

**Board Resolutions in the Form of
Unanimous Written Consent of All
Members of the Board of Directors**

The undersigned, being all the directors of the Board of Directors of [Full name of the Founder Co] (the “**Company**”), a limited liability company duly organized and validly existing under the laws of the People’s Republic of China, do hereby unanimously adopt the following resolutions (the “**Resolutions**”):

WHEREAS, the Board of Directors has determined that it is in the best interest of the Company to transfer 3.5% of equity interest of the Company at the total price determined according to Section 2.3 of the Priority Equity Purchase Rights Agreement (“**Rights Agreement**”), a form of which is attached hereto as Exhibit A to Chuangying Technology Incubator Co., Ltd. (“**CY**”) or otherwise transfer the amount of equity interest of the Company, calculated according to Section 2.4 of the Rights Agreement to CY ;

NOW THEREFORE, BE IT RESOLVED, 3.5% of equity interest of the Company is hereby transferred to the CY at the total price determined according to Section 2.3 of Rights Agreement [alternative language: the amount of equity interest of the Company determined according to Section 2.4 of Rights Agreement is hereby transferred to CY ;

FURTHER RESOLVED, that the Company hereby approves, authorizes and empowers [name of the legal representative

**以全体董事一致书面同意形式作出的
董事会决议**

以下签名者，为一家根据中华人民共和国法律合法组建并有效存续的有限责任公司[创业者公司全名] (以下简称 “**本公司**”) 董事会之全体董事，在此一致通过如下决议 (“**本决议**”)：

鉴于，董事会决定按照附件 A 中的格式股权优先认购协议 (“**优先权协议**”) 第 2.3 条确定的价格向北京创英科技有限公司 (“**创英科技**”) 转让公司 3.5% 的股权，或向创英科技转让按照优先权协议第 2.4 条确定的股权数量的公司的股权，符合本公司的最佳利益；

特此决议，将按照优先权协议第 2.3 条确定的价格向创英科技转让公司 3.5% 的股权 [备选语言：向创英科技转让按照优先权协议第 2.4 条确定的股权数量的公司的股权]；

进一步决议，本公司特此批准、授权并准许本公司[法定代表人名字] (以下简称 “**法定代表人**”，其身份证复印件见附件 A)

of the Company] (the “**Legal Representative**,” a copy of whose ID is attached hereto as Exhibit A), for and on behalf of the Company, to handle the matters resolved hereunder

代表本公司负责处理本决议已决议的事项。

FURTHER RESOLVED, that the Legal Representative is hereby authorized and empowered to execute, deliver and handle (or authorize a third party to execute, deliver and handle) all relevant formalities, agreements and documents required for the transfer of the equity interest of the Company

进一步决议，特此授权并准许代表代表人签署交付并处理（或授权第三方签署、交付并处理）所有转让公司股权所要求的全部相关手续文件、协议和材料。

Date/日期: _____

Signature page to follow/签字页附后

Signatures of all Directors of the Board of Directors of [name of the Founder Co]:
[创业者公司名称]全体董事签名:

Name/姓名:
Title/职务: Chairman of the Board/董事长

Name/姓名:
Title/职务: Director/董事

Name/姓名:
Title/职务: Director/董事

Name/姓名:
Title/职务: Director/董事

[Insert more names if needed.]

Exhibit A/附件 A

ID copy of the Legal Representative/法定代表人身份证复印件