

# Business Internet Banking Service Amendment Request Form 商務「網上理財」服務更改表格

	day 日 / month 月 / year 年
Date 日期	

Note 注意: 1. Any amendment request should be given to the Bank at least two working days prior to the date on which such amendment/cancellation is intended to take effect. 任何更改服務之要求須於生效日期前最少兩個工作天之前交予本行。

- 2. Please return the completed form by mail to The Hongkong and Shanghai Banking Corporation Limited, PO Box 72677, Kowloon Central Post Office, Kowloon, Hong Kong or submit it to any Commercial Service Centres. For location of the Commercial Service Centres, please visit http://www.business.hsbc.com.hk/en-gb/everyday-banking/ways-to-bank/commercial-service-centres. 請把填妥的表格寄回九龍中央郵政總局信箱 72677號,香港上海滙豐銀行有限公司或交回任何商業客戶服務中心。查閱商業客戶服務中心地址,請瀏覽 http://www.business.hsbc.com.hk/zh-hk/everyday-banking/ways-to-bank/commercial-service-centres。
- 3. If your Business Internet Banking portfolio has linked up associate companies, all associate companies have to sign in sections 13 and 14. 如您的商務「網上理財」戶口附有聯繫公司,所有聯繫公司均需簽署第 13 及 14 部分。
- 4. Please complete in English (BLOCK LETTERS) and tick where applicable. 請用英文大楷填寫,並在適當的地方加上剔號。
- 5. If you have any problem filling in this form, please contact us on (852) 2748 8288. 如於填寫表格時有任何疑問,請致電 (852) 2748 8288 與我們聯絡。

### 1. Applicant company information 申請公司資料

* Registered Principal Account number 已登記主要戶口號碼	1   2   3   4   5   6   7   8   9   8   3   8
* First Primary User's short	
name 第一位主要使用者簡稱	PUSER1
* Second Primary User's short name 第二位主要使用者簡稱	P   U   S   E   R   2
Company name 公司名稱	A B C D E F   C O   L T D
Note 注意	* Your principal account number and user short name can be located on the 'Accounts Overview' page of your Business Internet Banking service.  您可在商務「網上理財」服務的「戶口總覽」頁上查閱您的主要戶口號碼及使用者簡稱。

### 2. Delete associate company(ies) 刪除聯繫公司

Associate company 1 inform	nation 聯繫公司 1 資料
Delete existing company 刪除現有公司	Company name 公司名稱:  Company type 公司種類:  □ Limited company 有限公司 ☑ Sole proprietor or partnership 獨資經營商號或合夥經營商號 □ Others 其他
	Business Identification Document Number 商業證明文件號碼: B 1 2 3 4 5 6 7
Associate company 2 inform	nation 聯繫公司 2 資料
Delete existing company 刪除現有公司	Company name 公司名稱: Company type 公司種類: Limited company 有限公司 Sole proprietor or partnership 獨資經營商號或合夥經營商號
	□ Others 其他
	Business Identification Document Number 商業證明文件號碼:

### 3. Change management control options 更改管理監控選項

	Management control is the administration of the access control and transaction limits of the users within Business Internet Banking. Please select the management control rights of your Primary User(s):  管理監控是用來管理商務「網上理財」服務使用者的使用權和交易限額。請選擇主要使用者的管理監控功能:
Management control options 管理監控選項	□ One Primary User to set up, modify or delete Secondary Users and/or change transaction limits 一個主要使用者設定、更新或刪除普通使用者及 / 或更改交易限額
	▼ Two Primary Users jointly to set up, modify or delete Secondary Users and/or change transaction limits 兩個主要使用者共同設定、更新或刪除普通使用者及 / 或更改交易限額
Note 注意	To enable dual authorisation on financial transactions or to perform trade transactions, the primary user has to set up the authorisation matrix in Business Internet Banking.  如果要採用雙重授權簽署來進行財務交易或貿易服務交易,主要使用者必須在商務「網上理財」設定授權簽署組合。

>> ASV-NSC

# 4. Change service options 更改服務選項

Please specify your requested Daily Transaction Limits and tick the service(s) required. The limits are applicable to all companies using the Business Internet Banking service.

