

Change of Client's Information Instruction Form (Corporate A/C) 客戶資料更改表格 (公司帳戶)

Client Name 客戶名稱: _____

Client AC Number 客戶賬號: _____ Date 日期: _____

**Please tick the appropriate box and provide the certified true copy^ of the supporting documents as required below.
(請勾選適當空格及提供相關證明文件的經核證副本)**

☐ Change of Company Name 更改公司名稱 ➤ Please provide the Certificate of Change of Company Name or equivalent. 請提供公司更改名稱證明書或具有法律效力的證明文件。

☐ Change of Authorized Signatory(ies) 獲授權簽署人變更

➤ 1. Please provide board minutes; and 請提供董事會決議; 及

➤ 2. Please provide passports or identity cards of the new authorized signatory(ies); and 請提供新獲授權簽署人之護照或身份證; 及

➤ 3. Please provide bank statements, utility bills, etc. which was issued within 3 months from the date of filing this Form, as the address proof of the new authorized signatory(ies). 請提供新獲授權簽署人的地址證明, 地址證明需為最近3個月內發出的銀行結單、公共事業帳單等。

☐ Change of Director(s) 董事變更

➤ 1. Please provide board minutes, the latest Annual Return, Notice of Change of Director or Certificate of Incumbency (issued within the latest 3 months); and 請提供董事會決議, 最新的公司註冊處週年申報表、更改董事通知書或董事職權證明(需為最近3個月內發出); 及 ➤

2. Please provide passports or identity cards of the new director(s); and 請提供新董事之護照或身份證; 及

➤ 3. Please provide bank statements, utility bills, etc. which was issued within 3 months from the date of filing this Form, as the address proof of the new director(s). 請提供新董事的地址證明, 地址證明需為最近3個月內發出的銀行結單、公共事業帳單等。

☐ Change of Shareholder(s) 股東變更

➤ 1. Please provide board minutes, the latest Annual Return or Certificate of Incumbency (issued within the latest 3 months); and 請提供董事會決議, 最新的公司註冊處週年申報表或董事職權證明(需為最近3個月內發出); 及

➤ 2. Please provide passports or identity cards of the new shareholder(s); 請提供新股東之護照或身份證; 及

➤ 3. Please provide bank statements, utility bills, etc. which was issued within 3 months from the date of filing this Form, as the address proof of the new shareholder(s). 請提供新股東的地址證明, 地址證明需為最近3個月內發出的銀行結單、公共事業帳單等。

☐ Change of Address 更改地址 ➤ Please provide Business Registration Certificate or Certificate of Incumbency (issued within the latest 3 months). 請提供商業登記證或董事職權證明(需為最近3個月內發出)。New Address新地址:

☐ Change of Telephone Number 更改電話

➤ (Country Code) Office Tel No. (國家區號) 辦公室電話號碼: () _____

➤ (Country Code) Mobile Phone No. (國家區號) 手提電話號碼: () _____

➤ (Country Code) Fax. No. (國家區號) 傳真號碼: () _____

☐ Update of email address 更新電郵地址

➤ New Email address 新電郵地址: _____

☐ Other changes

(Please state below and provide supporting documents if applicable) 其他資料變更(請述明並提供證明文件,如適用)

Declaration & Signature 聲明及簽署

1. I/We declare that the information given above is true and complete and agree to be bound by the applicable terms and conditions of Master Trademore Securities Limited. I/We understand that we may be required to provide additional information or submit documentary proof as to the information provided in this form when requested to do so.

我/我們確認以上所提供之資料正確及完整，並同意受恒富證券有限公司之適用條款及細則所約束。除上述提供的資料外，我/我們清楚貴司可能會要求我們提供更多相關的資料或證明文件。

2. I/We have read and understood the data policy before I/We provide the details. I/We have accepted your data policy and agreed to the use of my/our details as stated therein.

我/我們確認我/我們已經閱讀及明白公司的資料政策，才提供我/我們的個人資料。我/我們接納公司的資料政策及同意資料政策中所載的個人資料用途。

The Client hereby declares that the information given above is true and correct.

客戶謹此聲明以上所提供的資料均屬真實及正確。

Date 日期: _____

Signature of Authorized Person 獲授權人簽署

Name 姓名:

Position 職位:

(Please use signature filed with our Company) (請用存檔於本公司記錄之簽署式樣)

☐ Please tick where appropriate (請於適當處畫上“✓”號)

^Note: Certified by any other licensed or registered person, an affiliate of a licensed or registered person, a JP (Justice of the Peace), or a professional person such as a certified public accountant, lawyer, notary public or chartered secretary.

應由其他持牌人或註冊人、持牌人或註冊人的聯繫人士、太平紳士或專業人士例如執業會計師、律師、公證人或特許秘書加以驗證。

For Official Use Only

Verified by	Approved by	Input by	Checked by