

[To be printed on letterhead of Client /請用有客戶抬頭的信紙列印]

DECLARATION OF OWNERSHIP 股權架構聲明書

Name of Company
(hereafter referred to as "the Company") :
公司名稱 (以下簡稱 "本公司"):

Registered Number
(or other suitable identification number) :
註冊號碼(或其他類似之識別號碼):

Registered Address :
註冊地址:

The Company hereby confirms and declares that on the below date:

本公司於以下簽署日期確認並聲明如下：

☐ The information provided in **Section 1 and 2** is true and correct.
第一部分與第二部分所載之資訊俱屬真實且正確。

☐ The Company will notify Standard Chartered Bank without delay of any changes to the information given in this declaration.
本聲明書所載資訊如有任何異動，本公司將立即通知渣打銀行

For and on behalf of 謹為及代表 [name of Client 客戶戶名]

Signature :
簽章：

Full Name :
全名:

Designation / Position
(to be signed by a director or equivalent):
職稱/職位 (應為董事或俱類似職權之人):

Date :
日期:

Section 1:

第一部分:

Please find attached an organisation chart showing the ownership structure of the Company.

Note: The chart must show:

- (i) all entities within the structure, and
- (ii) all individuals who hold a proportionate interest of 25% or more of the Client through ownership in the intermediate or ultimate Holding Companies.

請參閱附件之載有本公司所有權架構之組織圖

備註:此組織圖必須呈現:

- (i) 持有本公司股權之所有實體
- (ii) 透過中間層或最終層控股公司持有本公司股權達(25%或以上)之所有自然人

Section 2:

第二部分:

Is there any individual who is a Beneficial Owner* of the Company through ownership in the intermediate or ultimate Holding Companies?

* natural person who holds a proportionate interest of at least 25% shareholding or exercises effective management control over the Company.

是否透過中間層或最終層控股公司持有本公司股權之實質受益人*?

*實質受益人系指對本公司持有至少 25%之股權，或對本公司有實質管理控制力之自然人

☐ No 否☐ Yes (please complete the table below) 是 (請完成下表填寫)**Individuals who are Beneficial Owners of the Company through ownership in the intermediate or ultimate Holding Companies:**

(please insert more rows where necessary)

透過中間層或最終層控股公司持有本公司股權之實質受益人:

(若有需要請自行向下擴增欄位)

Full Name 姓名	Residential Address 居住地址	Date of Birth 出生年月日	Nationality 國籍	Identity Document Number 身分證字號或相類似之識別號碼	Percentage of ownership (%) 持股比例(%)