請註明您要求的每日交易限額及剔選您需要的服務,交易限額供商務「網上理財」服務名下所有公司共用。

		Maximum daily limit set by HSBC 由本行設定的每日最高交易限額	Requested daily transaction limit 您要求的每日交易限額	
Internal transfer 內部轉則	Internal transfer 內部轉賬		100,000,000	
Third party payments	Designated beneficiaries 指定受款人	HKD20,000,000	20,000,000	
付款給第三者	★ Other beneficiaries     其他受款人	HKD2,000,000	2,000,000	
Bill payments 繳賬		HKD1,000,000	1,000,000	
▲ autoPay 自動轉賬		HKD5,000,000	5,000,000	

Note 注意: 光 If you request to revise the transaction limit for 'Third party payments - Other beneficiaries' and any of the Primary User(s) of your company is using old version of Security Device, we will send a new version of Security Device to the user(s) for replacement. The device(s) will be sent to your company's correspondence address or collected at branch according to the latest delivery method of your company. Please note that a service charge will be incurred for delivery via courier or registered mail.

如貴公司需要更改「付款給第三者-其他受款人」的每日交易限額而貴公司仍有主要使用者使用舊版本保安編碼器,我們會發出新版本保安編碼器以供所有使用者更換。新版本保安編碼器會根據貴公司已選擇的送遞方法寄到貴公司的通訊地址或於分行領取。如送遞方法是速遞或掛號郵件,我們會收取相關送遞費用。

▲ If you are a HSBC autoPay customer and would like to use the autoPay service (eg. for salary payment) via Business Internet Banking, please fill in a daily transaction limit here and specify your autoPay account number(s) below. 如您是滙豐自動轉賬服務客戶,並希望於商務「網上理財」使用自動轉賬服務(例如支付薪金),請在此填寫您要求的每日交易限額及在下方註明您的自動轉賬戶口號碼。

If you want to apply for autoPay service, please complete the autoPay Service Application Form and return it to the nearby branch. The form is available at http://www.business.hsbc.com.hk/en-gb/form-download-centre/making-payments-forms.

如您希望申請自動轉賬服務,請填妥「自動轉賬」服務申請表格並交回就近分行。表格可於 http://www.business.hsbc.com.hk/zh-hk/form-download-centre/making-payments-forms下載。

Daily transaction limit and autoPay account number 每日交易限額及自動轉賬戶口號碼

Add 新增	Delete 取消			
X		)	(1)	1 2 3 4 5 6 7 8 9 0 0 1
		autoPay account 自動轉脹戶口	(2)	
		)	(3)	
		Credit facility enquiry 信貸資料查詢		
		Direct debit authorisation 直接付款授	權 (Tr	ransaction limit should be set up online 交易

- □ Direct debit authorisation 直接付款授權 (Transaction limit should be set up online 交易限額需於網上設定)
  □ Trade services 貿易服務 (Transaction limit should be set up online 交易限額需於網上設定)
- ☐ Irade services 貿易服務 (Iransaction limit should be set up online 交易限額需於網上設定)☐ Investment account enquiry 投資戶□查詢
- □ Investment account enquiry 投資戶口查詢
  □ Time deposits 定期存款
- □ Automatic registration for new services added in future 自動登記日後推出的新服務
- □ Apply loan 申請貸款
  □ eIPO (Applicable to Certificates of Deposit eIPO only 存款證 eIPO 適用 )
- □ □ Apply insurance 投保
- Buy and sell investment products 買賣投資產品 (Include Stock eIPO 包括證券 eIPO )
- □ e-Cheque issuance 電子支票發票
  □ FPS addressing 「轉數快」賬戶綁定服務
- □ MPF service 強積金服務 (For existing HSBC MPF customers only 現有滙豊強積金客戶適用) (Please also complete the table below 請填寫以下部分)

HSBC Mandatory Provident Fund

滙豐強積金

An	nendment 更改類別	J 1	MPF Employer ID MPF Pay Centre II		Per transaction limit for Remittance Statement (HKI 付款結算書交易限額 (港元)		
Add 新增	Change 更改	Delete 取消	強積金僱主編號	強積金付款中心編號	First Primary User 第一位主要使用者	Second Primary User 第二位主要使用者	
X			1. <b>20123456</b>	PAY01	1,000,000		
			2.				
			3.				

