





# 非私人客戶-新增/刪除/更改有關人士之資料表格

Non-Personal Customers - Form to Add/Delete/Change the Details of Relevant Persons

致:恒生銀行有限公司(恒生)

To: Hang Seng Bank Limited (the "Hang Seng")

請以正楷填寫,在適當方格內加上 " √ " ,並在未使用之欄位劃上横線。填妥表格後交回本行任何一間商務理財中心:或任何一間分行。 Please complete in BLOCK LETTERS, " √ " where appropriate and cross out any unused box(es). Please return the completed form to any of our Business Banking Centres or any of our branches.

如有其他疑問,請致電「商伴同恒」服務專線2198 8000。

For further enquiries, please contact our Business Partner Direct on 2198 8000.

## Applicable to:

- 1. 全東商號 Sole Proprietorship
- 2. 合夥經營

3.	Partnership . 根據公司條例(第622章)成立的有限公司(包括股份有限公司及擔保有限公司) Limited Companies incorporated under the Companies Ordinance (Cap. 622) (including Company Limited by Shares and Companies Limited by Guarantee)
	根據公司條例(第622章)成立的股份有限公司 Company limited by shares incorporated under the Companies Ordinance (Cap. 622)
	□ 上市公司 Listed company
	□ 非上市公司 Non-listed company

Company limited by guarantee incorporated under the Companies Ordinance (Cap. 622)

下列各種組織(各稱為「組織」) The following organisations (each an "Organisation"),

a. 根據社團條例(第151章)註冊或獲豁免註冊的社團

根據公司條例(第622章)成立的擔保有限公司

A society registered or exempted from registration under the Societies Ordinance (Cap. 151); b. 根據教育條例(第279章)註冊的學校校董會或法團校董會;

A management committee or an incorporated management committee of a school registered under the Education Ordinance (Cap. 279); 根據建築物管理條例(第344章)註冊的業主立案法團;

An owners' corporation registered under the Building Management Ordinance (Cap. 344); d. 根據香港童軍總會條例(第1005章)成立的香港童軍總會;或

The Scout Association of Hong Kong incorporated under the Scout Association of Hong Kong Ordinance (Cap. 1005); or

其他 Others:

> 日期(日/月/年) Date(DD/MM/YY)

戶口號碼	( [	戶口」	)
Account N	<b>la</b> m	e (the	"Account"

Registration No.

戶口名稱

Account Name/Customer

指示 Instruction:

新增以個人身份之有關人士,請填寫甲部;刪除以個人身份之有關人士,請填寫乙部;更改以個人身份之有關人士之資料,請填寫丙部; For adding new relevant persons (individuals), please complete Part A; For deleting relevant persons (individuals), please complete Part B; For changing details of relevant persons (individuals), please complete Part C.

新增以法人團體之有關人士,請填寫丁部;刪除以法人團體之有關人士,請填寫戊部;更改以法人團體之有關人士,請填寫己部。

For adding new relevant persons (corporate), please complete Part D; For deleting relevant persons (corporate), please complete Part E; For changing details of relevant persons (corporate), please complete Part F

如新增之有關人士為授權簽署人,如屬個人身份,請另填BR65;如屬法人團體,請另填CAS02及BR65。

For adding new authorized signer(s) of individual relevant person, please also complete BR65. For adding new authorized signer(s) of corporate relevant person, please also complete BR65 and CAS02.

除手提和公司電話號碼,客戶的個人賬戶記錄也會相應更新。

Record of customer's personal account will also be updated accordingly except Mobile and Office Telephone No.

甲部 - 新增有關人士 (個人)	Part A - New Relevant Persons (Ind	ividuals)	•
New Relevant Person	tector	Channel User	財産授予人 Director Settlor  ②  ②  ②  ②  ②  ②  ②  ②  ②  ②  ②  ②  ②
□ 其他 Oth Oth ○ 公職 ○ 公	ners 		
Partner <sup>3</sup> , Current Principal Shar and Beneficial Owner <sup>4</sup> (if applica	reholder(s) <sup>3</sup> , 日本教人 able)	三主要股東 Principal Shareholder	Beneficial Owner%
大生 小姐 一 太太 Mr Miss Mrs	Ms Full Name in English		of all tracks the first
中文全名 Full Name in Chinese	出生日期(日/月/年) Date of Birth(DD/M	M/YYYY)	出生國家/地區 Country/Territory of Birth
	港身份證 ) 護照 旅遊証件 KID Passport Travel Do	ocument U Others	
多重國籍 Multiple Nationality	es	國籍1 <sup>5</sup> Nationality1 <sup>5</sup>	
國籍2 <sup>5</sup> Nationality2 <sup>5</sup>		國籍3 <sup>5</sup> Nationality3 <sup>5</sup>	
職業 Occupation	<b>生</b>		
公司電話 Office Tel. No.		手提電話 Mobile	
現時住址 <sup>6</sup> Current Residential Address <sup>6</sup>	(in English)		
	地區 Territory	國家 Country	
入住現時住址年期(月/年) Address Effective Date (MM/YY	· · · · · · · · · · · · · · · · · · ·		
前址(如現居於現時住址少於三 Previous Address (Please spec	年,請註明之前住址) cify if length of residence at current residentia	al address is less than 3 years	
	地區 Territory	國家 Country	
永久住址 <sup>6</sup> Permanent Residential Addres	Same as Current Residential A	其他地址, Address Other Addre	青註明 ss, please specify
	地區 Territory	國家 Country	1
New Relevant Person	主 (N) ble Proprietor (N) ble Pr	道使用人 Channel User  董事總經 Managing 主要管理 Key Conf	理 財産授予人 g Director Direct Appointee 2
合夥人 <sup>3</sup> , 現行主要股東 <sup>3</sup> 及實益 Partner <sup>3</sup> , Current Principal Sha and Beneficial Owner <sup>4</sup> (if applie	ś擁有人 <sup>4</sup> (如適用) areholder(s) <sup>3</sup> , □ 合夥人	主要股東 Principal Shareholder	實益擁有人 Beneficial Owner%
先生 小姐 一太 Mr Miss Mr			
中文全名 Full Name in Chinese	出生日期(日/月/年 Date of Birth(DD/M		出生 <mark>國家/</mark> 地區 Country/Territory of Birth

