HONG KONG FUTURES EXCHANGE LIMITED

(A wholly owned subsidiary of Hong Kong Exchanges and Clearing Limited)

6/F Two Exchange Square 8 Connaught Place Central Hong Kong (Ref: DM)

Fax: 25090724 /28770017 Hotline: 22116360

AUTHORIZED SIGNATORIES FOR AFTER-HOURS FUTURES TRADING ONLY

Particulars of Exchange Participant

Exchange Participant

Contact Person

Phone No.

TO:

Date

Please check only one of the following boxes:

□ initial submission for new Exchange Participant

□ replacement of previously submitted form

□ supplement to previously submitted form

Person(s) listed below is/are authorized to sign on our behalf for the instructions specified.

	Signatory's Name (Please Print)	Specimen Signature	Position	Instruction (Note 1) (choose from "a" to "c")
1.			<u> </u>	
2.				
3.				
4.				
5.				
6.				
Note 1				

a. All trading related forms (singly/jointly*)

- b. All HKATS equipment related forms (singly/jointly*)
- c. All OAPI related forms (singly/jointly*)

*delete the inappropriate one

Print: Name of Signatory

Signature of Responsible Officer with company chop

⁻ Please return this form to HKFE with the Minutes of the Board of the Exchange Participant stating that persons listed in this form are authorized to give the instructions specified on behalf of the Exchange Participant.

⁻ Should there be any changes in this form, please notify HKFE immediately.