Note 注意: 型 If you do not have a direct debit mandate in place, please complete and return the relevant Direct Debit Authorisation form for setting up the new direct debit account. The forms are available at https://www.personal.hsbc.com.hk/1/2/mpf/employer/download.

如您仍未設定直接付款,請填妥及交回有關直接付款授權書表格以便設定直接付款戶口。表格可於 https://www.personal.hsbc.com.hk/1/2/mpf/chinese/employer/download下載。

			X Automatically rep	port all existing and	future accounts 自動		<b>後新開設的戶口</b>		
Account reporting instruction 戶口匯報指示		□ Do not automatically report future accounts 不設自動匯報日後新開設的戶□ (please specify the account numbers that you wish to report on your Business Internet Banking portfolio in section 6. 請在第 6 部分註明您希望匯報在商務「網上理財」服務內的戶口號碼。)							
Chang	e existing	g Primar	y User's account	details 更改現有	主要使用者的戶口	資料			
			ransaction limit for all 同的每日交易限額,請填寫		ccounts, please specif	fy it in row 1 of the b	elow table.		
f you wish apply to Lo ts underlyi 如您希望為(	to set differans, Importing accounts	erent daily t/Export, In s is required 不同的每日3	transaction limits for exvestment, Time Deposid. For Trade Services a 定易限額,請填寫下表第 2 頁商業綜合戶口以內的戶口	ach of the accounts, ts, Business Card a nd Direct Debit Au 至第 10 列。此每日	nd MPF Service. For thorisation service, the 限額並不適用於貸款、進	Business Integrated a e limit should be set a出口押匯、投資、定期	account, only up online.	one lim	it that applies to
Amend	ment type	更改類別					unt daily trans		
Add 新增	Change 更改	Delete 取消	A	Account number 戶口	口號碼	First Prim 第一位主張	-	Seco	t) nd Primary User 二位主要使用者
	X		1. All existing regist	ered accounts 所有	已登記的戶口	10,00			
			2.						
			3.						
			4.						
			5.						
			6.						
			7.						
			8.						
			9.						
			10.						
Amend	l Primar	y/Second	lary User's mobil	e phone numbe	er 修改主要/普通	使用者的流動電記	號碼		
			User 1 传	用者 1	User 2	使用者 2		User 3	使用者 3
Change/D User shor	elete 更改	/ 刪除	X Change 更改	☐ Delete 刪除	☐ Change 更改	☐ Delete 刪除	Change	更改	☐ Delete 刪除
使用者簡稱			PUSER1	N		<u></u>			
# Mobile j 流動電話	phone nun 號碼	nber	Country or area code 國家或地區編號 <b>852</b>	Phone number 電話號碼 <b>96321478</b>	Country or area code 國家或地區編號	Phone number 電話號碼	Country or are 國家或地區編		Phone number 電話號碼
Note 注意			charge and applical 每當這使用者授權付款	rty beneficiary with ole to both Hong Ko	n payment amount ov ong and overseas mob 人),而交易金額超過本	er the Bank's pre-set ile phone numbers.	threshold. T	his SM	S service is free
<b>₩ Dele</b>	te existin	ıg Prima	ry User(s) 刪除現	有的主要使用者					
User sho	s Internet l ort name 上理財」使	_	First Primary User	第一位主要使用者		Second Primary U	ser 第二位主要	更使用者	
			+ User short name	must be six characte	ers without space. 使用		組成及不得有任	E何空間。	
Note 注意			to section 3 to ch	ange the manageme	ce, please go to sectiont control to one Prim新主要使用者,或您可能				tively, you may

