

**POWER OR ATTORNEY**

We, \_\_\_\_\_ (the "Company"), being a company incorporated in Hong Kong whose registered office is at \_\_\_\_\_

\_\_\_\_\_ do hereby appoint \_\_\_\_\_ (holder of ID No. \_\_\_\_\_), presently employed as \_\_\_\_\_ of the Company to be our true and lawful attorney (the "Attorney") to sign or execute and deliver in our name and on our behalf any deed, agreement, instrument or other document relating to or arising from the Attorney's aforementioned position.

We undertake to ratify and confirm any act or thing whatsoever that the Attorney shall do or lawfully cause to be done in the proper exercise of any power under this Power of Attorney and to indemnify the Attorney against all liabilities, costs and expenses incurred in the proper exercise of any power under this Power of Attorney.

The authority of the Attorney under this Power of Attorney shall cease upon the earliest of:

- (a) \_\_\_\_\_ years from the date of issue;
- (b) the Company giving written notice of revocation to the Attorney; or
- (c) the Attorney ceasing to be employed by the Company in the aforementioned position

This Power of Attorney is executed as a deed and shall be governed by and construed in accordance with the laws of Hong Kong.

Affixed with the Common Seal of

and signed by

.....

Name:

Title:



in the presence of

.....

Signature of witness

Name of witness