甲部 - 新增有關人	土 (個人) (續) Part A - New Relevant Persons (Individuals) (Cont)	
入住現時住址年期(月 Address Effective Da		
前址(加現民於現時代	主址少於三年,請註明之前住址) Please specify if length of residence at current residential address is less than 3 years)	
, lealons Address (i	icace openi, mongar vive and a series of the	
Vision V VI V And I I I I I I I I I I I I I I I I I I I	地區 TerritoryCountry	
永久住址 <sup>6</sup> Permanent Residen	matial Address	
	地區 國家 TerritoryCountry	
乙部 - 刪除有關)	人士 (個人) Part B - Delete Relevant Persons (Individuals)	
1. 刪除有關人士 Delete Relevant Person	□ 合夥人 (N) □ 董事 (T) □ 授權簽署人(Y) □ 董事總經理 Managing Director □ (組織適用 Applicable for an Organisation) 申事 Office Bearer (職位 Title: □ 其他	A003 K101 A301
	英文全名 Full Name in English	A101 K101
	中文全名 Full Name in Chinese	
	身份證明文件種類 BD Document Type BD Document No. i	A003 K101 A301
2. 删除有關人士 Delete Relevant Person	□ 合夥人 (N) □ 董事 (T) □ 授權簽署人(Y) □ 董事總經理 Managing Director  其他 Others □ 其他	A001 A002 A101
	英文全名 Full Name in English	K101
	中文全名 Full Name in Chinese	
	身份證明文件種類 ID Document Type 身份證明文件號碼 ID Document No.	
丙部 - 更改有關	人士職務 (個人) Part C - Change of capacity for Relevant Persons (Individuals)	7
1. 有關人士更改 有關職務	由現在 From existing Partner (N) Pirector (T) 授權簽署人(Y) Authorised Signer (Y) 董事總經理 Managing Director	A003 K101 A301
Change in capacity of company for	其他 Others	
Relevant Person	更改為 Change to C	
	其他 Others	A001
	英文全名 Full Name in English	A002 A101 K101
	中文全名 Full Name in Chinese	
	身份證明文件種類 Travel Document Type	and restaur

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丙部 - 更改有關	人士職務(個	人) (續	) Part C - Char	ige of capaci	ty for Relevant Person	ons (Individuals)	(Cont)		
2. 有關人士更改 有關職務 Change in	由現在 From existing		合夥人 (N) Partner (N)	董事 (T) Director (		图人(Y) rised Signer (Y)		董事總經理 Managing Director	A00 K10 A30
capacity of company for			其他 Others	AANG BANG BANG BANG BANG BANG BANG BANG					
Relevant Person	更改為 Change to		合夥人 (N) Partner (N)	董事 (T) Director (		·图人(Y) rised Signer (Y)		董事總經理 Managing Director	
			其他 Others		***************************************				
	英文全名 Full Name in E	English							A00 A00 A10
	中文全名 Full Name in C	Chinese	Э						K10
	身份證明文件和 ID Document		□ 香港身份證 HKID	□ 護照 Passport	旅遊証件 Travel Docume	pht 其他 Others	The court below and become about		-
	身份證明文件 ID Document		Manager and the contract of th						
丁部 - 新增有關	人士(法人團	體) Pa	art D - New Rele	evant Person	s (Corporate)				
新增有關人士 New Relevant	□ 董事 Director		□ 受託人 Trustee		產授予人 ettlor	保護人 Protector		公司合夥人 Corporate Partner	
Person  主要股東 - 股權/投票權 (只需填寫公司名稱及註冊號碼) (Only need to fill in Company Name and Registere Number)						) lame and Registered			
英文公司名稱 Company Name in	英文公司名稱 Company Name in English						A30 A00		
中文公司名稱 Company Name in	n Chinese		41						A10 K01
註冊號碼 Registra	ated No.				40141 1701300				1
	Incorporation: 0	0 _			□ 商業登記證:B Business Registra	tion Certificate: B	MM (00-010) (00-0000)		-
其他登記證明 Other Registr	文件:X ration Certificate	: X _							
業務性質 Nature of Busines	s				公司類別 Company Type				
成立日期(日/月/年 Date of Incorporat	を変更的								
註冊國家/地區 Country/Territory ( Registration	ntry/Territory of Location of Headquarters Telephone No.								
註冊地址 Registered Address									
營業地址 Business Address									
Dusiness Address	, — same	as tile	Negistered Addres	·	Other Address				-   A