# 9. Assign new Primary User(s) 設定新主要使用者 1. All Primary Users must be the authorised signatories of one of your company's accounts with HSBC, and that account must be a Hong Kong dollar/foreign currency current account, a Hong Kong dollar / CombiNations statement savings account or a Business Integrated Account. 所有主要使用者必須為貴公司在本行現有戶口內其中一個戶口內授權簽署人,而該戶口必須為港元 / 外幣往來戶口、港元 / 「外幣通」結單儲蓄戶口或商業綜合戶口。 2. ◆ The short name is used to identify which user performed a particular transaction. It should be six characters without space, and can be any combination of A to Z and/or 0 to 9. Please note that the short name cannot be changed after it is set up. 簡稱是作為處理交易時確認之用,必須為六個字母組成及不得有任何空間。使用者簡稱可以由 A 至 Z 及 / 或 0 至 9 的任何組合組成。請注意,簡稱一經選定,不能更改。 3. # Each Primary User will receive an authentication code via SMS for first time registration purpose. In addition, if the user is the final approver of a payment to non-designated third party beneficiary with payment amount over the Bank's pre-set threshold, the user will receive an SMS alert about the payment details. These SMS services are free of charge and applicable to both Hong Kong and overseas mobile phone numbers. 每位主要使用者参議過短期收到一組認際經過以供首次登配之用,此外,每營運使用者每種付款給第三者(其他受款人)而交易

每位主要使用者會透過短訊收到一組認證編號以供首次登記之用。此外,每當這使用者授權付款給第三者(其他受款人),而交易 金額超過本行的預設限額,本行會發出一個短訊到這個流動電話號碼。短訊服務毋須收費並適用於香港及海外流動電話號碼。 4. 🕱 You will receive a notification email from HSBC when your Business Internet Banking service is activated. 當您的商務「網上理財」服務已被啟動,您會收到滙豐發出的電郵通知。 This limit will apply to all the existing registered accounts. The limit does not apply to Loans, Import/Export, Investment, Time Deposits, Business Card and MPF Service. For Trade Services and Direct Debit Authorisation service, the limit should be set up online. 此限額將會應用於所有現有的已登記戶口。此限額並不適用於貸款、進出口押匯、 投資、定期存款、公司卡及強積金服務。貿易服務及直接付款授權書的限額可於網上設定。 Second Primary User 第二位主要使用者 First Primary User 第一位主要使用者 ☐ Miss 小姐 ☐ Ms 女士 X Mr 先生 ☐ Mrs 太太 ☐ Miss 小姐 ☐ Ms 女士 ☐ Mr 先生 ☐ Mrs 太太 **CHAN TAI MING** 

Other name 名及其他名				
Identification document type 身分證明文件種類	☐ Hong Kong Identit	y Card 香港身分證	☐ Hong Kong Identit	y Card 香港身分證
type 对加西纳文件程效	▼ Passport 護照		☐ Passport 護照	
	☐ Others 其他		☐ Others 其他	
Identification document number 身分證明文件號碼	H 1 2 3 4 5 6	6   7		
Nationality 國籍	CHINA			
Date of birth 出生日期	0 1 0 1 1 9 7   Day 日 Month 月 Year <sup>£</sup>		Day 日 Month 月 Year :	 年
◆ Business Internet Banking User short name 商務「網 上理財」使用者簡稱	T M C HAN			
Contact telephone number 聯絡電話號碼	23698741			
# Mobile phone number 流動電話號碼	Country or Area Code 國家或地區編號 <b>86</b>	Phone Number 電話號碼 12369874123	Country or Area Code 國家或地區編號	Phone Number 電話號碼
¥ Email address 電郵地址	tmchan@email.co			
Marketing information 宣傳資料	provided 希望所提供的	eting information to the email address 電郵地址收到任何本行宣傳資料 No 否		eting information to the email address 電郵地址收到任何本行宣傳資料
<ul> <li>Per account daily transaction limit (HKD)</li> <li>每日戶口交易限額(港元)</li> </ul>	10,000,000			

