

MANDATE FOR UNINCORPORATED JOINT VENTURE

Name of the Joint Venture: _____

To: **DBS BANK (HONG KONG) LIMITED**

(the "Bank", which expression shall include its successors and assigns)

We, the undersigned, being all the present joint venture participants of the abovenamed joint venture ("the JV") hereby authorised and instruct the Bank as follows (such instructions to constitute the mandate of the JV to the Bank (hereinafter this "Mandate")):

1. Services to be provided

- (a) Accounts Opening and Operation
to open an account in the name of the JV and any other account(s) of whatever nature hereafter to be opened in the name of the JV with the Bank (each such account, an "Account") as (in each case) may from time to time be subsequently directed by the authorised signatory(ies) as indicated below in Schedule I (the "Authorised Signatory(ies)");
- (b) Banking and Financial Products
to provide the JV with any banking, treasury and financial products(s) now or in future of whatever nature, including but not limited to fixed income products, derivatives and structured products, equities and securities, and foreign exchange related products (hereinafter "Products"), as may from time to time be subsequently requested or directed by the Authorised Signatory(ies), it being the JV's obligation to ensure compliance with any applicable legal or regulatory requirements applying to such products; and
- (c) Other Banking Services
to provide the JV with any other banking service(s) or service channels (including internet banking services), (other than where the Bank requires a separate mandate) in respect of any Account(s) or Product(s), now or in future made available by the Bank of whatever nature (hereinafter "Additional Services"), as may from time to time be subsequently requested or directed by the Authorised Signatory(ies).

The authorities, undertakings and agreements contained in this Mandate shall apply to each and every Account of the JV, all Products and all Additional Services of the JV, except where other express written arrangements have been agreed with the Bank.

2. Authority in relation to services

That the Bank is hereby requested and instructed as follows:

- (a) (in relation to the Accounts)
 - (i) to honour and comply with all cheques, bills of exchange, promissory notes and other orders drawn and all bills accepted on behalf of the JV, whether the Account be in credit or overdrawn, to comply with all directions given for or in connection with any Account of any kind whatsoever on behalf of the JV, for which we shall be jointly and severally liable, including without limitation to close such Account(s), and to accept and act upon all receipts as a valid discharge to the Bank for any monies deposited with or owing by the Bank on any Account in the name of the JV provided that such cheques, promissory notes, order, bills, directions or receipts are signed by the Authorised Signatory(ies);
 - (ii) to deliver and deal with any securities, valuables, other property or documents of title which may be deposited with the Bank by the JV, whether for safe-keeping or otherwise, and any documents relating thereto which the Bank may require are signed by the Authorised Signatory(ies);
 - (iii) to accept orders and any other instructions from the Authorised Signatory(ies); and
 - (iv) that the Authorised Signatory(ies) are authorised and empowered, on behalf of the JV to arrange with the Bank for advances to the JV by way of discount, loan, mortgage, overdraft or otherwise, and for the granting of trade and/or credit facilities and the issue of letters of credits or guarantees or indemnities by the Bank from time to time as required, and to sign on behalf of the JV any form of deposit and withdrawal, any form of loan or credit documents, Memorandum of Deposit, Letter of Trust, Mortgage, Hypothecation, Pledge and any other documents relating to any shares or securities or property or documents of titles relating thereto to secure the said advances and any obligations, undertakings, instructions, guarantees, indemnities and counter-indemnities, agreements and any other documents which may be required by the Bank from time to time (including without limitation to sign any general agreements and to designate any authorised persons thereunder); and
- (b) (in relation to Products and/or Additional Services, if authorised under paragraph 1 above)
 - (i) to accept orders and any other instructions from the Authorised Signatory(ies) and in case of any treasury transactions and financial products where verbal instruction is considered as acceptable by the Bank, to accept verbal instruction over telephone from any of the Authorised Signatory(ies); and
 - (ii) that the Authorised Signatory(ies) are authorised and empowered, on behalf of the JV to enter into any treasury transactions and subscription or purchase of any of the Products on the relevant terms and conditions imposed by the Bank (as may be amended, supplemented, varied or replaced from time to time), including without limitation, the execution of the DBS Master Agreement, any trade confirmations, settlement instructions, subscription forms, term sheets or all or any other documentation in relation thereof.

