

THIRD PARTY AUTHORIZATION LETTER 第三者操作授权书

To: SUNFUND SECURITIES LIMITED (refers hereunder as "SSL")

致: 东皓证券有限公司(下称东皓证券)

I/We (the undersigned Client) hereby authorize the person (referred to hereunder as "Authorized Person") as described in the Authorized Person Information Table, to operate on my/our behalf the following account(s) (to choose) maintained with SSL in the name of me/us (the "Account(s)").

本人/吾等(以下签署之客户)特此授权列于下列获授权人数据表内的人士(下称获授权人)代表本人/吾等操作以下(以选择)以本人/吾等名义于东皓证券开立之账户("账户"):

Securities Account (Cash) 证券账户(现金)

Securities Account (Margin) 证券账户(保证金)

Account Number 帐户号码: _____ Client Name 客户姓名: _____

The Authorized Person shall have full authority to give instructions orally, by telephone, in writing or by any other means; and to sign any documents (including but not limited to any stock purchases, sales, holding, settlement, transfer, deposit of monies from or withdrawal of monies limited to withdrawal made to bank account(s) in name of me/us, corporate actions and other instructions). 获授权人可全权代本人/吾等就以上选择之账户,以口头、电话、书面或其他方式发出指示,并签署任何文件(包括但不限于任何股票交易、保管、交收、转移、存款来自或提款至本人/吾等名下之银行账户、企业行动指示及其他任何指示)。

Authorized Person Information (Should not be an employee or agent of SSL)**获授权人的个人资料(获授权人不得为东皓证券之职员或代理人士)**

English Name 英文姓名	Mr./Ms.	Mobile Number 流动电话
Chinese Name 中文姓名	先生/女士	Home Tel. Number 住宅电话
ID/Passport No. 身份证/护照号码		Office Tel. Number 办公室电话
Nationality 国籍		Occupation 职业
Date of Birth 出生日期		Name of Employer 雇主名称
Reason for Authorization 授权原因		Relationship with Client 与账户持有人之关系
<p>Is the Authorized Person a licensed or registered person under the Securities and Futures Ordinance or an employee of any licensed corporation /registered institution under the Securities and Futures Ordinance? 获授权人是否根据香港证券及期货条例持牌人士或注册之人士或受雇于任何根据香港证券及期货条例之持牌法团/注册机构?</p> <p><input type="checkbox"/> No 否 <input type="checkbox"/> Yes 是, CE No 中央编号为: _____</p> <p>If yes, the Authorized Person must provide original consent letter issued by the employer. 如是, 获授权人必须出示雇主发出之同意信正本。</p>		
<p>Does the Authorized Person have any beneficial interest in the Account(s)? 获授权人于账户是否拥有任何实益权益?</p> <p><input type="checkbox"/> No 否 <input type="checkbox"/> Yes 是</p>		

I/We agree that you may, at your absolute discretion, rely upon and act in accordance with any oral, telephone, written instructions or any other methods given or purported to be given by the Authorized Person(s) to you. I/We also agree that any such instructions shall be deemed to be my/our instructions and shall be binding on me/us. 本人/吾等同意, 贵公司有

TPA-15-10-2019

绝对酌情权、依赖及依从获授权人发出的或看似由获授权人发出的任何口头、电话、书面或其他方式发出指示进行交易。本人/吾等亦同意，所有此等指示均须视作等同本人/吾等之指示，并对本人/吾等具有约束效力。

I/We further agree to be fully responsible for any acts or omissions of the Authorized Person(s) and we hereby keep you fully indemnified against all losses or damages which you may suffer or incur as a result of such acts or omissions. I/We declare that the authorization herein shall take effect from the date this Authorization Letter is signed and shall remain in full force and effect from the effective date of this Authorization Letter until a written notice of revoking this Authorization Letter has been received by you from me/us. I/We hereby undertake, upon demand of you from time to time and at all times within such period of time, to ratify and confirm any instructions whatsoever given or purported to be given by the Authorized Person(s) for and on my/our behalf.

本人/吾等进一步同意对获授权人之作为或不作为负全责，并就贵公司可能因此蒙受或承担之损失或损害，作出全数弥偿。本人/吾等声明，本授权书生效日期为下述之客户签署日期，并直至贵公司收到本人/吾等撤销本授权书之书面通知为止，本授权将继续具有全面法律效力和作用。本人/吾等特此承诺，应贵公司在此段时间不时及在任何时候提出之要求，追认及确认获授权人为及代本人/吾等发出或看似由获授权人为及代本人/吾等出发出之任何指示。

Signed by Client 客户签署	Signed by Authorized Person 获授权人签署
Name of Client 客户名称	Name of Authorized Person 获授权人名称
Client A/C Number 客户帐户号码:	Date 日期

Signature of the Client and Authorized Person is witnessed by person assigned by SSL

由以下东皓证券之职员见证双方签署

Name of witness 见证人名称: _____ CE No 中央编号: _____

Risk Disclosure 风险披露声明

This is an IMPORTANT document. By appointing the person herein stated as your Authorized Person to act on your behalf, you should be aware that the person so authorized is acting as your agent. Such authorization gives rise to certain risks and legal consequences of which you should be aware and prepared to accept. Please DO NOT sign this letter of authorization if you have not been informed of or do not fully understand the consequences of signing this letter. You are advised to obtain competent legal advice on your rights, obligations and remedies under this letter and to clarify any doubts which you may have before signing on this letter.

这是一份重要文件。您应该明白，当您指派上述人士以您的获授权人士身份代办事情，该名获授权人士将会成为您的代理人。您更应该明白此等授权会引致若干风险和法律后果，您应该预备承担这一切。倘若您未知晓或不完全明白签署本授权之后果，请您不要签署这份文件，您应该先就您在本文下享有的权利、义务和补救方法取得足够的法律意见，并澄清所有疑问之后，才签署本文件。

For Office Use Only

Approved By	
Signature Verified By	