Salutation 稱謂 Surname 姓

Given name and

	To access Business Internet Banking for the first time, each Primary User needs an authentication code, an activation PIN and a Security Device. The authentication code will be sent via SMS to the mobile phone number specified above. Please select your preferred collection method for the activation PIN and security device. 每位主要使用者需要一組認證編號、一組啟動密碼及一個保安編碼器方可啟動商務「網上理財」服務。認證編號將會以短訊發送到以上填寫的流動電話號碼。請選擇領取啟動密碼及保安編碼器的方式。
	▼Send to the correspondence address of むbusiness account number 以下列方式寄往☆商業戶口  ▼I 2 3 4 5 6 7 8 9 8 3 8
	□ Normal Mail 普通郵件 □ Registered Mail 掛號郵件 ☑ Courier 速遞
	□ Collect in person at the following ⑤ Commercial Service Centre or Commercial Transaction Centre: 親自前往下列⑤商業客戶服務中心或工商交易中心領取:
Collection of PIN and Security Device 領取密碼及保安編碼器	Note 注意: 1. む It must be a Hong Kong dollar/foreign currency current account, a Hong Kong dollar/CombiNations statement savings account or a Business Integrated account.  此戶口必須為港元 / 外幣往來戶口、港元 / 「外幣通」結單儲蓄戶口或商業綜合戶口。
	2. ⑤ For the list of centres, please visit https://www.hsbc.com.hk/personal/contact-us/branch-locator.html. 有關中心名單,請參閱 https://www.hsbc.com.hk/zh-hk/personal/contact-us/branch-locator.html。
	3. A handling charge will be levied on delivery via registered mail or courier. For details please refer to http://www.commercial.hsbc.com.hk/1/2/commercial/online-services/helptext/pin-delivery.  如選擇掛號郵件或速遞,本行會收取手續費。詳情請參閱 http://www.commercial.hsbc.com.hk/1/2/commercial_zhonline-services/helptext/pin-delivery。
	4. The collection method selected above will be applied to all the Primary Users and Secondary Users created afterward. 以上所選擇的領取方式將會適用於所有日後設定的主要使用者及普通使用者。
	5. Business Internet Banking Security Device Issuance/Replacement Fee will apply (Issue Security Device to new Primary User(s)). Please refer to Commercial Banking Tariffs at
Business Internet Banking	http://www.business.hsbc.com.hk/zh-hk/resource-centre/commercial-tariffs 参閱工商金融服務收費簡介。  ernet Banking service 取消商務「網上理財」服務
Business Internet Banking Service 商務「網上理財」  1. Declaration by the  1. I/We confirm that the 本人(等)證實此表格道  2. ❖ I/We have read and u (found at https://www.以及條款及細則 (ii) 商形  3. I/We understand that 本人(等)明白以上指示	本行將收取申請 / 更換商務「網上理財」保安編碼器費用(為新主要使用者申請保安編碼器),請登入 http://www.business.hsbc.com.hk/zh-hk/resource-centre/commercial-tariffs 參閱工商金融服務收費簡介。  ernet Banking service 取消商務「網上理財」服務  Please indicate if you wish to cancel the Business Internet Banking service. 如您想取消商務「網上理財」服務,請填上剔號。  pplicant company 申請公司聲明  nformation given in this form is correct and complete, and authorise you to confirm this from any source you may choose.  科乃屬真確及詳盡,並授權責行可向任何方面查證。 nderstand (i) the notes, terms and conditions set out in this form and (ii) the Business Internet Banking Terms and Conditions.
Business Internet Banking Service 商務「網上理財」  1. Declaration by the  1. I/We confirm that the 本人(等)證實此表格第  2. ❖ I/We have read and (found at https://www 以及條款及細則(ii) 商務  3. I/We understand that 本人(等)明白以上指示  Signed for and on behalf of	本行將收取申請 / 更換商務「網上理財」保安編碼器費用(為新主要使用者申請保安編碼器),請登入 http://www.business.hsbc.com.hk/zh-hk/resource-centre/commercial-tariffs 參閱工商金融服務收費簡介。  ernet Banking service 取消商務「網上理財」服務  Please indicate if you wish to cancel the Business Internet Banking service. 如您想取消商務「網上理財」服務,請填上剔號。  pplicant company 申請公司聲明  nformation given in this form is correct and complete, and authorise you to confirm this from any source you may choose.  以及 使用
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# Business Account Number 商業戶口號碼

