

Jimei Securities Limited (“Jimei”)  
Units 1305-6, Jubilee Centre,  
18 Fenwick Street, Wanchai,  
Hong Kong

Date: \_\_\_\_\_

**Confirmation**

This confirmation was provided by the undersigned as at the date hereof for the purpose of assisting Jimei to fulfill Jimei’s “Client Due Diligence” duty pursuant to the relevant provisions in the Guideline on Anti-Money Laundering and Counter-Terrorist Financing April 2012 published by Securities and Futures Commission of Hong Kong (the “SFC”).

The undersigned hereby confirmed that:

- a the signatories list provided by [\_\_\_\_\_] (the “Signature List”) which was attached herewith completely and accurately set out the signatories which were properly authorized by [\_\_\_\_\_] to sign on behalf of ;
- b each of the sample signatures in the Signature List was made by the signatory whose name was entered against the respective sample signature;
- c each of the signatories in the Signature List was currently employed by the [\_\_\_\_\_] or being appointed as a director of [\_\_\_\_\_] as at the date hereof and their identities had been verified; and
- d the authority to sign on behalf of the [\_\_\_\_\_] by each of the signatories in the Signature List has not been revoked/cancelled as at the date hereof and shall continue to be valid unless we notify Jimei in writing of such revocation/cancellation.

We agree to provide further information if and when required by the SFC or under any laws, regulations, code of conduct, rules or guidelines published by the SFC from time to time.

\_\_\_\_\_

Company Name: \_\_\_\_\_

Name of signatory of this letter: \_\_\_\_\_

Position of the signatory of this letter: \_\_\_\_\_