3. **Banking Policy, Rules / Terms and Conditions**

That the JV hereby agrees and undertakes with the Bank as follows:

- (a) Applicable Banking Rules, Terms and Conditions
to be bound by and comply with the Bank's policies, rules, terms and conditions and regulations governing the operation and conduct of Accounts, Products and Additional Services (as applicable) now and from time to time in force, copies of which are available on request and as may from time to time be varied; and
- (b) Duties of Care
to exercise reasonable care, take reasonable precautions and establish adequate internal controls and security arrangements to prevent unauthorised funds withdrawal or other misuse of or forgery in relation to any Account, Products or Additional Services (as applicable) and to notify the Bank immediately upon becoming aware of any actual or possible unauthorised use, misuse or forgery. We agree to indemnify the Bank against any loss, damages, costs, claims or demands (including reasonable legal costs) incurred or suffered by the Bank as a result of our failing to take such reasonable measures and precautions.

4. **Authorised Signatory(ies) and Delegated Person(s) for Confirmation**

That:

- (a) the Bank is hereby supplied with a schedule of the names of the Authorised Signatory(ies) and their specimen signatures and that the Bank be notified from time to time by the JV of any changes thereto and that the Bank is entitled to act upon any requests, instructions or directions given by the Authorised Signatory(ies) unless and until modification has been completed in accordance with paragraph 9 below; and
- (b) all cheques, bills of exchange, promissory notes, instruments, instructions, directions, orders, application forms, maintenance forms, requests, undertakings, guarantees, indemnities and counter-indemnities, agreements and other documents (including such modifications and amendments, any other future documents and assurances as may be considered necessary in the sole discretion of any Authorised Signatory(ies)) that require signature on behalf of the JV and relating to Accounts and (if authorised under paragraph 1 above) relating to relevant Products and/or Additional Services, shall be binding upon the JV if signed by the Authorised Signatory(ies), whose signature(s) shall be sufficient authority and shall be binding on the JV for all purposes, unless and until modification has been completed in accordance with paragraph 9 below.
- (c) the Bank may accept instructions, requests and/or other communications in connection with the Accounts, the Products and the Additional Services (including but not limited to instructions on fixed deposits, loan rollover, selection of loan interest period, the entry into foreign exchange transactions, forward contracts and currency option) given by telephone, facsimile or such other communication device as the Bank may from time to time approve as a service channel under the Additional Services ("Remote Instructions");
- (d) in the event that the Bank accepts instructions, requests and/or other communications in connection with the Accounts, the Products and the Additional Services (including but not limited to instructions on fixed deposits, loan rollover, selection of loan interest period, the entry into foreign exchange transactions, forward contracts and currency option) given by telephone, each of the Authorised Signatory(ies) and each of the delegated persons as indicated below in Schedule II ("Delegated Person(s) for Confirmation") are duly authorised to give such instructions, requests and/or communications to the Bank singly, and such instructions, requests and/or communications shall be binding upon the JV;
- (e) in the event that the Bank accepts instructions, requests and/or other communications in connection with the Accounts, the Products and the Additional Services (including but not limited to instructions on fixed deposits, loan rollover, selection of loan interest period, the entry into foreign exchange transactions, forward contracts and currency option) given by facsimile or such other communication device as the Bank may from time to time approve, the Authorised Signatory(ies) in accordance with the signing arrangement prescribed herein, are duly authorised to give such instructions, requests and/or communications to the Bank, and such instructions, requests and/or communications shall be binding upon the JV;
- (f) the Bank shall be entitled at any time, at its discretion, to require confirmation, in such form as the Bank may determine, of the Remote Instructions before carrying them out. Each of the Authorised Signatory(ies) and each of the Delegated Person(s) for Confirmation are duly authorised by the JV to confirm with the Bank singly on any Remote Instruction.
- (g) in connection with any of the JV's original instruction for the Accounts, Products and Additional Services, each of the Authorised Signatory(ies) and each of the Delegated Person(s) for Confirmation are duly authorised to confirm with the Bank singly on any such instruction in such form and manner and at such time as the Bank may determine.
- (h) The Bank will be notified from time to time by the JV of any change to the Authorised Signatory(ies) and to the schedule of Delegated Person(s) for Confirmation and the Bank is entitled to act upon any instruction, request, communication and/or confirmation given by them unless and until modification has been completed in accordance with paragraph 9 below.