[Specify any account number to which the signature(s) in sections 11 and 12 can apply. It must be a Hong Kong dollar/US dollar/CombiNations savings account, a Hong Kong dollar/foreign currency current account, a Hong Kong dollar/ CombiNations statement savings account or a Business Integrated account. 請註明任何一個使用第 11 及 12 部分簽署的戶口號碼。該戶口必須為港元 / 美元 / 「外幣通」儲蓄戶口、港元 / 外幣往來戶口、港元 / 「外幣通」結單儲蓄戶口或商業綜合戶口。]

### 11. Declaration by the applicant company (Continued) 申請公司聲明 (續)

	Sole Proprietorship 獨資經營商號	Signed by the Sole Proprietor 須由東主簽署
	Trust with a Sole Trustee 唯一受託人的信託基金	Signed by the Sole Trustee 須由唯一受託人簽署 (one signature 一個簽名)
	Partnership 合夥經營商號	Signed by ALL partners 須由所有合夥人簽署
Signing requirements 簽署指引	Limited Company 有限公司	Signed by the Director 須由董事簽署 [the director signing here must be a different person to the chairman who signs in the Certificate of Due Authorisation below unless the company has (lawfully) only one director. 須由簽署下列授權證明書的董事會會議主席以外的其他董事簽署,若公司只有一名董事(符合法例規定下)則不受此項限制。]
Note 注意	deemed by HSBC Provident Fund Trustee (He authorised for the purposes of the HSBC Me purposes only of operating the Business Intercof the Primary User and any and all Seconda HSBC Life International Limited. 在簽訂此 Provident Fund Trustee (Hong Kong) Limited	Internet Banking Primary Users and any or all Secondary Users will be bong Kong) Limited and/or HSBC Life International Limited to have been IPF scheme as if they were authorised signatories thereof but for the net Banking MPF Service and you hereby authorise us to transfer details ry Users to HSBC Provident Fund Trustee (Hong Kong) Limited and/or 服務的同時,商務「網上理財」主要使用者及任何或所有普通使用者均被 HSBC 及/或滙豐人壽保險有限公司視為獲授權處理滙豐強積金計劃但只適用於處理商務使用者及任何或所有普通使用者的資料給 HSBC Provident Fund Trustee (Hong

### 12. Certificate of Due Authorisation by applicant company (for limited company only) 申請公司授權證明書 (有限公司適用)

I	I HEREBY CERTIFY that a resolution was passed at a meeting of the Board of Directors of the applicant company on
3	兹證明本申請公司已於 (日期)召開董事會會議,通過以下決議:
]	1. The terms set out and the particulars completed in the Business Internet Banking Service Amendment Request Form are approved and adopted in all aspects; 在商務「網上理財」服務更改表格上所列明的條款及本公司所提供的資料,均已獲本申請公司批准及同意接受;
2	2. The director whose name and signature appear above in section 11 be authorised to sign the Business Internet Banking Service Amendment Request Form on behalf of the applicant company; and 於上述第 11 部分附上姓名及簽名式樣的各名董事,已獲授權代表本申請公司簽署商務「網上理財」服務更改表格;及
3	3. Details of this resolution be communicated to the Bank and remain in force until an amending resolution shall have been passed by the applicant company's Board of Directors and a certified copy thereof shall have been received by the Bank. 以上各項決議的詳細內容將傳達予責行,並將維持有效,直至決議被修訂而修訂決議已經董事會通過,以及一份核證副本已送交責行為止。
r	further certify that details of the above resolution has been entered into the Minute Book of the applicant company and signed therein by the chairman of the meeting and are in accordance with the applicant company's Memorandum and Articles of Association or equivalent constitutional documents. 本人進一步證明以上各項決議詳情已記錄於本申請公司的會議紀錄簿內並由會議主席簽署,且符合本申請公司的組織章程或具相同效力的公司組織文件的規定。
	Signature
1	X

