

更改董事、股東或實益擁有人**Change of Director(s), Shareholder(s) or Beneficial Owner(s)**

致：華泰（香港）期貨有限公司
To: Huatai (Hong Kong) Futures Limited

請將已填妥的表格郵寄至香港中環皇后大道中 99 號中環中心 2102 室或掃描電郵至 **cs@htfc.com.hk**。如欲查詢，請致電 +86 400-628-0888（接通後按 9 再按 8 再按 1）或 +852 39161688 與客服部聯絡。

Please post your completed form to Customer Service Department, Room 2102, The Center, 99 Queen's Road Central, Hong Kong, or by email to **cs@htfc.com.hk**. For inquiries, please contact us at +86 400-628-0888 (Press 9 & 8 & 1) or +852 39161688.

☐ 吾等謹此通知貴公司更改吾等之董事：

We hereby notify you of changing our director(s):

請附上經本公司認可的合資格的見證人士核實之新董事資料核證副本及新董事之護照/港澳通行證/身份證核證副本，或其他適當的認證方式核實。

Please attach a certified true copy of new Register of Directors issued by qualified witnesses recognized by our company and certified true copies of Passport/Two-way Permit/ Identity Card of the new directors, or other appropriate authentication methods to verify.

☐ 吾等謹此通知貴公司更改吾等之股東：

We hereby notify you of changing our shareholder(s):

請附上顯示最終實益擁有人之公司擁有權的最新圖表連同有關董事聲明。請附上經本公司認可的合資格的見證人士核實之新股東身份證明資料（如適用）核證副本，或其他適當的認證方式核實。

Please attach a new Equity Structure Chart with director's declaration indicating the ultimate individual beneficial owners. Please attach a certified true copy of the identification documents of the new shareholder information (if applicable) verified by qualified witnesses approved by the company, or verified by other appropriate authentication methods.

☐ 吾等謹此通知貴公司更改吾等之實益擁有人：

We hereby notify you of changing our beneficial owners:

請附上經本公司認可的合資格的見證人士核實之實益擁有人身份證明資料核證副本，或其他適當的認證方式核實。

Please attach a certified true copy of the identification documents of the new beneficial owners issued by qualified witnesses recognized by our company, or verified by other appropriate authentication methods.

客戶簽署* Client Signature(s)*	賬戶號碼* Account No.*
請用留存於華泰（香港）期貨之印鑑式樣 Please use the signature(s) field with Huatai (Hong Kong) Futures.	
客戶名稱* Client Name*	日期* Date* 日 day / 月 month / 年 year

For official use only 僅供職員填寫

<input type="checkbox"/> Original <input type="checkbox"/> E-mail Check <input type="checkbox"/> Phone Check	Phone verified by	Phone number	Date	Time
Handle by	Compliance Approved by	RO Approved by	Input by	Checked by

更改董事、股東或實益擁有人
Change of Director(s), Shareholder(s) or Beneficial Owner(s)
New Information
董事資料 Director Information

董事姓名 Director's Name	國籍 Nationality	護照/身份證號碼 Passport/ ID Card No.	住宅地址Residential Address

實益擁有人資料 Beneficial Owner Information

實益擁有人指（1）直接或間接地擁有或控制多於公司 25% 已發行股本或投票權的個人；或如沒有前述（1）中提及的個人，指（2）對該法團的管理行使最終控制權的個人。

Beneficial Owner means an individual (1) who owns or controls, directly or indirectly, more than 25% of the issued share capital or voting rights of the corporation; or absent such individual in (1), means an individual (2) who exercises ultimate control over the management or the corporation.

姓名 Name	國籍 Nationality	護照/身份證號碼 Passport/ ID Card No.	所佔股權（%） Shareholding	住宅地址 Residential Address

新簽名式樣（如有更改） New Specimen Signatories (if any change)

簽署人姓名 Full Name of Signatory	簽名式樣 Specimen Signature	簽署人姓名 Full Name of Signatory	簽名式樣 Specimen Signature
簽署人姓名 Full Name of Signatory	簽名式樣 Specimen Signature	簽署人姓名 Full Name of Signatory	簽名式樣 Specimen Signature
簽署指示（如有更改） Signing Instruction (if any change) 任何_____個簽名為有效。 Any _____ signature(s) shall be valid.		公司印鑑式樣（如有更改） Specimen Company Chop (if any change)	