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戊部 - 刪除有關人士(法人團體) Part E - Delete Relevant Persons (Corporate)								
刪除有關人士 Delete Relevant	董事 Director	□ 受託人 Trustee		財產授予人 Settlor		護人 otector		公司合夥人 Corporate Partner
Person	主要股東 Principal Sha	- 股權/ areholder - Share	投票權 s / Voting Rights		(只需 <sup>均</sup> _% (Only i Numbe	真寫公司名稱 need to fill in er)	及註册號碼 Company	(i) Name and Registered
英文公司名稱 Company Name in	n English							A A
中文公司名稱 Company Name in	n Chinese	-						A K
註冊號碼 Registra	ated No.	*						
公司註冊證:	C Incorporation : C			回 商業登記 Business	證:B Registration	Certificate:	В	
其他登記證明								
己部 - 更改有	属人士職務(法人	團體) Part F - (	Change of cap	pacity for Releva	int Person	s (Corpora	te)	
1. 有關人士更改 有關職務	由現在 From existing	□ 董事 Director	□ 受託人 Trustee		予人 🗌	保護人 Protector		公司合夥人 Corporate Partner
Change in capacity of Relevant Person		□ 主要股東 Principal S	- 股 hareholder - SI	權/投票權 nares / Voting Righ	is	%	(Only nee	公司名稱及註冊號碼) d to fill in Company d Registered Number)
	更改為 Change to	□ 董事 Director	□ 受託人 Truste		予人 🗌	保護人 Protector		公司合夥人 Corporate Partner
		□ 主要股東 Principal S	- 股 hareholder - Sl	·權/投票權 hares / Voting Righ	ts	%	(Only nee	公司名稱及註冊號碼) d to fill in Company d Registered Number)
	英文公司名稱 Company Name	in English					1	
	中文公司名稱 Company Name	in Chinese						
	註冊號碼 Registr	ated No.						
	□ 公司註冊證: Certificate of	C Incorporation: C	Abde	□ 商i	養登記證:B siness Regis	tration Certif	icate: B	
	其他登記證明 Other Regist	月文件:X tration Certificate: )	<	and the second				

### 計 Notes:

1. 主要管理人:

Key Controller:

主要管理人是指被委任參與公司的管理或高級行政架構,對業務行使直接決策權的人士。主要管理人一般會制定公司的策略方針,並與其他董事或高級行政人員共同管理及決策公司的營運。主要管理人可為一間法人團體。主要管理人包括:

Key Controller is an individual appointed to exercise direct control over the entity, by participating in the governance or senior / executive activities of the business. Key Controller typically sets the strategic direction of the entity and exercises control jointly with other directors or senior executives. It can be a corporate entity. Key Controllers include:

行政總裁 / 總經理

Chief Executive Officer (CEO) / Managing Director

- 財務總監

Chief Financial Officer (CFO) / Head of Finance

- 營運總監

Chief Operating Officer (COO) / Head of Operations

- 執行合夥人

Managing Partner

- 董事會主席/副主席

Chairman / Deputy Chairman of Board

- 審核/薪酬/風險委員會主席

Chairman of the Audit / Remuneration / Risk Committee

- 可發出單一簽署指示的授權簽署人

Authorised Signatory with sole signing authority

·代理人

Nominee

- 受權人

Powers of Attorney

2. 受任人:

**Direct Appointee** 

受任人是據公司簽立的文書獲授權處理銀行事項的人士,並有權委任授權簽署人。受任人也可在附加限制下,授予權限予其他人。受任人一般是獲 董事會或主要管理人委任。公司秘書為一例子。受任人可為一間法人團體。

Direct Appointee is an individual authorised under an executed instrument of the entity to act on its behalf with respect to the banking relationship, and to appoint authorised signatories or delegate authority to others to represent the business in limited circumstances, Direct Appointee is typically appointed by the Board of Directors or Key Controllers.

3. 合夥人/主要股東為有權行使申請機構10%或以上之投票權或控制該等投票權的行使之人士。若主要股東為法人團體,請進一步提供其實益擁有人之個人資料。上述主要股東所持的股份並非屬於不記名股票,否則,請另行填寫「不記名股票申報表格」(OSCO10)。

A partner / principal shareholder is a person who is entitled to exercise, or control the exercise, of 10% or more of the voting rights of the Customer. For principal shareholders that are corporate bodies, please also provide details of the corresponding individual beneficial owner(s). None of the shares are held in the form of bearer shares; if otherwise, please complete "Bearer Shares Declaration Form" (OSCO10).