### Full name in BLOCK LETTERS 全名(請用正楷填寫) **CHAN TAI MING**

Note 注意: The Board of Directors shall, in the case of 董事會可以是

Signature (Chairman of the meeting) 簽署 (會議主席)

- A society, Club or Association, be referred to as the Members of the Committee, 在會、社或團中,被指為委員會委員
- An Owners Incorporation, be referred to as the Members of the Management Company, 在業主立案法團中,被指為管理委員會委員

Date 日期: 11 AUG 2018

- A Trade Union, be referred to as the Members of the Executive, 在職工會中,被指為執行委員會委員
- A Trust, be referred to as the Trustees, 在信託基金中,被指為受託人
  A Joint Venture, be referred to as the Partners/Members of the Joint Venture 在合夥企業中,被指為合夥人或成員

AND 及

References to the Company and the Director(s) shall be construed accordingly. 本表格中凡指「公司」及「董事」者,均須按此詮釋。

### 13. Declaration by the associate companies 聯繫公司聲明

Each of the above associate companies (below referred as 'I/we', 'me/us' and 'my/our') hereby authorise, instruct, agree and confirm with The Hongkong and Shanghai Banking Corporation Limited ('you') as follows: 上述聯繫公司(下稱「本人(等)」)謹此授權、指示、同意並確認貴行執行下列有關事項:

- 2. that I/we confirm that the information relating to me/us given in this form is correct and complete, and authorise you to confirm this from any source you may choose. 本人(等)證明此表格所提供之有關本人(等)之資料乃屬正確及詳盡,並授權貴行向任何有關方面核證該等資料。

### Associate company 1 聯繫公司 1

Signed for and on behalf of the associate company 1 授權簽署的聯繫公司 1 代表人

	Full name in BLOCK LETTERS 全名 (請用正楷填寫)	Director/Partner/Sole Proprietor Signature 董事 / 合夥人 / 東主簽署
(1)	CHAN TAI MING	Signature
		X
	Full name in BLOCK LETTERS 全名 (請用正楷填寫)	Partner Signature 合夥人簽署
(2)		
		x
	Full name in BLOCK LETTERS 全名 (請用正楷填寫)	Partner Signature 合夥人簽署
(3)		
		x

### 8 7 6 5 4 3 2 1 0 0 0 1

Business Account Number 商業戶口號碼

[Specify any account number to which the signature(s) in sections 13 and 14 can apply. It must be a Hong Kong dollar/US dollar/CombiNations savings account, a Hong Kong dollar/foreign currency current account, a Hong Kong dollar/ CombiNations statement savings account or a Business Integrated account.

請註明任何一個使用第 13 及 14 部分簽署的戶口號碼。該戶口必須為港元 / 美元 / 「外幣通」儲蓄戶口、港元 / 外幣往來戶口、港元 / 「外幣通」結單儲蓄戶口或商業綜合戶口。]

### Associate company 2 聯繫公司 2

Signed for and on behalf of the associate company 2 授權簽署的聯繫公司 2 代表人

	Full name in BLOCK LETTERS 全名 (請用正楷填寫)	Director/Partner/Sole Proprietor Signature 董事 / 合夥人 / 東主簽署	
(1)			
(1)			
		X	
	Full name in BLOCK LETTERS 全名(請用正楷填寫)	Partner Signature 合夥人簽署	
(2)			
(2)			
		X	
		^	
	Full name in BLOCK LETTERS 全名 (請用正楷填寫)	Partner Signature 合夥人簽署	
	Tunidade in Beook Berreito I i ( Maintain A way)	Turner dignature 1757 x g	
(3)			
		V	
		X	

Business Account Number 商業戶口號碼

[Specify any account number to which the signature(s) in sections 13 and 14 can apply. It must be a Hong Kong dollar/US dollar/CombiNations savings account, a Hong Kong dollar/foreign currenty current account, a Hong Kong dollar/CombiNations statement savings account or a Business Integrated account.

