Resolutions are now in full force and effect.

RESOLVED:**Appointment of Authorised Representative(s)**

1. That the person(s) whose name(s) is/are set out in the Schedule (*Schedule of Approved Representatives*) hereto be and are hereby appointed as our authorised representative(s) (the "**Authorised Representative(s)**") with authority to act for and on our behalf and in our name in respect of all matters relating to or in connection with the appointment of United Overseas Bank (China) Limited (the "**Bank**") as bankers of the Applicant including to approve any resolution of the Applicant from time to time proposed to be duly adopted and passed by the Applicant.

Constitutive Document(s)

2. That the Bank be given a certified true copy of our constitutive documents and with copies of any amending special resolutions that may from time to time be passed.
3. That any [legal representative/person in charge/ investor[#]]* / [director/company secretary[#]/office bearer⁺/two partners[#]]* be and is/are hereby authorised to certify our constitutive documents and such certification may be relied upon by the Bank as conclusive evidence of the veracity of the constitutive documents.

Amendment

4. That the Bank may rely on these Resolutions and/or the instructions given by the Authorised Representative(s) until the Bank has received and accepted to be in order, written notice of amendment or revocation of their authority or of these Resolutions and has had a reasonable period of time to give effect to the notice, and the Bank shall be indemnified and saved harmless from any loss suffered or liability incurred by it (including legal costs on a full indemnity basis) in continuing to act in pursuance of these Resolutions or instructions. The Bank shall be entitled to a reasonable period of not less than seven (7) business days from receipt of notice to process the notice. Before the Bank has updated its record, the Bank may act in reliance on the mandates in force prior to receipt of the notice.

Other Certification

5. That the Authorised Representative(s) is/are present officer(s) of us, occupying the position(s) stated and that the specimen signature(s) / personal chop (s) set opposite their name(s) *is/are * the true specimen signature(s) / personal chop (s) of the Authorised Representative(s).

Legend

- # *In case that an investor, a company secretary, or a partner is non-individual, a reference to an "investor", a "company secretary", or a "partner" shall be read to include any person who is an authorised representative of such partner, such company secretary, or such investor.*
- + *A reference to an "office bearer" shall be read as a reference to a person who is the president, the secretary, the treasurer, of the committee or other governing body (or persons holding similar or equivalent positions) of an Applicant which is a foundation, or a social organization.*
- * *For an Applicant organized under PRC law, its legal representative or other equivalent person (e.g. person in charge as the case may be) shall be the person certifying the constitutive documents. For an Applicant organized under the foreign law, the one(s) in the latter square bracket will be applicable, as the case may be.*

Please delete the options not applicable

SCHEDULE OF AUTHORIZED REPRESENTATIVES

No	Particulars of Authorised Representative(s)	Specimen Signature(s) / Personal Chop(s)
1	Name: IC/Passport No.: Designation/Title: Telephone No.:	
2	Name: IC/Passport No.: Designation/Title: Telephone No.:	
3	Name: IC/Passport No.: Designation/Title: Telephone No.:	
4	Name: IC/Passport No.: Designation/Title: Telephone No.:	
5	Name: IC/Passport No.: Designation/Title: Telephone No.:	
6	Name: IC/Passport No.: Designation/Title: Telephone No.:	
7	Name: IC/Passport No.: Designation/Title: Telephone No.:	
8	Name: IC/Passport No.: Designation/Title: Telephone No.:	

SIGNATURES

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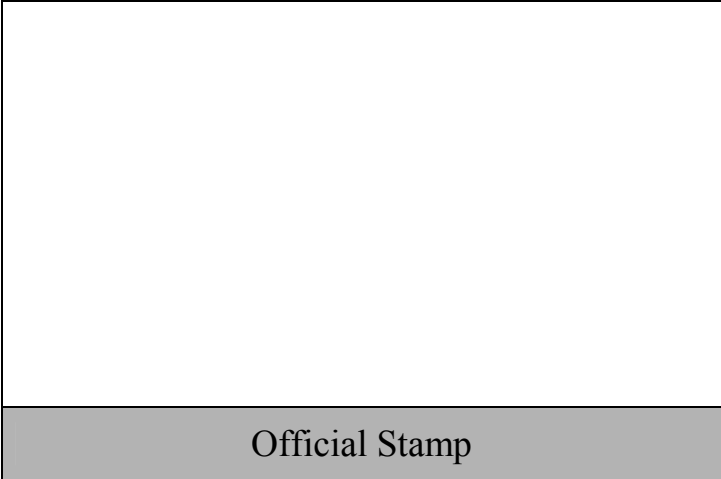
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(Legal Representative or Person in Charge)
Name:
IC/Passport No.:
Designation: