

## **ACKNOWLEDGEMENT**

### **確認書**

In respect of the guarantee granted by us in favour of BOCOM International Securities Limited (“BOCOM Securities”), we confirm that: 就吾等給予交銀國際證券有限公司（“交銀證券”）的擔保函，吾等確認：

- (1) We have obtained board approval for execution of the Deed of Guarantee. 吾等就簽署擔保書已取得了董事會批准。
- (2) BOCOM Securities has already arranged a telephone call with us in the absence of their Customer at which we were told of the extent of our liability as guarantor(s) and have been warned of the risk we may running and urged us to seek independent legal advice. 交銀證券已安排的代表與 吾等（在他們的客戶不在場的情況下）進行電話會談，並告知吾等作為擔保人的償付債務責任，並就吾等的風險提出警告，和督促吾等尋求獨立法律意見。
- (3) We confirm that we are fully aware of the risk associated with the Guarantee and would like to proceed with the Guarantee. 吾等確認 吾等完全明白有關擔保書的責任和風險，並希望繼續履行擔保書。

For and on behalf of 代表

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Name of the authorized signatory:

授權簽署人姓名

Position:

職位

Identity Card No. / Passport No.

身份證號碼 / 護照號碼:

Date:

日期