

I / We hereby confirm and agree that the notification contained herein shall be binding on us and that:

- (i) in respect of the changes indicated in items (C) to (E) above (as applicable), all new signing arrangement set out above shall supersede and replace all current signing arrangement of our company on and from the date hereof subject to your Bank's acceptance of such arrangement;
- (ii) in respect of all changes indicated in this Notice:
 - (1) your Bank is not required to independently verify, investigate, or confirm (via call-back or any other means or with any person) the authenticity, effectiveness or validity of any such changes and any other written notices, instructions, documents or communication that we have sent and will send to your Bank from time to time in connection therewith. We acknowledge that your Bank shall accept no responsibilities or liabilities at all for having relied upon the changes notified by us to your Bank under this Notice and/or from time to time; and
 - (2) your Bank shall not be liable for any damages, losses, claims, demands, liabilities, costs or expenses arising from relying upon the changes notified by us to your Bank above and any other notices, instructions, documents or communications as aforesaid or for failure or delay in doing so for whatever reason; and
- (iii) notwithstanding any provision herein contained, your Bank may at any time in your absolute discretion refuse to execute any of our instructions in connection with the above without giving any reason and without being responsible for any loss or damage suffered by us thereby arising.

※ **LIST OF ATTACHMENTS :**

Official "Certified true copy" stamp should be affixed on ALL of the following photocopied documents and signed by the qualified secretarial firm (HKICS member), certified public accountant, solicitor or notary public

- 1. Certificate of Incorporation on Change of Name and updated Business Registration Cert.
- 2. For Signatory only. Duly completed signature card (signed by existing authorized signatories with existing Co. stamp).
- 3a. Board minutes to resolve such changes.
- 3b. NAR1 & consequential ND2A, ND4 (if any) OR for **Non-HK Co.:** NN3 & consequential NN6, NN7 & NN8, (if any)
- 4a. HK Permanent ID Card and residential address proof (e.g. utility bills, bank statement in recent 3 months)
- 4b. Passport, Permanent address record and, current Residential address (if it is different from the Permanent address).
- 4c. If the new signatory is also a director, FORM ND2A or NN6 (whichever appropriates) is required.

This Notice shall be governed by and construed in accordance with the laws of Hong Kong and I / we submit to the non- exclusive jurisdiction of the Hong Kong courts.

Any person who is not a party to this Notice will have no right under the Contracts (Rights of Third Parties) Ordinance to enforce any of the terms of this Notice.

Yours faithfully,
For and on behalf of
Company Name:

Authorized Signature(s)
Name:

(Please sign with Co. Chop as filed with the Bank if applicable and sign by existing signatory(ies))

For Bank Use Only				
Input "FC" for oversea address				
Approved by	Entered by	Verified by	Attended by	*If no supporting / proof for New mailing address, confirmed with Mr/s. _____