

**農銀國際**

ABC INTERNATIONAL

ABC SECURITIES COMPANY LIMITED

農銀國際證券有限公司 ABCI Securities Company Limited

地址：香港中環紅棉路8號東昌大廈13樓

Address: 13F Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong

電話 Tel: (852) 2147-8836/ 400120-8966 傳真 Fax : (852) 2868-0320

電郵 Email: cs@abci.com.hk

Change of Company Information

更改公司資料

客戶號碼 Client Code: _____	客戶名稱 Client Name: _____
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生效期日 Effective Date: 即時生效 Effective immediately 由 from _____ 開始

更改事項 Nature of Changes 請在選擇項目上✓ Please tick the appropriate box

更改公司名稱 Change of company name:

英文 English:

中文 Chinese:

(請提供更改新公司名稱之註冊證書的被認證本 Please provide a certified true copy of the company's name change certificate)

更改公司印章式樣 Change of specimen company chop

更改董事 Change of director(s):

(請提供董事名冊及新董事之身份證或護照的被認證本 Please provide a certified true copy of the Register of Director, ID card or Passport of the new director(s))

更改股東 Change of shareholder(s):

(請提供股東名冊、新股東之身份證或護照及最近三個月內之地址證明的被認證本 Please provide a certified true copy of the Register of Member, ID card or Passport, and current 3 months residential address proof of the new shareholder(s))

更改授權簽名人士 Change of authorized signer(s):

(請提供董事決議 (如適用)、新獲授權簽署人士之名單、簽名式樣及身份證或護照的被認證本 Please provide a certified true copy of the board resolution (if applicable), the new authorized signatory list, and ID card or Passport of the new authorized signer(s))

更改授權交易人士 Change of authorized trader(s):

(請提供董事決議 (如適用)、新獲授權交易人士之名單、簽名式樣及身份證或護照的被認證本 Please provide a certified true copy of the board resolution (if applicable), the new authorized signatory list, and ID card or Passport of the new authorized trader(s))

備註：農證職員可能會致電閣下以確認上述申請事宜。 Remark: Client might be contacted to confirm the information of above request.

客戶簽署及公司印章 Signature and company chop: _____ 日期 Date: _____

聯絡電話 Contact Number: _____

請將已簽名及填妥之申請書之正本遞交回本公司辦理手續。 Please sign and return the original.

For Official Use Only					
Signature verification	Verified supporting doc.	Phone Confirmation	Data Updated	Acknowledgment sent	Document Filed
Date:	Date:	Date:	Date:	Date:	Date:

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獲授權簽署人士的資料及簽名式樣**New list of authorized signatories and specimen signatories**

簽署人士中、英文全名 Full name of the authorized signer English and Chinese (if applicable)	身份證／護照號碼 ID card or passport number	簽名式樣 Specimen Signature

簽名指示 Signature Instruction : 以上任何_____位人士簽名為有效 Any _____ of the above signer(s) shall be valid.	公司印章式樣 Specimen Company Chop
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獲授權交易人士的資料**New list of authorized trader(s)**

交易人士中、英文全名 Full name of the authorized trader English and Chinese (if applicable)	身份證／護照號碼 ID card or passport number	聯絡電話 Contact number