

### 第三者授权书 Third Party Authorization Instruction

To : China Galaxy International Securities (Hong Kong) Co., Limited And/or China Galaxy International Futures (Hong Kong) Co., Limited  
 致: 中国银河国际证券(香港)有限公司 及/或 中国银河国际期货(香港)有限公司

**Account to be operated 被授权帐户:**

帐户类别 Account Type: <input type="checkbox"/> 证券 Securities <input type="checkbox"/> 期货 Futures <input type="checkbox"/> 股票期权 Stock Options		
客户名称 Name of Client	客户号码 Account No.	

吾/吾等现授权以下人士代表吾/吾等可从\_\_\_\_\_起至\_\_\_\_\_止发出下述条件之指令作为代吾/吾等操作吾/吾等在中国银河国际证券(香港)有限公司及/或中国银河国际期货(香港)有限公司开设之证券及/或期货及/或股票期权交易户口之凭证。  
 I/We hereby authorize the following person(s) to operate my securities and/or futures and/or stock options trading account maintained with China Galaxy International Securities (Hong Kong) Co., Limited and/or China Galaxy International Futures (Hong Kong) Co., Limited with conditions as stated below effective on \_\_\_\_\_ until \_\_\_\_\_.

**在适当空格填上“✓”并删除不适用者 Please put a “✓” where appropriate and delete un-appropriated items**

- 中国银河国际证券(香港)有限公司及/或中国银河国际期货(香港)有限公司接受由以下被授权人士发出之口头或书面指之交易指令  
 China Galaxy International Securities (Hong Kong) Co., Limited and/or China Galaxy International Futures (Hong Kong) Co., Limited will accept all trading instructions executed by the below authorized person(s) verbally or in written instruction(s) as my instruction personally
- 中国银河国际证券(香港)有限公司及/或中国银河国际期货(香港)有限公司接受由以下被授权人士发出有关上述帐户之提取款项至本人户口或提存股票之书面指令  
 China Galaxy International Securities (Hong Kong) Co., Limited and/or China Galaxy International Futures (Hong Kong) Co., Limited will accept the below authorized person(s)' written instruction to withdraw money to my own personal account or deposit/withdraw shares to/from the above-mentioned account
- 其他 Others as specify \_\_\_\_\_

吾/吾等明白授权第三者操作吾/吾等之帐户有存在风险。吾/吾等将全权负责由下述被授权人士发出予中国银河国际证券(香港)有限公司及/或中国银河国际期货(香港)有限公司之指令。吾/吾等承诺中国银河国际证券(香港)有限公司及/或中国银河国际期货(香港)有限公司根据本第三者授权书内容及条款而接受之所有第三者指令而引起之任何损失将由吾/吾等相应全数弥偿。  
 I/We understand the risk involved on giving out this Third Party Authorization. I/We will take all responsibilities on any instruction(s) that China Galaxy International Securities (Hong Kong) Co., Limited and/or China Galaxy International Futures (Hong Kong) Co., Limited will accept from the authorized person(s) as stated in this Third Party Authorization Instruction. I/We hereby indemnify any loss incurred by China Galaxy International Securities (Hong Kong) Co., Limited and/or China Galaxy International Futures (Hong Kong) Co., Limited due to accepting and executing the below authorized person(s)' instruction(s) in accordance with this authorization.

**被授权人声明 Declaration of Authorized Person:**

- |   |   |
|---|---|
| 1. 被授权人是否证监会持牌法团或注册机构的董事、雇员或持牌代表?<br>Is the authorized person a director, an employee or a representative of a Licensed Corporation or Registered Institution registered under the Securities and Futures Commission?<br><input type="checkbox"/> 否 No <input type="checkbox"/> 是 Yes, 请提供持牌法团或注册机构名称:<br>please provide name of Licensed Corporation/<br>Registered Institution* : | 2. 被授权人是否可以由帐户持有人那里获得任何金钱利益<br>Is the authorized person have any monetary benefit being offered from the account holder<br><input type="checkbox"/> 否 No <input type="checkbox"/> 是 Yes |
|---|---|

\* 请附上阁下雇主之开户同意书 Please attach a consent letter of account opening from your employer

\_\_\_\_\_  
 客户签署 Client's signature  
 姓名 Name : \_\_\_\_\_  
 身份证号码 ID Card No. : \_\_\_\_\_

\_\_\_\_\_  
 被授权人签署 Authorized Person's signature  
 姓名 Name : \_\_\_\_\_  
 身份证号码 ID Card No.: \_\_\_\_\_  
 联系电话 Contact No.: \_\_\_\_\_

\_\_\_\_\_  
 见证人签署 Witness's Signature  
 姓名 Name: \_\_\_\_\_  
 身份证号码 ID Card No.: \_\_\_\_\_  
 日期 Date \_\_\_\_\_

\_\_\_\_\_  
 被授权人与客户关系 Relationship of Authorized Person and Client  
 \_\_\_\_\_  
 授权原因 Reason of authorization

备注: 随函附上被授权人士之身份证核证副本及其最近3个月内之住址证明  
 Remarks: Certified true ID copy and nearest 3 month's address proof of the Authorized Person are attached



公司专用 For Official Use Only				
S.V.	Inputted by	Related account(s) with the AP <input type="checkbox"/> No <input type="checkbox"/> Yes _____	Checked by	Approved by