Corporate Resolution by the Board of Directors
for

_____

Attendances:

1)_____

2)_____

3)_____

_____ was the *Chairman/ Beneficial Owners/ Key Controllers of the meeting.

NOTICE AND QUORUM

It was noted that due notice of the meeting had been given to all the directors and the necessary quorum was present.

REGISTRATION OF EMPF PLATFORM

It is resolved that _____ with HKID no. _____ are appointed as the "Company Authorized Person (CAP)" to register for eMPF on behalf of the company and handle MPF matters on the eMPF Platform going forward. The CAP will have access to all functions available on the eMPF Platform, including updating company information, enrolling new employees and making contributions.

◆

_____

Company chop & Signature of *Chairman/ Beneficial Owners/ Key Controllers

◆

_____

Full Name of Signing Person and Job Position

*Please delete whichever is inapplicable

董事會決議書

本公司:_____

日期:

茲經以下董事會決議：

*董事／主席／實益擁有人／主要控制人：_____

出席者：

1)_____

2)_____

3)_____

鑑於：

已向所有董事發出適當通知,並有達到規定法定人數出席。

決議如下：

委任 _____（香港身份證號碼： _____） 為本公司的"公司授權人(CAP)"，代表本公司在「積金易」平台進行註冊及日後代表公司在「積金易」平台上處理強積金事宜。作為公司獲授權人，他們將擁有「積金易」平台上所有可用功能的訪問權，包括但不限於更新公司資料、登記新員工及繳交供款。

本決議案自簽署之日起生效。

此致

*董事／主席／實益擁有人／主要控制人簽署及公司蓋章:

_____

*請刪去不適用者