

STANDING AUTHORITY (CLIENT MONEY) 常設授權(客戶資金)

- To: Kingsway Financial Services Group Limited (hereinafter referred to as "KFS") 7th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong 致: 滙富金融服務有限公司
 - · 滙畠並融版份有限公司 (下稱「滙富金融」) 香港金鐘道 89 號力寶中心一座七樓

Dear Sirs, 敬啓者

Standing Authority within the meaning of section 8(1) of the Securities and Futures (Client Money) Rules (Cap. 571I, Laws of Hong Kong) (the "Rules")

香港法例第 5711 章《證券及期貨(客戶款項)規則》第 8(1)條 (下稱「規則」)所指的常設授權

In consideration of your agreement to provide or continue to provide to me/us services in respect of trading in securities and/or futures and/or options (including foreign securities and/or foreign futures and/or options) in accordance with the applicable terms and conditions, I/we, the undersigned Client, hereby agree to the following terms and conditions. If I/we maintain joint account, the liability(ies) of each of the beneficiary owners of the joint account shall be joint and several.

本人/吾等,即下述簽署客戶,僅此同意以下條款及條件,作為 貴公司同意按適用的條款及條件向本人/吾等提供或繼續提供有 關買賣證券及/或期貨及/或期權(包括外國證券及/或期貨及/或期權)服務之代價。如果本人/吾等擁有聯名帳戶,每位聯名帳戶之實 益擁有人之責任將爲共同及各別的責任。

The authority ("Standing Authority") granted by me/us in this letter of authority covers money, now or hereafter, held or received on my/our behalf in Hong Kong (including any interest derived from the holding of the money which does not belong to you) in one or more segregated account(s) (the "Monies").

本人/吾等在本授權信發出之授權(「常設授權」)函蓋現在或以後 貴公司在香港代本人/吾等持有或收取存於一個或多個獨立賬 戶中的款項(包括得自持有不屬於 貴公司的款項的任何利息)(下稱「款項」)。

Unless otherwise defined, all the terms used in this letter of authority shall have the same meanings as in the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and the Rules as amended from time to time. I/We acknowledge that my/our assets (including Monies) held or received by KFS outside Hong Kong are subject to the applicable laws and regulations of the relevant overseas jurisdiction which may be different from the Securities and Futures Ordinance and the Rules made thereunder. Consequently, my/our assets may not enjoy the same protection as that conferred on my/our assets held or received in Hong Kong.

除非另有定義,本授權信中使用的所有詞語意義與不時修訂《證券及期貨條例》(香港法例第571章)及規則所有的意義相同。本 人/吾等知悉滙富金融代本人/吾等於香港以外持有或收取之資產(包括款項)乃受海外相關的法例和規例所限,該等法例和規例或 有別於《證券及期貨條例》及其下之規則。因此,本人/吾等的該等資產可能不享有本人/吾等在香港持有或收取之資產所獲的同 等保障。

I/We hereby authorize KFS that it may:

本人/吾等僅此授權滙富金融以:

1

- Combine or consolidate the Monies in any or all accounts (including accounts outside Hong Kong) of any nature whatsoever and either individually or jointly with others, maintained by KFS and KFS may:
 - 合併或綜合存於由滙富金融維持的任何或所有屬任何性質、個人或聯名賬戶(包括香港以外的戶口)的款項並滙富金融可: (i) Transfer any sum of the Monies to and/or between such account(s) (including accounts outside Hong Kong) to satisfy; or
 - 向該等賬戶及/或在該等賬戶之間(包括香港以外的戶口)轉移任何數額的款項以清償;或
 - set off or transfer any sum of Monies in or towards satisfaction of, 抵銷或轉移任何數額的款項以清償,

my/our obligations or liabilities to KFS, whether such obligations and liabilities are actual or contingent, primary or collateral, secured or unsecured, or joint or several;

本人/吾等對滙富金融之任何責任或負債,不論該等責任或負債乃實際或或有、主要或附屬、有擔保或無擔保、或聯合或各別的;

- deposit any sum of the Monies into, or transfer any sum of Monies interchangeably between, the account(s) (including accounts outside Hong Kong) maintained at any time by KFS;
 將任何數額的款項存入由滙富金融於任何時間所維持的一個或多個帳戶內(包括香港以外的戶口),或於帳戶間互相轉移任何數額的款項;
- 3. debit any or all segregated accounts (including accounts outside Hong Kong) maintained at any time by KFS with such amount(s) of Monies as may be required for settling my/our liability(ies) under or pursuant to any agreement(s) and/or document(s) between me/us on the one part and KFS on the other part.

