

Bright Smart Securities International (H.K.) Limited
耀才證券國際(香港)有限公司
Bright Smart Futures & Commodities Company Limited
耀才期貨及商品有限公司
Bright Smart Global Bullion Limited
耀才環球金業有限公司
Bright Smart Forex Limited
耀才環球外匯有限公司

10/F, Wing On House, 71 Des Voeux Road Central, Hong Kong.
香港中環德輔道中 71 號永安集團大廈 10 樓全層
Tel 電話 : (852) 2537 1371
Fax 傳真 : (852) 2525 8618
Website 網址 : www.bsgroup.com.hk

Change of Client's Information Instruction Form (Corporate A/C) 客戶資料更改表格 (公司帳戶)

Client Name 客戶姓名: _____ Date 日期: _____
Account No. 客戶帳號: Securities A/C 證券帳戶: _____
Stock Options A/C 股票期權帳戶: _____ Futures A/C 期貨帳戶: _____
Bullion A/C 貴金屬帳戶: _____ Forex A/C 外匯帳戶: _____

Please tick the appropriate box and provide the certified true copy[^] of the supporting documents as required below.
(請勾選適當空格及提供相關證明文件的經核證副本)

Change of Company Name 更改公司名稱

- Please provide the Certificate of Change of Company Name or equivalent. 請提供公司更改名稱證明書或具有法律效力的證明文件。

Change of Authorized Signatory(ies) 獲授權簽署人變更

- 1. Please provide board minutes; and 請提供董事會決議; 及
➤ 2. Please provide passports or identity cards of the new authorized signatory(ies); and 請提供新獲授權簽署人之護照或身份證; 及
➤ 3. Please provide bank statements, utility bills, etc. which was issued within 3 months from the date of filing this Form, as the address proof of the new authorized signatory(ies). 請提供新獲授權簽署人的地址證明, 地址證明需為最近3個月內發出的銀行結單、公共事業帳單等。

Change of Director(s) 董事變更

- 1. Please provide board minutes, the latest Annual Return, Notice of Change of Director or Certificate of Incumbency (issued within the latest 3 months); and 請提供董事會決議, 最新的公司註冊處週年申報表、更改董事通知書或董事職權證明(需為最近3個月內發出); 及
➤ 2. Please provide passports or identity cards of the new director(s); and 請提供新董事之護照或身份證; 及
➤ 3. Please provide bank statements, utility bills, etc. which was issued within 3 months from the date of filing this Form, as the address proof of the new director(s). 請提供新董事的地址證明, 地址證明需為最近3個月內發出的銀行結單、公共事業帳單等。

Change of Shareholder(s) 股東變更

- 1. Please provide board minutes, the latest Annual Return or Certificate of Incumbency (issued within the latest 3 months); and 請提供董事會決議, 最新的公司註冊處週年申報表或董事職權證明(需為最近3個月內發出); 及
➤ 2. Please provide passports or identity cards of the new shareholder(s); 請提供新股東之護照或身份證; 及
➤ 3. Please provide bank statements, utility bills, etc. which was issued within 3 months from the date of filing this Form, as the address proof of the new shareholder(s). 請提供新股東的地址證明, 地址證明需為最近3個月內發出的銀行結單、公共事業帳單等。

Change of Address 更改地址

- Please provide Business Registration Certificate or Certificate of Incumbency (issued within the latest 3 months). 請提供商業登記證或董事職權證明(需為最近3個月內發出)。
New Address 新地址: _____

Change of Telephone Number 更改電話

- (Country Code) Office Tel No. (國家區號) 辦公室電話號碼: () _____
- (Country Code) Mobile Phone No. (國家區號) 手提電話號碼: () _____
- (Country Code) Fax. No. (國家區號) 傳真號碼: () _____

Update of email address 更新電郵地址

- New Email address 新電郵地址: _____

Update Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standard (CRS)

更新《外國賬戶稅收遵從法》(FATCA)及《共同申報準則》(CRS)

- If there is a change in the tax reporting jurisdiction, please complete the forms of 《W-8BEN-E》, 《Self-Certification Form (Entity)》 and 《Self-Certification Form (Controlling Person)》. The forms can be downloaded from our website: “**Download > Important Terms & Other Forms**” (<https://bsgroup.com.hk/download/termsandforms>). 如更改稅務申報區域，請填寫《W-8BEN-E表格》、《自我證明表格(實體)》及《自我證明表格(控權人)》，相關表格可從本公司網站下載: 「**重要條款及服務表格下載 > 重要條款及其他服務表格**」 (<https://bsgroup.com.hk/download/termsandforms>)。

Other changes (Please state below and provide supporting documents if applicable)

其他資料變更(請述明並提供證明文件,如適用)

Declaration & Signature 聲明及簽署

1. I/We declare that the information given above is true and complete and agree to be bound by the applicable terms and conditions of BS Group Companies. I/We understand that we may be required to provide additional information or submit documentary proof as to the information provided in this form when requested to do so. 我/我們確認以上所提供之資料正確及完整，並同意受耀才集團公司的適用條款及細則所約束。除上述提供的資料外，我/我們清楚貴司可能會要求我們提供更多相關的資料或證明文件。
2. I/We have read and understood the data policy before I/We provide the details. I/We have accepted your data policy and agreed to the use of my/our details as stated therein. 我/我們確認我/我們已經閱讀及明白公司的資料政策，才提供我/我們的個人資料。我/我們接納公司的資料政策及同意資料政策中所載的個人資料用途。
3. I/We understand that above changes apply to ALL of my/our accounts maintained with Bright Smart Securities International (H.K.) Limited, Bright Smart Futures & Commodities Company Limited, Bright Smart Global Bullion Limited and Bright Smart Forex Limited (collectively, “**BS Group Companies**”). 我/我們明白以上更改適用於我/我們在耀才持有的其他帳戶（包括：耀才證券國際(香港)有限公司、耀才期貨及商品有限公司、耀才環球金業有限公司、耀才環球外匯有限公司(“耀才集團公司”)）。

Signature of Authorized Person 獲授權人簽署

Date日期

Name 姓名:

Position 職位:

(Please use signature filed with our Company) (請用存檔於本公司記錄之簽署式樣)

***Note:** Certified by any other licensed or registered person, an affiliate of a licensed or registered person, a JP (Justice of the Peace), or a professional person such as a branch manager of BS Group Companies, certified public accountant, lawyer, notary public or chartered secretary. 應由其他持牌人或註冊人、持牌人或註冊人的聯繫人士、太平紳士或專業人士例如耀才集團公司分行經理、執業會計師、律師、公證人或特許秘書加以驗證。

For Official Use Only

Customer Services Dept.

Verified by:

Approved by:

A/C Opening Dept.

Inputted by:

Legal & Compliance Dept.

Checked by: