

## Power of Attorney

To: ICICI Bank Limited Shanghai Branch ("the Bank")

By this Power of Attorney made on (                    ), I (                    ), being the legal representative of (                    ) ("the Company"), a company incorporated and registered in (                    ), whose registered office is at (                    ), hereby appoint (                    ) as our true and lawful agent (the "Attorney") for and in our behalf to deal with account opening matters and/or change authorized signatories and chops.

### Details of Attorney

Name:

ID card number/Passport number:

Title:

Address:

Contact number:

Scope of authorization: Present to the Bank the documents and materials related to the account opening and/or changing authorized signatories and chops as required by the Bank.

We hereby ratify and confirm and agree to ratify and confirm whatsoever the Attorney shall lawfully do by virtue of this POA. This Power of Attorney shall be governed by and construed in accordance with the laws of China. The Company and the Attorney hereby submit to the non-exclusive jurisdiction of the courts of China.

Signature of the Legal Representative of the Company

Official Chop of the Company

Note:

1. The company shall issue the POA and submit to the Bank if the legal representative is not attending to the matter related with account service business himself;
2. The authorized person shall be the employee of the company.