請註明任何一個使用第 13 及 14 部分簽署的戶口號碼。該戶口必須為港元 / 美元 / 「外幣通」儲蓄戶口、港元 / 外幣往來戶口、港元 / 「外幣通」結單儲蓄戶口或商業綜合戶口。]

	Sole Proprietorship 獨資經營商號	Signed by the Sole Proprietor 須由東主簽署
	Trust with a Sole Trustee 唯一受託人的信託基金	Signed by the Sole Trustee 須由唯一受託人簽署 (one signature 一個簽名)
	Partnership 合夥經營商號	Signed by ALL partners 須由所有合夥人簽署
Signing requirements 簽署指引	Limited Company 有限公司	Signed by the Director 須由董事簽署 [the director signing here must be a different person to the chairman who signs in the Certificate of Due Authorisation below unless the company has (lawfully) only one director. 須由簽署下列授權證明書的董事會會議主席以外的其他董事簽署,若公司只有一名董事(符合法例規定下)則不受此項限制。]

## 14. Certificate of Due Authorisation by associate company (for limited company only) 聯繫公司授權證明書 (有限公司適用)

Associate company 1 聯繫公司 1					
I HEREBY CERTIFY that a resolution was passed at a meeting of the Board of Directors of associate company (1) on ( insert date)					
in respect of the matters set out in 1 to 3 below and that the said resolution has been entered into the Minute Book of associate company (1) in accordance with its Memorandum and Articles of Association or equivalent constitutional documents.					
本人謹此證明本公司(聯繫公司(1))已於( ) )就下文列明之 1 至 3 項事宜召開董事會會議並通過決議。有關決議已記錄於本公司之會議記錄簿 內,且符合本聯繫公司組織的章程或具相同效力的公司組織文件的規定。					
x					
Signature (Chairman of the meeting) of associate company (1) 聯繫公司 (1) 簽署 (會議主席)  Date 日期:					
Full name in BLOCK LETTERS 全名 (請用正楷填寫)					
Associate company 2 聯繫公司 2					
I HEREBY CERTIFY that a resolution was passed at a meeting of the Board of Directors of associate company (2) on ( insert date)					
in respect of the matters set out in 1 to 3 below and that the said resolution has been entered into the Minute Book of associate company (2) in accordance with its Memorandum and Articles of Association or equivalent constitutional documents.					
本人謹此證明本公司(聯繫公司(2))已於( ) ) 就下文列明之 1 至 3 項事宜召開董事會會議並通過決議。有關決議已記錄於本公司之會議記錄簿 內,且符合本聯繫公司組織的章程或具相同效力的公司組織文件的規定。					
X Signature (Chairman of the meeting) of associate company (2) 聯繫公司 (2) 簽署 (會議主席) Date 日期:					
Full name in BLOCK LETTERS 全名 (請用正楷填寫)					
Resolutions 決議:  1. The terms set out and particulars completed in the Business Internet Banking Service Amendment Request Form are hereby approved and adopted in all aspects; 在商務「網上理財」服務更改表格上所列明之條款及本聯繫公司所提供之資料,均已獲本聯繫公司批准及同意接受;					
2. The director whose name and signature appear above in section 13 be authorised to sign the Business Internet Banking Service Amendment Request Form for and on behalf of the associate company; and 以上述第 13 部分附上姓名及簽名式樣之董事獲授權代表本聯繫公司簽署商務「網上理財」服務更改表格;及					
3. Details of this resolution be communicated to the Bank and remain in force until an amending resolution shall have been passed by the associate company's Board of Directors and a certified copy thereof shall have been received by the Bank. 以上各項決議之詳細內容將傳達予貴行,並將維持有效,直至決議被修訂而修訂決議已經本聯繫公司董事會通過,以及一份核證副本已送交貴行為止。					
Note 注意: The Board of Directors shall, in the case of 董事會可以是					

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FW	Branch Chop and Authorised Signature	
VP/SVP Approval (if applicable)		
(Name and Authorised Signature)		