在任何或所有由滙富金融於任何時間所維持的獨立帳戶內(包括香港以外的戶口)扣除所須數額的款項以清償根據以本人/ 吾等爲一方並滙富金融〔及/任何集團成員〕爲另一方的任何協議及/或文件中本人/吾等之負債。 KFS may, at any time and from time to time, do any or more or all of the things set out above in KFS's sole discretion and without giving me/us further notice or obtaining my/our further confirmation and/or direction.

滙富金融可隨時及不時行使其獨有酌情權及不再通知本人/吾等或再取得本人/吾等之確認及/或指示的情況下作出上述任何或多 項或所有事情。

This Standing Authority is given in addition to and without prejudice to any other authority or right which KFS may, now or hereafter, have in relation to the Monies in the segregated account(s) (or any amount thereof). 此常設授權是在滙富金融就一個或多個獨立帳戶內的款項(或其任何部份數額)而有的現行或其后的任何其它授權或權利以外並在 不損害該等授權或權利的情況下發出。

I/We hereby agree to indemnify, and to keep indemnified, KFS from and against all and any losses, damages, interests, costs, expenses, actions, demands, claims and/or proceedings of whatsoever nature which KFS may incur, suffer and/or sustain as a consequence of any act, transfer and/or transaction done or undertaken pursuant to this Standing Authority.

本人/吾等僅此承諾彌償滙富金融因按此常設授權作出或承諾的任何行動、轉移及/或交易而導致滙富金融可能招致、承擔及/或面 臨的一切及任何不論屬任何性質的損失、損害賠償、利息、費用、支出、訴訟、要求、索償及/或法律程序,並承諾確保滙富金 融免受損害。

This Standing Authority is valid for a period of 12 months from the date of this letter (or such other period as specified by KFS at any time but in any case not more than 12 months from the date of this letter), subject to my/our revocation under the Rules as amended from time to time.

此常設授權由本授權信日期起計 12 個月內有效 (或滙富金融於任何時間所規定的其它限期但於任何情況下均不多於由本授權信 日期起計之 12 個月),並受本人/吾等據不時修訂之規則所提出之撤銷所限。

This Standing Authority may be revoked by giving KFS written notice addressed to KFS' Operations Department at the address specified above or such other address as may be subsequently notified to me/us by KFS. My/Our notice of revocation shall take effect upon the expiry of two weeks from the date of KFS's actual receipt of such notice and shall not affect any act, transfer or transaction done or undertaken by KFS pursuant to or by virtue of this Standing Authority prior to such revocation taking effect.

本人/吾等可透過註明由滙富金融營運部收件並送往上述地址或之後滙富金融通知本人/吾等的其它地址之書面通知,向滙富金融 撤銷此常設授權。本人/吾等之撤銷通知於滙富金融實際收紇該通知當日起計屆滿兩星期方才生效並且不會影響滙富金融於該撤 銷生效前根據或因本常設授權而作出或承諾的任何行動、轉移或交易。

I/We understand that this authority shall be deemed to be renewed upon the same terms and conditions contained herein and on a continuing basis without my/our written consent if KFS issues me/us a written reminder at least 14 days prior to the expiry date of this authority, and I/we do not object in writing to such deemed renewal before such expiry date.

本人/吾等明白如果滙富金融於此常設授權屆滿日期至少14日前向本人/吾等發出書面提示,並且本人/吾等於該屆滿日期前不以 書面反對此常設授權之當作續期,即此常設授權將被當作以與本文載有的相同條款及條件並在持續有效之基礎上母須獲本人/吾 等之書面同意下續期。

Should there be any inconsistency or conflict between the English and Chinese versions of this letter of authority, the English version shall prevail.

若本授權信之英、中文本有任何不同或矛盾之處,當以英文本為準。

I/We have read, understood and accepted the contents of this letter. 本人/吾等經已閱讀、明白並接受本信之內容。

Dated thisday of20日期:20年月日

For individuals 個人適用*:

Client's signature (s) 客戶簽名 Client's name(s) 客戶姓名: Account No. 賬戶號碼: _____ Client's signature(s) 客戶簽名 Client's name(s) 客戶姓名:

* For joint accounts, all account holders should sign. * 聯名帳戶中所有賬戶持有人均須簽署。

For companies <u>公司適用**:</u>

Authorised signature(s) & company chop 獲授權簽署人士簽名及公司印章

Client's name 客戶名稱 :_____ Account No. 賬戶號碼:

Please sign in accordance with the specimen signature(s) kept by KFS. *請按照存於滙富金融之簽名式樣簽署*。