

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 act 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 SITNESS 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)