4. 實益擁有人:

Beneficial owner:

(a) 就法團而言指符合以下任何一項說明的個人:

In relation to a corporation (if fulfills any of the following criteria); means an individual who,

- 直接或間接地擁有或控制(包括透過信託或持票人股份持有)該法關已發行股本的不少於10%;或 owns or controls, directly or indirectly, including through a trust or bearer share holding, not less than 10% of the issued share capital of the corporation; or

- 直接或間接地有權行使在該法團的成員大會上的投票權的不少於**10%**; 或支配該比重的投票權的行使;或

is directly or indirectly, entitled to exercise or control the exercise of not less than 10% of the voting rights at general meetings of the corporation: or

- 行使對該法團的管理最終的控制權;或

exercises ultimate control over the management of the corporation; or

(如該法團是代表另一人行事)指該另一人

if the corporation is acting on behalf of another person, means the other person.

(b) 就合夥而言指符合以下任何一項說明的個人:

In relation to a partnership (if fulfills any of the following criteria); means an individual who,

直接或間接地有權攤分或控制該合夥的資本或利潤的不少於10%;或

is entitled to or controls, directly or indirectly, not less than 10% share of capital or profits of the partnership; or

直接或間接地有權行使在該合夥的投票權的不少於10%;或支配該比重的投票權的行使;或

is directly or indirectly, entitled to exercise or control the exercise of not less than 10% of the voting rights in the partnership; or

一 行使對該合夥的管理最終的控制權;或

exercises ultimate control over the management of corporation; or

- (如該合夥是代表另一人行事)指該另一人。

if the partnership is acting on behalf of another person, means the other person.

(c) 就信託而言指符合以下任何一項說明的個人:

In relation to a trust (if fulfills any of the following criteria); means an individual who,

- 有權享有信託財產的資本的既得權益的不少於10%的任何人,而不論該人是享有該權益的管有權、剩餘權或復歸權,亦不論該權益是否可予 廢除:

is entitled to a vested interest in not less than 10% of the capital of the trust property, whether the interest is in possession or in the remainder or reversion and whether it is defeasible or not; or

- 該信託的財產授予人;或

the settlor of the trust; or

- 該信託的保護人或執行人;或

a protector or enforcer of the trust; or

對該信託擁有最終的控制權的個人。

an individual who has ultimate control over the trust. (d) 就不屬(a)至(c)段所指的非法團性質之組織而言指符合以下任何一項說明的個人:

In relation to an unincorporated body other than (a) to (c) (if fulfills any of the following criteria): means an individual who,

- 最終擁有或控制該非法團性質之組織的任何人;或

最終擁有或控制該非法團性質乙組織的任何人;或 ultimately owns or controls the unincorporated body; or

(如該非法團性質之組織代表另一人行事)指該另一人。

if the unincorporated body is acting on behalf of another person, mean the other person.

如申請機構為多個層次的公司所組成,請提供其擁有權架構,以反映該架構中的每個層次及相關的最終實益擁有人。

If the Customer has a number of layers of companies in its ownership structure, please provide an organisation chart showing the chain of ownership to the corresponding ultimate beneficial owner(s).

For non-Hong Kong p 6 如有所露,恒生將要求	民身份證持有人,恒生將要求有關人 permanent identity card holder, we m 求有關人士提供相關證明文件。 nentary proof may be required upon	nay request for appropriate documentary pr	roof.
請從此戶口扣除查冊費用 Please Debit This Account For The Company Search Fee*:	港元戶口號碼 HKD A/C No.:	☐ 儲蓄 Saving 往來 Current	授權簽署人簽署 Signature(s) of Authorised Signatory(ies)  X
扣除費用。 Company Search fee is a		name, key controller, shareholder and stru	用。如屬綜合戶口,請註明從儲蓄或往來戶口 acture of any company. For integrated account,
決議及聲明 Resolution	ons and Declaration		
A. 如客戶屬全東商號或合夥組織,本人(等)共同及個別承認、保證、確認、同意、接受及承謝以下各項; In the case of a sole proprietorship or partnership, l/we jointly and severally acknowledge, warrant, confirm, agree, accept and undertake at follows;  B. 如客戶屬有限公司或組織,本人(等)證明以下決議摘錄乃真實無誤,有關決職(「是次決議」)已經客戶唯一董事或董事會或客戶管理組織(視腦戶種情況而定)於  年  月  日依據客戶之組織大綱或公司組織文件(視屬何種情況而定)正式通過並已配款於客戶之會議犯錄內;本人(等)並代表客戶確認及承諾以下各項; In the case of a limited company or an Organisation, l/we certify the following to be the true and correct extract of the resolutions as entered into the minute book of the Customer duly passed by the Sole Director or of the Board of Directors or the governing body (as the case may be) of the Customer in accordance with the articles of association or the constitutional documents (as the case may be) of the Customer on the day of  ("the said Resolutions"), and further confirm and undertake on behalf of the Customer as follows and;  1. 客戶向程生申請新增/刪除/更改於本表格上之有關人土之資料; The Customer requests Hang Seng to add/delete/change details of its Relevant Persons as set out in this Form above;  2. 全部接納並通過本表格之細則及其相關條款; This Form is approved and accepted in all respects;  3. (只適用於客戶屬有限公司)授權唯一董事或構成通過是次決議的會議之法定出席人數之每名董事(包括是次會議之主席)代表客戶簽署及選交本表格子恒生()如屬學校校監會以應的時期,使於不時可明的任何其他管理區或管治組織規劃使物的条字。或至少兩名由董事總會於防護發賣會或原情的意识政力的企業理解的是一位,使於不時可明的任何其也管理區或管治組織規模能的条字。或至少兩名由董事總會於防液療賣會或旅療物會議場由法份或董事總可以表出於成或區的執行委員會(或由法例或董事總會享受及股級所可的可用的任何其他管理通或管治組織規模的条事。(调)如屬上遊()或()以外所組織,根據客戶的章程細則或組織文件構成該等決議的法定法院人數的管治組織成員;或(iv)如以上(i)、(ii)或(iii)均不適用,至少兩名組織的幹事(包括主席及核書,或如沒有核書,另一名幹事)及可單(如有)(視乎情況而定)而且核避須模據各戶的章程細則、組織文件及任何其他應用法定要求信息,以由於理解的等。因的主義規模的条事。(ii)如屬上遊()或(ii)以外外組織,根據客戶的章程細則或組織文件構成該等決議的差別表表表表表的管治組織規模的系事。(iii)如原子通知,组織文件及任何其他的理或管治組織的政事,另一名幹事及可與沒有核書,另一名幹事及可與如沒有核書,另一名幹事及可與如沒有核書,另一名幹事及可與如沒有核書,因一名幹事及可與如沒有核書,因一名幹事及可與使用。 (以外作者 the Customer is an Organisation), (i) in the case of a management committee or incorporated management committee of a school, the Supervisor of the school together with either the Principal or another Manager of the school who has been approved or registered under the Guota Association together with another office b			