5. **Future Accounts, Products and/or Additional Services**

That unless another specific written agreement is made with the Bank, all Accounts, and (if authorised under paragraph 1) all Products and/or Additional Services subsequently opened or subscribed in the name of the JV shall be operated and dealt with under the terms of this Mandate (including the Authorised Signatory(ies)).

6. **(FX Online under DBS IDEAL™ Online Banking is selected as an Additional Service, if applicable)**

That in respect of the FX Online automated trading services, the relevant user(s) named in the Account Opening Form for FX Online shall be authorised singly to do or cause or authorise to be done any act or thing (including sending instructions and entering into agreement and transactions) contemplated by FX Online; and for the avoidance of doubt, authorisation by the JV in relation to the execution of any master agreement, trade confirmations or any other documents and the provision of oral instructions or other electronic instructions other than via the FX Online service, in each case in respect of any foreign exchange and derivative transactions, will be subject to the requests and instructions in paragraph 2(b) above or, if applicable, separate mandate provided by the JV to the Bank from time to time.

7. **Required Documentation**

That the Bank be forthwith supplied with an up-to-date copy of:

- (a) business registration certificate of the JV and each participant in the JV; and
- (b) duly certified copy of particulars of all participants in the JV and the Authorised Signatory(ies) and be kept promptly updated of all variations, modifications or replacement of any of these items.

8. **Change in Constitution of the JV**

That:

(a) if there is:

- (i) any change in the constitution or name of the JV or the membership of the JV whether by insolvency, bankruptcy, liquidation, winding-up, dissolution or retirement of a participant, admission of new participant or otherwise; or
- (ii) the occurrence of any event which would terminate, dissolve or otherwise cause the JV to cease, then (in each case) except with the specific consent in writing of the Bank, as between the JV and the Bank that:
 - (1) the JV shall not be treated as dissolved; and
 - (2) the Bank shall be entitled to treat the participants or last participant, for the time being, of the JV as having the full power to carry on the business of the JV and to deal with its assets freely.

This authority shall remain in force, notwithstanding the occurrence of any of the above events or any other circumstances, until such time as this authority shall be revoked in writing by any liquidator, receiver or administrator.

- (b) That the authority and agreement and all provisions contained in this Mandate shall remain in full force and effect and bind all participants jointly and severally notwithstanding any cessation or dissolution of the JV or any change in the constitution or name of the JV or membership of the JV whether by reason of insolvency, bankruptcy, liquidation, winding-up, dissolution or retirement of a participant or otherwise or the admission of any new participant(s) or modification of any powers of any participant. The obligations expressed to be assumed by the participants under this Mandate shall extend to and bind all new participants admitted to the JV from time to time.

9. **Modification of Mandate**

That:

- (a) this Mandate be communicated to the Bank and shall remain in full force and effect unless and until the Bank receives any amendments to this Mandate from the JV, which are duly signed and authorised by all participants of the JV, and has had a reasonable opportunity to act upon such amendments to this Mandate; and
- (b) this Mandate duly signed and authorised by all participants of the JV shall, once so delivered to the Bank, be binding on the JV.

10. **Language**

The Chinese version of this Mandate is for reference only. If there is any inconsistency between the English and Chinese versions of this Mandate, the English version shall prevail.

SCHEDULE I

Authorised Signatory(ies) for Accounts, Products and Additional Services

	Full Name in BLOCK LETTERS	H.K.I.D. / Passport No.	Position	Specimen Signature(s)
1				
2				
3				
4				
5				
6				
7				
8				

Signing Instruction

With JV's Chop: Yes / No (Please delete whichever is inappropriate)

☐ Any ____ of ____☐ Other special signing instruction(s)

Impression of JV's Chop

Note: If the Authorised Signatory(ies) are designated with different authorisation limits under "Signing Instruction", the Authorised Signatory(ies) with the highest authorisation limit / transaction limit will be deemed to be authorised to give the Bank instructions which do not involve monetary term while relating to the operation of the account or the provision / operation of other banking products / services (including but not limited to application of new additional account(s)). If the JV would like to assign different Authorised Signatory(ies) to give the Bank the aforesaid instructions not involving monetary term, please specify in the "Signing Instruction" above.

