

致：泰嘉證券資產管理有限公司(「經紀」)

香港荃灣海盛路3號 TML 廣場 29 樓 B3 室

To: Tiger Securities Asset Management Company Limited (the “Broker”)

Rm B3, 29/F, TML Tower, 3 Hoi Shing Road,

Tsuen Wan, NT,

Hong Kong

敬啟者 Dear Sir,

**第三者授權書 Letter of Third Party Authority**

客戶號碼 Account No.: \_\_\_\_\_

客戶姓名 Client Name: \_\_\_\_\_

本人/吾等茲授權及任命以下人士(“獲授權人士”)為本人/吾等的代理人，以本人/吾等的名義及/或代表本人/吾等就有關代表本人/吾等的任何股票的買賣向泰嘉證券資產管理有限公司(“經紀”)作出口頭或書面的指示。授權人士應獲充分的授權使所有此類交易對本人/吾等產生約束力。註：授權只限於股票的交易，並不包括交收指示及/或資金調配指示。I/We hereby authorize and appoint the following person (“Authorized Person”) to be my/our attorney in my/our name and/or on my/our behalf to give instructions, whether verbally or in writing, to Tiger Securities Asset Management Company Limited (the “Broker”) in connection with the trading of any securities on my/our behalf. The Authorized Person shall have sufficient authority to bind myself/ourselves in all such transactions. Note: The authority is limited to the trading of any securities on my behalf, not including any Settlement Instruction.

獲授權人士一般資料 General Information of the Authorized Person	
獲授權人士名稱 Name of Authorized Person:	
身份證號碼/護照號碼 ID Card No/Passport No*:	
聯絡號碼 Contact Number:	
住宅/通訊地址 Residential/Correspondence Address	
電郵地址 E-mail Address	
獲授權人士是否任何公司之高級行政人員或董事或控制任何股份在交易所或市場買賣的公司之人士？ Is the Authorized Person a senior officer or director or in control of any company whose shares are traded on any exchange or market? <input type="checkbox"/> 否 No <input type="checkbox"/> 是，謹請說明 Yes (please specify) _____	
獲授權人士是否泰嘉證券資產管理有限公司或其附屬公司之任何董事或僱員或其親屬？ Is the Authorized Person a director or employee or a relative of any director or employee of Tiger Securities Asset Management Company Limited? <input type="checkbox"/> 否 No <input type="checkbox"/> 是，謹請說明 Yes (please specify) _____	

\* (請提供身份證明副本 Please provide HKID/Passport Copies)

本人/吾等理解獲授權人士未獲允許就交收及/或資金調配作出任何指示。本人/吾等承諾就因此項授權引致的所有訴訟、法律程式、申索、費用、支出和任何種類的責任向經紀作出賠償。I/We understand that the Authorized Person is not allowed to give any Settlement Instruction and/or Funds Transfer Instruction. I/We undertake to indemnify the Broker against all actions, proceedings, claims, costs, expenses and liabilities of any description arising from this authorization.

本授權書將一直保持有效，直至經紀收到本人/吾等的書面撤銷通知為止。經紀將每年與本人/吾等確認是否希望取消該項授權。This Letter of Authority shall remain valid until the Broker has received my/our revocation notice in writing. The Broker shall confirm with me/us on an annual basis whether that I/we wish to revoke such authority.

本授權書受中華人民共和國香港特別行政區法律管轄，並根據其法律解釋。This Letter of Authority is governed by and shall be construed in accordance with the laws of the Hong Kong Special Administrative Region of the People's Republic of China.

請在簽署本信之前認真考慮以下風險 Please carefully consider the following risks before signing this Letter:

允許授權第三方買賣和操作戶口存在重大風險，客戶戶口有可能因而不受控制及/或有可能指示會由未經正確授權的第三方發出。你茲接受所有此類操作的風險，並不可撤銷的免除經紀由此類指示(不論經紀有否執行)導致或與之有關的所有責任。There are substantial risks in allowing an authorized third party to trade or operate the Account, client's account may not be under controlled and/or it is possible that instruction could be given by persons not properly authorized. You accept all of the risks of such an operation and irrevocably release the Broker from all liabilities arising out of or in connection with such instructions, whether taken by the Broker or otherwise.

本人/吾等明白及理解上述獲授權人士將獲完全的授權代表本人/吾等向經紀作出的任何股票的交易指示。本人/吾等明白經紀會在該事件發生後第 2 個營業日終結前向本人/吾等提供該戶口結單。本人/吾等明白由上述獲授權人士向經紀作出的所有指示將對本人/吾等有約束力。本人/吾等接受此項操作的所有風險，並不可撤銷的免除經紀由此類指示引致的或與之有關的所有責任，無論應由經紀或他人承擔。I/We understand and apprehend that the above Authorized Person shall have the full authority to give any instruction to the Broker in connection with the trading of any securities on my/our behalf. I/We understand that the Broker shall provide the statement of account to me/us no later than the end of the second business day after the event takes place. I/We understand that all instructions given by the above Authorized Person to the Broker shall be binding on me/us. I/We accept all of the risks of such an operation and irrevocably release the Broker from all liabilities arising out of or in connection with such instruction, whether taken by the Broker or otherwise.

戶口持有人簽署

Signature of Account Holder(s)



姓名 Name

客戶號碼 Account No.:

日期 Date

獲授權人士簽署

Signature of Authorized Person



姓名 Name

身份證號/護照號碼 ID Card /Passport No

日期 Date

#### 持牌人的聲明 Declaration By Staff of Licensed Person

我聲明我已經以客戶自行選擇的語言（中文或英文）清楚解釋了以上警告聲明；及我已經邀請客戶詳閱本授權書之條文，參閱以上風險披露聲明並就其提出問題及如果客戶需要的話，聽取獨立意見。I confirm that I have explained the above warning statements in a language of the Client's choice (English or Chinese) and I have invited the Client to read and ask questions about the terms of this Letter of Authority and the above risk disclosure statement and take independent advice, if the Client wishes.

持牌人之姓名及簽署 Name and Signature of Registered Person

中央編號 CE number

日期 Date