an Organisation other than (i) or (ii) above, members of the Customer's governing body who constituted quorum for the said Resolutions in accordance with its articles of association or constitutional documents; or (iv) in the case that none of (i), (ii) or (iii) above is applicable, at least two office bearers of the Organisation (including the Chairman and the Secretary or , if there is no Secretary, then another office bearer) and the Treasurer (if any), (as the case may be) in accordance with the Customer's articles of association, constitutional documents and any other applicable statutory requirements are hereby authorized to sign and submit to Hang Seng this Form for and on behalf of the Customer;

客戶承諾通知恒生如

The Customer undertakes to advise Hang Seng if:

- (i) 客戶現時(或於過往12個月內)為恒生或其附屬公司(註)之董事、行政總裁或主要股東;或任何上述之董事、行政總裁或主要股東之配偶、同居 者、擁有血緣關係、通過婚姻或領養的親屬,或任何在此(1)項條文所述之人士之信託的受託人;或
  - he Customer is currently (or was during the last twelve months) a director, chief executive or substantial shareholders of Hang Seng or its subsidiaries (Note); or he or she is a spouse, partner, relative by blood, marriage or adoption, or a trustee of a trust to the people mentioned in this sub-clause (i); OR
- (ii) (如客戶屬企業實體或其他公司)在上述(i)項條文所提及之任何人士(a)在客戶的股東大會或會員大會擁有或控制30%或以上表決權;或(b)控制客 戶董事會或管治會議中的大部分組成成員。
  - (if the Customer is a business entity or other company) any persons mentioned in the above sub-clause (i) either (a) has 30 percent or more voting power in the Customer's general meeting or members meeting; or (b) control the composition of the majority of the Customer's board or governance meetings.

恒生需要上述資料以遵守上市規則。

(註)「附屬公司」一詞應依照經不時修訂及補充之《公司條例》(香港法律第622章)的定義。

Hang Seng requires the above information to comply with the Listing Rules.(Note): "subsidiary" has the same meaning as in the Companies

Ordinance (Cap. 622 of the Laws of Hong Kong) as amended and supplemented from time to time. 如客戶屬全東商號或合夥組織,本人(等)證明於本表格日期當日本人(等)或本人(等)任職之香港特別行政區政府部門與恒生並無任何公事來往,並 承諾倘日後本人(等)或本人(等)任職之香港特別行政區政府部門與恒生有任何公事來往,會儘快以書面通知恒生

Where the Customer is a sole proprietorship or partnership, as of the date of this amendment, I/we or the government department of Hong Kong Special Administrative Region in which I am/we are working have no official dealings with Hang Seng and I/we undertake to inform Hang Seng promptly in writing if I/we or the government department of Hong Kong Special Administrative Region in which I am/we are working will later become involved in any official dealings with Hang Seng.

## 決議及聲明 (續) Resolutions and Declaration (Cont)

7. (只適用於客戶屬合夥組織)(i)各合夥人須共同及個別承擔責任;(ii)恒生有權將替任何合夥人收取或託收之款項存入上述戶口內;(iii)在任何合夥人死亡時,恒生須符在生戶口持有人提供予恒生信納之有關合夥人之死亡證明及證明已符合所有適用之法例、規則及規例後,按在生戶口持有人之指示處理上述戶口結存;(iv)如合夥組織變動或任何合夥人破產,恒生仍應視當時之合夥人可全權運作一切合夥組織業務及處理其資產,正如並未發生上述變動或破產一樣。

Where the Customer is a partnership, (i) the partners are jointly and severally responsible; (ii) Hang Seng is entitled to credit the above Account with money received or collected for the credit of any partner; (iii) subject to the survivor(s) producing to the satisfaction of Hang Seng evidence of death of such partner and evidence of compliance of all applicable laws, rules and regulations, Hang Seng shall, on the death of a partner, hold any credit balance on the above Account to the order of the survivor(s); and (iv) upon any change in the members of a partnership or any partner becoming bankrupt, Hang Seng shall treat the partners for the time being as having full power to carry on the business of the partnership and to deal with its assets as if there had been no such change or bankruptcy.

deal with its assets as if there had been no such change or bankruptcy.

