

- Sign, draw, make, accept, endorse or discount cheques, drafts, bills of exchange, promissory notes or other payment orders or instruments, or make withdrawals, whether the relevant Account(s) is in credit or is overdrawn or may become overdrawn provided that the amount overdrawn is within the limit permitted by the Bank, and notwithstanding that funds or payment will be transferred or made to or to the account of any Authorised Person or any director of the Account Holder.
 - Purchase negotiable or convertible certificates of deposit, or place money on term or other deposits with the Bank and renew, rollover or terminate such deposits.
 - Apply and arrange with the Bank for all or any type of credit facilities or accommodation to the Account Holder by way of credit, discount, negotiation, loan, overdraft, mortgage or otherwise or issue of letters of credit, guarantees or similar obligations by the Bank for the account of the Account Holder and, for that purpose, to sign or execute on behalf of the Account Holder in the manner set out in the "Signing Arrangement" section in this form any agreements, guarantees, indemnities, undertakings or other documents which the Bank may require insofar as they are not required to be executed under the Common Seal of the Account Holder (where the Account Holder is a corporation).
 - Enter into contracts with the Bank for the sale or purchase of foreign currencies, and to sign documents which evidence such contracts, and to renew, rollover or terminate such contracts.
 - Make arrangements with the Bank (including countermand or revocation of payment) regarding cheques, withdrawals, bill of exchange, bank cheques, night safes, periodical payments, debit authorisation, or other payment orders or instruments and electronic banking services.
 - Give all or any instructions to the Bank necessary for the operation of any of the Account(s).
 - Close all or any of the Account(s).
3. that the specimen signature of each of the Authorised Person(s) and the specimen impression of the rubber chop of the Account Holder (if applicable) set out below are correct and genuine.
 4. that any change to the Authorised Person(s) or the Signing Arrangement shall not be binding on the Bank unless and until the Bank has received (where the Account Holder is a corporation) a copy of the Board resolutions of the Account Holder authorising the change, certified as a true copy by the Chairman of the relevant Board Meeting or any director of the Account Holder who is an Authorised Person, or (where the Account Holder is a sole proprietorship, partnership or estate) written notice authorising the change signed by the sole proprietor or such partners or executors who have the requisite authority to bind the partnership or the estate.
 5. that in the absence of any instructions to the contrary from any director of the Account Holder who is an Authorised Person, any account(s) opened after the date of this Notice of Authority in the name of the Account Holder shall be operated and dealt with upon the terms set out in this Notice of Authority insofar as they are applicable.
 6. that the Bank's "Terms and Conditions for Deposit Accounts" and (in the case of Renminbi accounts or services) the "Additional Terms and Conditions – Call Deposit Accounts and Term Deposit Accounts Denominated in Renminbi Currency" in force from time to time shall govern the Account(s). The Account Holder has received, read and understood the "Terms and Conditions for Deposit Accounts" and "Additional Terms and Conditions – Call Deposit Accounts and Term Deposit Accounts Denominated in Renminbi Currency" currently in force and agrees to be bound by them.
 7. that the Bank may use and disclose all or any information (including any personal data) relating to the Account(s) and the Account Holder in accordance with the Bank's "Terms and Conditions for Deposit Accounts" and "Privacy Policy and Notification", copies of which have been provided to the Account Holder.
 8. that the account relationship between the Account Holder and the Bank and the Bank's obligations to pay any amount standing to the credit of any Account(s) shall be governed by the law of the Hong Kong Special Administrative Region of the People's Republic of China ("Hong Kong"). The Account Holder submits to the non-exclusive jurisdiction of the Hong Kong Courts.
 9. that all information and particulars given to the Bank in connection with the Account(s) (including information relating to the Account Holder, the Authorised Person(s), the beneficial owner of the Account(s), or the directors, partners, principal shareholders or ultimate beneficial owners (as the case may be) of the Account Holder, whether given in an account opening form or otherwise, are to the best of the knowledge of the Account Holder true, correct and not misleading. The Account Holder undertakes to notify the Bank of any changes in those particulars as soon as reasonably practicable after the change.
- (Where the Account Holder acts as a trustee) The Account Holder declares and warrants that it is empowered by the relevant trust deed to open the Account(s) and give the Bank the instructions set out and/or contemplated by this form in its capacity as trustee, and that it has taken all necessary action, obtained all necessary consent or approval, and completed all necessary procedures for the purposes of opening the Account(s) and signing this form.

Signing Arrangement:

- Any one of the Authorised Person(s) to sign solely.
- Any two of the Authorised Person(s) to sign jointly.
- Other – please state:

The chop of the Account Holder shall form part of the Signing Arrangement:

- Yes – specimen impression of Company chop:
- No

The Account Holder must notify the Bank in writing of any change in the Authorised Person(s) and/or the Signing Arrangement in the manner prescribed in paragraph 4 above.

Signature of this Notice of Authority (complete by ticking in the appropriate box):

- For Companies – the Chairman of the Board Meeting authorising opening of the Account(s) must sign
- For Partnerships – all the present partners of the partnership must sign
- For Sole Proprietorships – the sole proprietor must sign
- For Deceased Estates – all the executors named in the Grant of Probate must sign

Complete by ticking in the appropriate box

- I/We acknowledge that from time to time you may send me information about your services which may include special offers and promotion.
- I/We do not wish to receive any marketing materials. Should I/we choose to receive any marketing materials in the future, I/we will contact my Client Relationship Manager or call you at 2826 8111.
- I/We give consent to the Bank to access and utilise my/our deposit information for investment purposes.

For and on behalf of the Account Holder (Draw a line through signature boxes if not utilised):

<input type="text"/>	<input type="text"/>	<input type="text"/>
Name: <input type="text"/>	Name: <input type="text"/>	Name: <input type="text"/>
Capacity: Chairman of the Board Meeting/ Partner/Sole Proprietor/Executor	Capacity : Partner/Executor	Capacity : Partner/Executor
Date: <input type="text"/>	Date: <input type="text"/>	Date: <input type="text"/>

Specimen Signatures of Authorised Person(s) (Draw a line through signature boxes if not utilised):

Specimen Signature Box:

Name:

Specimen Signature Box:

Name:

Specimen Signature Box:

Name:

Specimen Signature Box:

Name:

Specimen Signature Box:

Name:

Specimen Signature Box:

Name:

Internal Use Only:

Signature witnessed by:

Information entered by:

All documentation scanned by:

Remarks:

Name of Bank Officer:

Checked by:

Checked by:

Fax indemnity received Yes No