

[SPECIMEN]

CERTIFIED EXTRACT FROM MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF

_____ held on _____
 _____ (Company Name) _____ (Date)
 at _____.
 _____ (Time)

Present : _____ (Chairman of the meeting)

"IT WAS RESOLVED THAT :

In connection with the termination of the Company's participation in CCASS and application for concessions on SI fee and stock withdrawal fee, the Company hereby authorises and directs Hong Kong Securities Clearing Company Limited ("HKSCC") to pay the refund amount, if any, to

 _____, (* Name of Individual and his/her HKID Card No./Name of Corporation)
 or failing which, to _____.
 _____ (* Name of Individual and his/her HKID Card No./Name of Corporation)

IT WAS FURTHER RESOLVED THAT * Mr/Ms _____, a director of the Company, be authorised to sign on behalf of the Company the payment authorisation letter as attached hereto and furnish the same to HKSCC."

IT IS HEREBY CERTIFIED THAT the above is a true extract from the minutes of the meeting of the Board of Directors of _____
 _____ (Company Name)

held on the date and at the time as stated above at which a quorum was present.

Dated this _____ day of _____, _____.

Signature : _____
 Full Name of Signatory : _____
 Position : * Director / Company Secretary

* Please delete as appropriate