FOR BANK USE ONLY

Name In English :		Name In Chinese :	
Account Opening Date :		Account Effective Date :	
Mandate Type :	<input type="checkbox"/> Standard Mandate	<input type="checkbox"/> Non Standard Mandate	
Account Type :	Account No.	Account Type	Account No.
<input type="checkbox"/> HKD Current Account		<input type="checkbox"/> Fixed/Time Deposit Account	
<input type="checkbox"/> USD Save & Cheque Account		<input type="checkbox"/> Bills Account/Others	
<input type="checkbox"/> RMB Current Account		<input type="checkbox"/> Refer to :	
<input type="checkbox"/> MCY Savings Account			

SCHEDULE II

NAMES AND DETAILS OF DELEGATED PERSONS FOR CONFIRMATION		
Name	H.K.I.D. / Passport No.	Telephone Number *

* Please use the JV's telephone number kept in the Bank's record and the telephone number stated in this column (if any).

MANDATE FOR UNINCORPORATED JOINT VENTURE

CERTIFICATION

WE HEREBY CERTIFY that

- (a) all required consents and approvals under all applicable laws, rules, regulation, directives or guidelines or otherwise for giving this Mandate have been obtained and are in full force and effect.
- (b) A certified true copy of the JV's current Business Registration Certificate is sent herewith;
- (c) the names of the Authorised Signatory(ies), their specimen signatures and the impression of the JV's chop (if applicable), as supplied to the Bank, are correct and genuine; and
- (d) the names of the Delegated Person(s) for Confirmation, as supplied to the Bank are correct.

Dated _____

Signed by all participants in the JV, each by a director(s) or representative(s) of the participant duly authorised by the participant

For individual participant(s)

Name in Full:
H.K.I.D. / Passport No.

Name in Full:
H.K.I.D. / Passport No.

Name in Full:
H.K.I.D. / Passport No.

Name in Full:
H.K.I.D. / Passport No.

For non-individual participant(s)

Name in full of Participant:
Name in Full and position of signing party:
H.K.I.D. / Passport No. of signing party:

Name in full of Participant:
Name in Full and position of signing party:
H.K.I.D. / Passport No. of signing party:

Name in full of Participant:
Name in Full and position of signing party:
H.K.I.D. / Passport No. of signing party:

Name in full of Participant:
Name in Full and position of signing party:
H.K.I.D. / Passport No. of signing party:

Signed by the JV

Name in Full:
H.K.I.D. / Passport No.

FOR BANK USE ONLY

Signature Verified / Witnessed By	Opened By	Approved By

联营企业名称：_____

致：星展银行(香港)有限公司
(下称「贵银行」，「贵银行」一词应包括贵银行的继承人及受让人)

吾等(下列签署人)为现时上述联营企业(下称「联营企业」)之所有联营企业参与人，在此授权并指示贵银行进行以下事项(该等指示构成本联营企业对贵银行之授权(下称本「授权书」))。

1. 银行提供服务

贵银行现获授权及获要求：

- (a) **开立及运作户口**
以本联营企业之名义开立一个户口，及按照其后不时由下列附录I所载之被授权签署人(下称「被授权签署人」)给予贵银行的每次指示，以本联营企业之名义开立任何性质之其他户口(每一个该等户口各称「户口」)；
- (b) **银行及理财产品**
在现时或将来，按照不时由被授权签署人给予贵银行之要求或指示，向本联营企业提供任何性质的银行、财资及理财产品，包括但不限于定期收入产品、衍生工具及结构性产品、股票及证券及外汇有关产品(下称「产品」)。惟本联营企业有义务确保其符合任何适用于该等产品的法律或监管机构的规定；及
- (c) **其他银行服务**
按照不时由被授权签署人给予贵银行之要求或指示，向本联营企业提供与任何「户口」或「产品」有关的任何其他银行服务或服务途径(包括网上银行服务)，包括贵银行现时或将来提供之任何性质的银行服务或服务途径，惟不包括任何贵银行规定需要签立独立授权书之其他银行服务或服务途径(下称「额外服务」)。

