

附件 6

**Certification Letter from Notary Public/ Lawyer/ Certified Public Account (“CPA”)/ Corporate Secretarial Service Provider/ Member of Hong Kong Institute of Chartered Secretaries (“HKICS”)**

To: Industrial Bank Co., Ltd (A joint stock company incorporated in P.R.C with limited liability), Hong Kong Branch

Date: \_\_\_\_\_

Dear Sir/ Madam,

I/ We \_\_\_\_\_,  
(name of the Notary Public/ Lawyer/ CPA/ Corporate Secretarial Service Provider/ HKICS member)

of \_\_\_\_\_ (address),  
being a \*Notary Public/ Lawyer/ Certified Public Account (“CPA”)/ Corporate Secretarial Service Provider/ Member of Hong Kong Institute of Chartered Secretaries (“HKICS”) of \_\_\_\_\_ (country), certify that the information contained in the following attached document(s) is true and accurate as at the date hereof.

☐ Director’s Declaration dated \_\_\_\_\_.

☐ Ownership Chart certified by director (showing all intermediate layers of \_\_\_\_\_ (company name), including the shareholders’ name(s) and their place(s) of incorporation (if applicable), and the ultimate beneficial owner(s)) dated \_\_\_\_\_.

Yours faithfully,

\_\_\_\_\_

Signature

Name: \_\_\_\_\_

Registration/ Member ID No: \_\_\_\_\_

*\* Please delete as appropriate.*

### **Director's Declaration**

To: Industrial Bank Co., Ltd (A joint stock company incorporated in P.R.C with limited liability), Hong Kong Branch

I, (director's name \_\_\_\_\_), being the director of (company name \_\_\_\_\_) (the "Company") hereby confirm and declare that the following company information is true and accurate as at the date hereof.

- 1) The place of incorporation of the Company is at \_\_\_\_\_ (country).
- 2) The date of incorporation of the Company is \_\_\_\_\_.
- 3) The registration or incorporation number of the Company is \_\_\_\_\_.
- 4) The Company's registered office address in the place of incorporation is at \_\_\_\_\_  
\_\_\_\_\_.
- 5) The business address of the Company (if different from registered office address) is at \_\_\_\_\_  
\_\_\_\_\_.
- 6) The Company is currently registered and has not been dissolved, wound up, suspended or struck off. Further, it holds all relevant registration(s)/ licenses/ approval(s) for its business(es) and I am not aware of any circumstances that may cause such registration(s)/ license(s)/ approval(s) to be suspended or struck off.
- 7) The current director(s) of the Company is/are:

Name	Identity Document No.

- 8) [The current ownership chart of the Company is attached.]

9) The current direct and indirect shareholder(s) of the Company is/ are:

Direct shareholder(s):

Name	Place of Incorporation (for a corporate shareholder)	% of shares/ voting rights in the Company

Indirect shareholder(s):

Name	Place of Incorporation (for a corporate shareholder)	% of shares/ voting rights	Name of the company, of whom he / she / it is a shareholder


10) [The rationale behind the shareholding structure employed is: \_\_\_\_\_.]

Note:

- i) If the relevant shareholder(s) is/ are corporate shareholder(s), its/ their shareholder(s) must also be disclosed until the ultimate individual owner(s) is/ are identified.
- ii) Should the Company's ownership structure contains more than [2] layers, please attach the ownership chart certified by the director and dated with the company chop.

11) The ultimate beneficial owner(s) # of the Company is/ are:

Name	Identity Document No.	Residential address	Permanent address (if different from residential address)	% of shares/ voting rights in the Company (including direct or indirect interest)	Ultimate Control Over Management (Yes/ No)

# Beneficial owners of the Company refer to:

- (a) any individual who owns or controls, directly or indirectly, including through a trust or bearer share holding, not less than 10% of the share capital of the Company; or
- (b) any individual who is, directly or indirectly, entitled to exercise or control the exercise of not less than 10% of the voting rights of the Company; or
- (c) any individual who exercises ultimate control over the management of the Company; or
- (d) if the Company is acting on behalf of another person, that other person.

Should there be any change of the information stated above, I undertake to (procure the Company to) promptly inform Industrial Bank Co., Ltd. Hong Kong Branch in writing.

\_\_\_\_\_

Signature of the Director

Name: \_\_\_\_\_

Date: \_\_\_\_\_