8. 每名簽署及其個人資料已列明於本表格內之個別人士(「每名個別人士」),確認及同意恒生可根據不時給予客戶及其他個別人士之結單、通函、通知、章則及條款内所載有關使用及披露個人資料的政策,持有、使用、處理及向指定人士披露每名個別人士應恒生之要求而提供或於每名個別人士與恒生之交易過程中所收集有關每名個別人士之個人資料及其他資料(「該等資料」)作指定用途。每名個別人士確認及同意恒生將該等資料披露予任何價務追收代理、信貸資料服務機構或類似服務之提供者,或由被等予以持有、使用及處理,以便核實該等資料或將該等資料提供予其他機構,作為(I))信貸或其他方面之查核;及(II)協助被等收取價務。

Each of the individuals who signs and/or whose personal data are set out in this Form (each "individual") acknowledges and agrees that all personal data and information with respect to each individual which are provided by each individual at the request of Hang Seng or collected in the course of dealings between each individual and Hang Seng (the "Data") may be held, used, processed and disclosed by Hang Seng for such purposes and to such persons in accordance with Hang Seng's policies on use and disclosure of personal data as set out in statements, circulars, notices or terms and conditions made available by Hang Seng to customers and other individuals from time to time. Each individual also acknowledges and agrees that the Data may be disclosed to, or held, used and processed by any debt collection agency, credit reference agency or similar service provider for the purpose of verifying such Data or enabling them to provide such Data to other institutions: (a) in order that they may carry out credit and other status checks; and (b) to assist them to collect debts.

9. 本人(等)進一步確認及同意恒生可將該等資料轉移至香港特別行政區以外地方,並可將該等資料及其他關於本人(等)及/或每名個別人士之個人資料及其他資料用於進行個人資料(私隱)條例所界定的核對程序,及提供與本人(等)及/或每名個別人士有關之銀行證明書或信貸諮詢用途。
I/We further acknowledge and agree that Hang Seng may transfer the Data outside the Hong Kong Special Administrative Region, conduct matching procedures (as defined in the Personal Data (Privacy) Ordinance) using the Data and such other personal data and information relating to me/us and/or each individual, and provide bankers' or credit references in respect of me/us and/or each individual.

10.客戶確認本表格內所提供有關客戶現行主要股東及/或現行實益擁有人之資料(如有的話)全屬正確及完備。客戶亦確認無理由相信於本表格所列出 其資料的個人(如有的話)並非為客戶之真正實益擁有人。

The Customer confirms that information given in this Form relating to the current principal shareholder(s) and/or current beneficial owner(s) of the Customer (if any) is correct and complete. I/We further confirm that I/we have no reason to believe that the individual(s) whose particulars set out in this Form as beneficial owner(s) of the Customer (if any) is/are not the true beneficial owner(s) of the Customer.

11. 客戶證實本申請表內所提供之資料屬完整、準確及最新,並授權恒生與任何其認為遵當之人土溝通及交換資料以核實該等資料之真確性。客戶亦承 諾,如任何該等資料有所更改,客戶須即時以書面通知恒生。

The Customer acknowledges and confirms that information given in this Form is complete, accurate and up-to-date and authorises Hang Seng to communicate and to exchange such information with whatever sources Hang Seng may consider appropriate for the purpose of verifying the same. The Customer further undertakes to notify Hang Seng promptly in writing whenever there are any changes to any of such information.

12.此等決議須向恒生呈報,之後應維持有效直至客戶通過修訂決議及恒生收到修訂決議之副本,而該副本須由下列一方核證:

The resolutions above shall be communicated to Hang Seng and remain in force until amending resolutions have been passed by the Customer and a copy of the amending resolutions is provided to Hang Seng, which must be certified by:

(a) (如客戶屬全東商號)東主;

(where the Customer is a sole proprietorship) the sole proprietor;

(b) (如客戶屬合夥經營)所有合夥人:

(where the Customer is a partnership) all of the partners;

(c) (如客戶屬僅有一名董事的有限公司)唯一董事;

(where the Customer is a limited company with only one director) the sole director;

(d) (如客戶屬有多過一名董事的有限公司)根據公司章程細則或公司組織文件構成該修訂決議的法定出席人數的每名董事(包括會議主席或董事會主席):或

(where the Customer is a limited company with more than one director) each of the directors (including the chairman of the meeting or the chairman of the board of directors) who constituted the quorum for the said amending resolution in accordance with the articles of association or constitutional documents; or

(e) (如客戶屬組織)