除非贵银行及本联营企业另行以书面议定，否则本授权书所载之授权、承诺及协议均适用于本联营企业名下的每一个「户口」、所有「产品」及所有「额外服务」。

2. 有关服务之授权

本联营企业现要求及指示贵银行：

- (a) **(有关「户口」之授权)**
 - (i) 兑现及遵照代表本联营企业开出的所有支票、汇票、承付票及其他付款指令以及代表本联营企业承兑的所有汇票，不论「户口」是否存有结余或已被透支，遵照所有代表本联营企业为任何性质的「户口」或与其有关而发出的所有指示，包括但不限于关闭「户口」，接纳所有收据及按其行事作为有效解除贵银行对已存入任何「户口」的任何款项或贵银行在任何「户口」下的欠款的责任，惟该等支票、承付票、付款指令、汇票、指示或收据均须由被授权签署人签署，并由所有联营企业参与人负共同及各别的法律责任；
 - (ii) 交付及处理本联营企业不论为作安全保管或其他原因而存放于贵银行的任何证券、贵重物品、其他财产或业权文件，惟任何与此有关并可能为贵银行所要求交付的文件均须由被授权签署人签署；
 - (iii) 接纳被授权签署人发出的指令及任何其他指示；及
 - (iv) 被授权签署人已获授权及获赋予权力可代表本联营企业按不时之需与贵银行安排以贴现、借贷、按揭、透支或其他方式贷款予本联营企业，及由贵银行向本联营企业提供贸易及/或信贷融资及由贵银行签发信用证或担保书或弥偿书，及代表本联营企业签署任何存款及提款表格、任何贷款或信贷文件、存款备忘录、信托书、按揭、押货预支、质押及任何其他与任何相关股票、证券、财产或业权文件有关的文件，以保证上述贷款及贵银行不时要求之任何责任、承诺、指示、担保、弥偿及反弥偿保证、协议及其他文件，(包括但不限于签署任何一般性协议及根据协议委任任何授权人)；及
- (b) **(有关「产品」及/或「额外服务」之授权，若已根据上述第1段条文获授权)**
 - (i) 接纳被授权签署人发出之指令及任何其他指示，而如贵银行认为就财资交易可接受口头指示，接纳任何一位被授权签署人以电话形式向贵银行发出口头指示；及
 - (ii) 被授权签署人已获及赋予权力可代表本联营企业按贵银行所要的相关条款(可能会不时地被修改、补充及替换)进行财资交易及认购或购买任何产品，包括但不限于签署DBS Master Agreement交易确认书结算指示、认购表格、条款说明书以及签署关于任何财资交易或产品的所有或其他文件。

3. 银行政策、规例、条款及规则

本联营企业同意并向贵银行承诺：

- (a) **适用的银行规则、条款及细则**
遵守贵银行现行及不时生效的，用以规管「户口」、「产品」及「额外服务」(如适用)之运作及运用的政策、规例、条款及细则及规则，及其不时之修改，并受其约束。本联营企业可随时要求索取该等政策、规例、条款及细则及规则之副本；

(b) 谨慎从事之责任

作出合理的谨慎，采取合理的防范措施及建立足够的内部控制措施及保安安排，以避免未经授权的提款或其他涉及任何「户口」、「产品」及「额外服务」(如适用)的其他不正当使用或伪造，并在得悉任何实际或可能未经授权或不正当地使用或伪造后，立即通知贵银行。本联营企业同意对贵银行就因本联营企业未能采取该等合理行动及预防措施而导致或招致的任何损失、损害、开支、申索或要求(包括合理的法律费用)而作出弥偿。

