

董事会决议—开立银行账户

Board Resolution - Opening of Bank Account

書寫智能科技有限公司 Writech AI Limited

(香港公司注册编号: _____)

董事书面决议

Written Resolution of the Director

根据公司章程之规定, 本公司唯一董事以书面决议方式通过以下事项:

Pursuant to the Articles of Association of the Company, the sole director of the Company hereby passes the following resolutions in writing:

决议一 (Resolution 1)

议决: 批准本公司在香港持牌银行开立公司银行账户, 包括但不限于港币活期存款账户、多币种账户(含人民币及美元账户)及其他银行认为必要的关联账户。

RESOLVED that the Company be and is hereby authorized to open corporate bank account(s) with a licensed bank in Hong Kong, including but not limited to Hong Kong Dollar current account, multi-currency account (including RMB and USD), and any other associated accounts as the bank may deem necessary.

决议二 (Resolution 2)

议决: 授权本公司唯一董事徐佳宏先生(香港永久性居民身份证号码: _____)为本公司银行账户的唯一授权签署人, 有权代表本公司:

RESOLVED that Mr. XU Jiahong (HKID No.: _____), the sole director of the Company, be and is hereby authorized as the sole authorized signatory of the Company's bank account(s), with full authority to act on behalf of the Company to:

1. 签署开户申请表及银行所需的一切文件 Sign the account opening application forms and all documents required by the bank;
2. 操作银行账户, 包括存款、取款、转账、汇款等一切银行交易 Operate the bank account(s), including deposits, withdrawals, transfers, remittances and all banking transactions;
3. 申请并使用网上银行、手机银行及其他电子银行服务 Apply for and use internet banking, mobile banking and other electronic banking services;
4. 签署与银行账户有关的任何补充协议或修订文件 Sign any supplemental agreements or amendment documents in relation to the bank account(s).

决议三 (Resolution 3)

议决: 授权上述授权签署人可单独签署, 无需联签, 每笔交易无金额上限限制。

RESOLVED that the above authorized signatory may sign singly, without the need for counter-signature, with no monetary limit per transaction.

决议四 (Resolution 4)

议决：授权上述授权签署人代表本公司填写、签署及提交银行所要求的任何尽职调查（KYC）文件、税务信息申报表（包括但不限于 CRS 自我证明表格）及其他合规文件。

RESOLVED that the above authorized signatory be authorized to complete, sign and submit on behalf of the Company any due diligence (KYC) documents, tax information declaration forms (including but not limited to CRS self-certification forms) and other compliance documents as required by the bank.

本决议自签署之日起生效。

This resolution shall take effect from the date of signature.

签署 (Signed):

姓名 (Name): 徐佳宏 / XU Jiahong 职位 (Title): 唯一董事 / Sole Director 日期 (Date): 2026 年 ____ 月 ____ 日

本决议为書寫智能科技有限公司（Writech AI Limited）唯一董事之书面决议正本。

This is the original written resolution of the sole director of Writech AI Limited.