

To: **HSBC Bank (China) Company Limited ("the Bank")**

Power of Attorney for Corporate Account Information Change (Instruction Submission)

The following account information change authorization are made by the company, [*insert company name*], on [*insert ddmmyyyy*]:

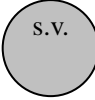
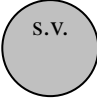
That [*insert the name and ID of the authorized person*] is authorized to submit the following account information change instructions to the bank.

Account Information Change	Authorized Y/N (Required)
Change of Legal Representative / Person-in-Charge (Domestic Entity)/Chief Representative (Representative Office)	Y () N ()
Change of Corporate Director	Y () N ()
Change of Authorized Signatory or signing rule	Y () N ()
Change of Financial Controller or Other Transaction Contact Person, Change of Person-in-Charge (Overseas Entity)	Y () N ()
Add or Change of Phone Banking Service	Y () N ()
Reset for Phone banking Password	Y () N ()
Change of Specimen of Specific Authorized Signatory/Legal Representative/Person-in-Charge/Chief Representative	Y () N ()
Change of Specimen of Company Chop/Financial Chop	Y () N ()
Other account information change instructions, please list specifically:	

Information of Authorized Person:

Name: Title: ID Type/ Number:	Signature/ Chop Sample
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I Hereby Certify that the foregoing are in accordance with the Articles of Association of the Company and internal rule of authorization.

Legal Representative Sign:	Company Chop
	

Date: _____