4. 被授权签署人及被授权确认人

- (a) 贵银行现获提供一份被授权签署人之姓名及其签署式样的名单。本联营企业必须不时通知贵银行任何被授权签署人的更改；贵银行有权按照被授权签署人所下达的任何要求、指示或指令行事；除非并直至本联营企业已根据下述第9段条文作出更改为止；及
- (b) 若所有涉及「户口」及(若已根据上述第1段条文获授权)「产品」及/或「额外服务」之支票、汇票、承付票、票据、指示、指令、命令、申请书、更改表格、要求、承诺、担保、弥偿及反弥偿保证、协议及其他需要本联营企业签署的文件(包括但不限于任何被授权签署人之绝对酌情决定的情况下认为需要之修改或修订、日后任何文件及担保)一经被授权签署人代表本联营企业签署，即对本联营企业具约束力，而被授权签署人之签署将视为具足够授权，并就所有用途而言对本联营企业具约束力，除非并直至本联营企业已根据下列第9段条文提出更改为止。
- (c) 就有关「户口」、「产品」及「额外服务」所发出的任何指示、要求及/或其他讯息(包括但不限于定期存款、信贷额度项下的续期及选择利息期、进行外汇兑换交易、订立外汇远期合约及货币期权的指示)，贵银行可以电话、图文传真或贵银行在额外服务范围内不时批准的其他通讯设备的形式接受(下称「遥距指示」)。
- (d) 如贵银行就有关「户口」、「产品」及「额外服务」接受以电话形式所发出的任何指示、要求及/或其他讯息(包括但不限于定期存款、信贷额度项下的续期及选择利息期、进行外汇兑换交易、订立外汇远期合约及货币期权的指示)，每位被授权签署人及每位载于下列附录II的被授权确认人士(下称「被授权确认人」)均已获本联营企业妥为授权以个别形式向贵银行发出该等指示、要求及/或其他讯息，而该等指示、要求及/或其他讯息对本联营企业具约束力。
- (e) 如贵银行就有关「户口」、「产品」及「额外服务」接受以图文传真或贵银行不时批准的其他通讯设备形式所发出的任何指示、要求及/或其他讯息(包括但不限于定期存款、信贷额度项下的续期及选择利息期、进行外汇兑换交易、订立外汇远期合约及货币期权的指示)，被授权签署人按本授权书内的签署指示，已获本联营企业妥为授权向贵银行发出该等指示已获本联营企业妥为授权向贵银行发出该等指示、要求及/或其他讯息，而该等指示、要求及/或其他讯息将对本联营企业具约束力。
- (f) 贵银行有权不时在其绝对酌情决定的情况下，在执行遥距指示前，要求本联营企业以任何贵银行决定的方式就遥距指示作出确认。任何一位被授权签署人及被授权确认人均已获本联营企业妥为授权以个别形式向贵银行就遥距指示作出确认。
- (g) 就任何由本联营企业本联营企业发出，与「户口」、「产品」及「额外服务」有关的真本指示，任何一位被授权签署人及被授权确认人均已获本联营企业妥为授权以个别形式，按贵银行指定的方法，形式及时间就该等真本指示向贵银行作出确认。
- (h) 本联营企业本必须不时通知贵银行任何被授权签署人及被授权确认人的更改；贵银行有权按照他们的指示、要求、讯息及/或确认而行事；除非并直至本联营企业已根据下述第9段条文作出更改为止。

5. 将来提供之「户口」、「产品」及/或「额外服务」

除非贵银行及本联营企业另行以书面签订协议，否则其后以本联营企业名义开立的所有「户口」及认购的(若已根据上述第1段条文获授权)所有「产品」及「额外服务」均将按本「授权书」所载之条款(包括被授权签署人)所运作及办理。

6. 星展 IDEAL™ 网上理财 FX Online 服务被选为额外服务(如适用)

就FX Online自动化交易服务，于户口申请表上授权之相关用户获授权单独执行，或致使或被授权单独执行任何相关FX Online之行为或事情(包括发送指令，订立协议及进行交易)。为免生疑问，在FX Online服务以外执行之任何外汇及衍生产品交易之任何主协议，交易确认书或任何其他文件，以及授权提供口头或其他电子指令将依据以上第2(b)段条文的要求及指示或联营企业不时另行提供予银行的授权书(如适用)。

7. 银行需要文件

本联营企业应尽速向贵银行提交下列文件的最新版本：

- (a) 本联营企业之商业登记证；及
- (b) 本联营企业所有参与人及被授权签署人的详细资料的经妥为核证的副本。

而本联营企业也应在上述文件有所变动、更改或替换时尽速通知贵银行。

8. 联营企业组织的变更

- (a) 若联营企业有：
 - (i) 任何组织的变更或名称改变或联营企业参与人的变更(不论因其中一位联营企业参与人无偿还能力、破产、清盘、结业、解散、退休或新增任何联营企业参与人或有其他因素)；或
 - (ii) 发生任何导致联营企业终止、解散或以其他方式结束的事件，

