

**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS:

THAT I,

Name \_\_\_\_\_

Age \_\_\_\_\_ Civil Status \_\_\_\_\_

Residing at \_\_\_\_\_

do hereby name, appoint and constitute:

Name \_\_\_\_\_

Age \_\_\_\_\_ Civil Status \_\_\_\_\_

Residing at \_\_\_\_\_

to be my true and lawful ATTORNEY-IN-FACT for me and in my name, place and stead, to do and perform the following acts and things, to wit:

(If space is not enough, use reverse side)

HEREBY GIVING AND GRANTING unto my said ATTORNEY-IN-FACT full power and authority whatsoever requisite and necessary or proper to be done in and about the premises as fully to all intents and purposes as I might or could do if personally present, and HEREBY RATIFYING AND CONFIRMING all that my said ATTORNEY-IN-FACT shall lawfully do or cause to be done under and by virtue of these presents.

IN WITNESS WHEREOF I have hereunto set my hand this \_\_\_\_\_ day  
of \_\_\_\_\_ 20 \_\_\_\_\_ at Hong Kong SAR.

\_\_\_\_\_  
(Signature of Principal)

SIGNED IN THE PRESENCE OF:

\_\_\_\_\_  
(Witness)

\_\_\_\_\_  
(Witness)