(where the Customer is an Organisation),

- (i) 如屬學校校董會或法團校董會,根據教育條例獲批准或註冊的學校校監連同學校校長或另一名校董; in the case of a management committee or incorporated management committee of a school, the Supervisor of the school together with
- either the Principal or another Manager of the school who has been approved or registered under the Education Ordinance; (ii) 如屬香港童軍總會,童軍總會地域或區的地域司庫或區司庫連同另一名由該地域或區的執行委員會(或由法例或童軍總會會章及/或規條不時訂明的任何其他管理或管治組織)授權的幹事,或至少兩名由童軍總會旅的旅務委員會或旅領袖會議(或由法例或童軍總會會章及/或規條不
  - 時訂明的任何其他管理層或管治組織)授權的幹事:
    in the case of the Scout Association of Hong Kong, the Regional Treasurer or the District Treasurer of a region or district of the Scout Association together with another office bearer who has been authorised by the Executive Committee of the region or district (or any other management or governing body prescribed by statute or by the constitution and/or rules of the Scout Association from time to time), or at least two officer bearers of a group of the Scout Association who have been authorised by the Group Council or the Group Scouter's Meeting (or any other management or governing body prescribed by statute or the constitution and/or rules of the Scout Association from time to
- (iii) 如屬上娅(i)或(ii)以外的組織,根據客戶的章程細則或組織文件構成該等決議的法定出席人數的管治組織成員;或 in the case of an Organisation other than (i) or (ii) above, members of the Customer's governing body who constituted quorum for the said Resolutions in accordance with its articles of association or constitutional documents; or
- (iv) 如以上(i)、(ii)或(iii)均不擿用,至少兩名組織的幹事(包括主席及秘書,或如沒有秘書,另一名幹事)及司庫(如有), in the case that none of (i), (ii) or (iii) above is applicable, at least two office bearers of the Organisation (including the Chairman and the

Secretary or, if there is no Secretary, then another office bearer) and the Treasurer (if any), (視乎情況而定)而且核證須根據客戶的章程細則、組織文件及任何其他適用法定要求作出。

(as the case may be) in accordance with the Customer's articles of association, constitutional documents and any other applicable statutory requirements

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以客戶名義 For and on behalf of the Customer					
東主/合夥人/會議主席 Sole Proprietor /-Partner / Chairman of the meeting	合夥人/董事 Partner / Director		合夥人/董事 Partner / Director		
x	x				
姓名Name:	姓名Name:		姓名Name:		
合夥人/董事 Partner / Director	合夥人/董事 Partner / Director		合夥人/董事 Partner / Director		
X	X		X		
姓名Name:	姓名Name:		姓名Name:		
合夥人/董事 Partner/Director	用)	合夥人/董事 ( ) Partner / Director	客后為組、鐵適用> < F. O. >		
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姓名 <b>Name</b> :		姓名Name:	,		
(客戶為組織適用) (For Customers which are Organisations)	(2	)(客 <mark>戶為組</mark> 織適用) (For Customers whic	ch are Organisations)		
X (new)		X	(new)		
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簽署指引 Signature Require	ements
全東商號	須由東主簽署
Sole Proprietorship	Signed by Sole Proprietor
合夥經營商	須由所有合夥人簽署
Partnership	Signed by ALL Partners
有限公司	須根據客戶公司組織大綱或公司其他組織文件由唯一董事或構成本決議之法定出席人數之每名董事(包括會議主席)簽署
Limited Company	Signed by the Sole Director or each of the Directors (including the Chairman of the meeting) who constituted the quorum for the said Resolutions in accordance with the articles of association or other constitutional documents of the customer.
如客戶為組織 For a Customer which is an Organisation	法議須由下列人士簽署: The above Resolutions must be signed by: (a) 如屬學校校重會或法團校董會,根據教育條例獲批准或註冊的學校校監述同學校校長或另一名校董: in the case of a management committee or incorporated management committee of a school, the Supervisor of the school together with either the Principal or another Manager of the school who has been approved or registered under the Education Ordinance; (b) 如屬香港董軍總會,董軍總會地域或區的地域司庫或區司庫进同另一名由該地域或區的執行委員會(或由法例政董軍總會會章及/或規條不時訂明的任何其他管理或管治組織》沒權的幹事,或至少兩名由基準總會會節及/或規條不時訂明的任何其他管理或管治組織,沒權的幹事,或至少兩名由基準總會會節及/或規條不時訂明的任何其他管理或管治组織,沒權的幹事,或至少兩名由基準總會會的方式。由法例或董事被的政策各員會或就會抽答的。如此是有限的工作。如此是有限的工作,可以可以是有限的工作,可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以
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銀行專用 For Bank Use	ACCOUNT OF THE PROPERTY OF THE		
Receiving Br.	Confirm Customer belongs to : Approval required	Approved by	BOS / GSC Maintenance
CDS K072 & K073 checked by	BLRO CRRT (see AML001 S19)		
	SCC Bearer Shares	BOS / GSC : Delete s124 (Restricte	d Sole Prop. or Partnership A/0
	High-risk Tax	INV A/C :	

Office S.V



# 新戶印鑑/更改印鑑申請表

甲部 Part A 一戶口資料 Account Information

New	Account	Signature I	Signature	<b>Amendment</b>	<b>Form</b>
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致: 恒生銀行有限公司

