

Date: _____

Shun Heng Securities Limited
11/F, Kwan Chart Tower,
6 Tonnochy Road, Wan Chai,
Hong Kong

Dear Sir,

Authorize a Third person to give Verbal Trading Instructions (for Individual Account only)

Please be advised that I / we hereby authorize _____ (“Authorized Trader”), (HKID / Passport No.) _____ as my / our authorized trader to give trading instructions on my / our behalf in relating to my / our securities trading account (A/C No: _____) opened with Shun Heng Securities Limited (“SH”). In addition to my / our personal instructions, trading instructions given by my / our “authorized trader” shall be deemed to be given by me / us, as such, I / we agree and confirm that “SH” shall not be liable for any loss damage or claims resulting from acts or omissions taken in reliance on instructions or other communication whatsoever given by the “authorized trader” and I / we irrevocably agree to fully indemnify “SH” against and keep “SH” free from any and all loss or damage whatsoever suffered or incurred by reason of “SH” compliance with, any act or omission in reliance on instructions given by the “authorized trader” arising from or in connection with the trading of securities under my / our account.

I / We confirm that the “authorized person” is / is not an employee or representative of “SH”.

I / We acknowledge that this authorization is and shall remain valid until the end of the business day of December 31 this year. I / We shall receive an authorization renewal notice from “SH” 14 days or earlier before the expiry of this authorization. The renewal notice will remind me / us the expiry of the authorization, and unless I / we object the renewal, the authorization shall be automatically renewed under the same terms and conditions for another one full calendar year. If I / we do not object the renewal, “SH” will mail to me / us a renewal confirmation in the immediate week after the renewal of the authorization.

I / We understand that the risk of allowing the “authorized trader” to give trading instructions on my / our behalf is substantial. “Authorized trader” may give trading instructions without my / our acknowledgement, and I / we shall be responsible for any consequence and be liable for the loss, damage, and the recovery cost due to the act of the “authorized trader”.

I / We confirm that this authorization is only for placing trading instructions to “SH”. If I / we revoke this authorization, I / we shall specifically provide “SH” a written notice.

Thank you.

Yours sincerely,

(Signature)

Account Name:

Account Number:

Authorized Trader Information

Authorized Trader’s Name: _____ (HKID / Passport copy enclosed)

Authorized Trader’s Job Nature: (Regulated Activities / Others _____)

Signed by Authorized Trader: _____
(Signature)

Authorized Trader’s Contact Number: _____