(在上述每一情况下)除有贵银行明确的书面同意外，就联营企业与贵银行之间而言：

(1) 联营企业不会被视为已解散；及

(2) 贵银行有权视在当其时的联营企业参与人或最后联营企业参与人有十足权力经营联营企业的业务及自由地处理联营企业的资产。

即使发生任何上述事件或出现任何其他情况，联营企业同意本授权应保持一直有效，直至由任何清盘人、财产接收人或破产管理人书面撤销本授权。

(b) 本授权书包含之所有授权、协议与条款均具十足效力及作用，并对所有联营企业参与人具有共同及各别的约束力，不论任何联营企业的停业或解散；或联营企业有任何组织的变更或名称改变；或联营企业参与人的变更(无论因其中一位联营企业参与人无力偿还、破产、清盘、结业、解散、退休或有其他因素)；或新增任何联营企业参与人；或联营企业参与人的权力变更。本授权书所详述有关联营企业参与人应遵守之责任，应不时引伸并约束所有新联营企业参与人。

9. 更改授权书

(a) 本联营企业现将本「授权书」通知贵银行，而本「授权书」将维持生效及具十足效力，除非及直至贵银行已收到经本联营企业所有参与人同意及授权对本「授权书」的修订，并有合理机会按该修订行事为止；及

(b) 经本联营企业所有参与人妥为签署并授权之本「授权书」，一经送交贵银行后即对本联营企业具约束力。

10. 语言

本授权书之中文译本只供参考之用。如本授权书之中英文本有任何歧异，概以英文本为准。

附录 I

「户口」、「产品」及「额外服务」的被授权签署人

	全名(以英文正楷填写)	香港身份证/护照号码	岗位	签署式样
1				
2				
3				
4				
5				
6				
7				
8				

签署指示

须盖联营企业印章：是/否（请删去不适用者）

- ☐ 签署 _____ 式凭 _____ 式
☐ 其他特别签署指示

联营企业印章式样

注：如在“签署指示”项下被授权签署人被授予不同的授权额度，被授予最高授权限额/最高交易上限的被授权签署人，将视为被授权向本行给予有关不涉及金额的户口运作或不涉及金额的其他银行产品/服务的提供/运作的指示（包括但不限于申请新增开立额外户口）。若 贵联营企业欲指定其他被授权签署人给予本行以上所述不涉及金额的指示，请在上述“签署指示”内注明。

FOR BANK USE ONLY

Name In English :		Name In Chinese :	
Account Opening Date :		Account Effective Date :	
Mandate Type :	<input type="checkbox"/> Standard Mandate	<input type="checkbox"/> Non Standard Mandate	
Account Type :	Account No.	Account Type	Account No.
<input type="checkbox"/> HKD Current Account		<input type="checkbox"/> Fixed/Time Deposit Account	
<input type="checkbox"/> USD Save & Cheque Account		<input type="checkbox"/> Bills Account/Others	
<input type="checkbox"/> RMB Current Account		<input type="checkbox"/> Refer to :	
<input type="checkbox"/> MCY Savings Account			

附录 II

被授权确认人之姓名及资料如下		
姓名	香港身份证/护照号码	电话号码*

* 请使用本联营企业于贵银行存盘的电话号码及本栏所载的电话号码(如有)。

证明书

联营企业兹证明：

- (a) 所有就本联营企业出具本授权书所需的同意及批准，不论是就所有适用法律、法规、规定、指示、指引或其他项下需要获取的，均已取得并全面有效；
- (b) 经核证之本联营企业现有商业登记证之真实副本在此送交贵银行；
- (c) 前述向贵银行提供之被授权签署人、其签署式样及联营企业印章(如适用)之式样均属正确及真实；及
- (d) 前述向贵银行提供之被授权确认人的姓名均属正确。

由联营企业所有参与人签署

个人参与人

全名：
香港身份证/护照号码：

全名：
香港身份证/护照号码：

全名：
香港身份证/护照号码：

全名：
香港身份证/护照号码：

非个人参与人

全名：
香港身份证/护照号码：

全名：
香港身份证/护照号码：

全名：
香港身份证/护照号码：

全名：
香港身份证/护照号码：

由联营企业签署

全名：
香港身份证/护照号码：

银行专用		
核对印鉴/ 见证	开户	核准