To: Hang Seng Bank Limited

請用正楷填寫,在適當方楷內加上"√"。 Please complete in BLOCK LETTERS and "√" where appropria

日期(日/月/年) Date(DD/MM/YY)

ate.	戶口號碼 Account No.			
Sea	(等)/授權簽署)式 I/ Signature(s) (Ad	count Holder(s)	/ Authorised Sign	natory(ies))
文身伤 Docui	分證明文件號碼 ment No. of Signa	93. Cha atory: Tai I	Man A1234	(617)
			(nav)	

■ 開戶印鑑 Account Opening ▼ 更改印鑑* Signature Amendment*	店草/ 私草/ 僉子( 尸土( 等) / 挍惟僉者) 八様   Specimen Chop / Seal / Signature(s) (Account Holder(s) / Authorised Signatory(ies))
* 如新增為授權簽署人,私人戶口需另填OSCO8;非私人戶口則需另填OSCO9。 * For adding new authorized signer(s), please also complete OSCO8 for personal A/C and OSCO9 for non-personal A/C.	(A) 簽署人姓名及身份證明文件號碼 タイ・ Chan Name & ID Document No. of Signatory: Tai Man A123 似で())
英文戶名 Account Name in English	
中文戶名 Account Name in Chinese	
參照戶□(適用於存款戶□) Referral A/C (Applicable to deposit A/C)	(now)
開戶日期(日/月/年)(適用於存款戶口) Date of A/C Opening(DD/MM/YY)(Applicable to deposit A/C)	(B)簽署人姓名及身份證明文件號碼
交收戶口號碼(適用於證券戶口) Settlement Account No. (Applicable to securities A/C)	(B) 簽署人姓名及身份證明文件號碼 2-3・Nan Wak B173456(7) Name & ID Document No. of Signatory: Man Wak B173456(7)
此證券戶口之印鑑安排及簽署式樣與上述交收戶口相同? (適用於證券戶口) Is the signing arrangement and specimen for the securities account same as the settlement account? (Applicable to securities A/C)	
是 Yes 图 否,請參照下右面方格 No, please refer to the right box	(new)
印鑑使用說明 Signing Arrangement	
簽署共式憑式簽字Anyof thesignature(s)	(C) 簽署人姓名及身份證明文件號碼 & g. Chan Yea C113446(7) Name & ID Document No. of Signatory:
其他印鑑使用說明,如適用(例如指定簽署人組合 A+B+C) Other Signing Arrangement, if applicable (e.g. designated Signer combination A+B+C)  ***Society** (清養草)	
並加蓋店章/私章生效 Together with chop/seal(s) shall be valid 更改印鑑之生效日期(日/月/年)	(new)
Effective Date of Signature Amendment (DD/MM/YY)	

V M. JUBIN TO VALUE VALU	
更改印鑑之生效日期(日/月/年) Effective Date of Signature Amendment (DD/MM/YY)	(new)
乙部 Part B 一更改印鑑聲明 Declaration of Specimen Signature	ire Amendment
私人/聯名 Sole / Joint names 本人(等)確認以上簽署於「生效日期」起代替以往所有適用於該戶口運作2 the existing specimen(s) in respect of the operation of the account(s) spec	之授權。The undersigned confirm(s) that the above specimen / signatures(s) supersede(s) cified above as from the Effective Date.
全東商號/合夥 Sole Proprietorship / Partnership 本人(等) 謹確認本表格以上所列之人士於「生效日期」起可運用及結清上純may be closed by the signature(s) / authorised signatory(ies) *together with the signature of the	业户口。The undersigned confirm(s) that the account specified above will be operated and ith chop/seal(s) above with effect from the "Effective Date".
<b>有限公司或社團戶口 Limited Company / Society / Association</b> 本人(等)謹證明*公司唯一董事/公司董事會/機構委員會已議決本表格以上戶 *Company's sole director / Board of Director(s) / Governing Body resolve signatory(ies) *together with chop / seal(s) above with effect from the "Effet	所列之人士於「生效日期」起可運用及結清上述戶□。The undersigned confirm(s) that the ed that the account specified above will be operated and may be closed by the authorised ective Date".
戶口持有人(等) / 東主 / 合夥人 / 唯一董事 /會議主席(必須為董事) / 管理 Signature(s) of Account Holder(s) / Sole Proprietor / Partner(s) / Sole Dir	團體成員簽署* rector / Chairman of the Meeting(must be a director) / Member(s) of Governing Body

(new) (new) 請用留存本行之印鑑簽署 Please use the signature(s) / chop(s) filed with the Bank

>>OPS>CPC

全東商號之客戶由全東簽署;合夥經營者由所有合夥人簽署;法團或非法團性質之團體或組織,則此表格必須由根據組織大綱或公司組織文件組成通過上述有關議決之唯一董 Note: 事或構成是实會議法定出席人數之每名董事(包括會議主席)或(視屬何情況而定)管理團體成員簽署。This Application Form should be signed by the Sole Proprietor if the Customer is a sole-proprietorship, all partners if a partnership, or the Sole Director or each of the Directors (including the Chairman of the Meeting) or (as the case may be) members of the governing body who constituted quorum for the Meeting in accordance with the articles of association or the constitutional documents of the Customer if a corporation or an unincorporated body or organisation.

(new)

LF.O.>

銀行專用 For Bank Use	
Approved by with Authorized Name & Signing Code	Receiving Branch / Department
X	