



Change of Business Name, Director(s), Shareholder(s) or Authorized Person(s)

更改商號名稱、董事、股東或獲授權人士

To: China Xin Yongan Futures Company Limited

致: 中國新永安期貨有限公司

Please post your completed form to Customer Relationship Department, 25/F, CMA Building, 64-66 Connaught Road Central, Hong Kong, by fax to (852) 2529 7081, or by email to hongkong@yafco.com. For inquiries, please do not hesitate to contact us at (852) 2529 7082. 請將已填妥的表格郵寄至香港中環幹諾道中 64-66 號中華廠商會大廈 25 樓客戶關係部、傳真至 (852) 2529 7081 或掃描電郵至 hongkong@yafco.com。如欲查詢, 請致電 (852) 2529 7082 與客戶關係部聯絡。

We hereby notify you of changing our business name:

吾等謹此通知貴公司更改吾等之商號名稱:

New Business Name 新商號名稱	English 英文
	Chinese 中文
	Please attach a certified true copy of new Certificate of Incorporation and Business Registration Certificate (if applicable) by solicitor or CPA together with a revised resolution showing new specimen company chop. 請附上經律師或註冊會計師核實之新公司註冊證書及商業登記證(如適用)副本及附有新公司印鑑式樣之董事決議案。

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

吾等謹此通知貴公司更改吾等之董事:

Please attach a certified true copy of new Register of Directors by solicitor or CPA, copies of HKID/Passport/Two-way Permit.

請附上經律師或註冊會計師核實之新董事資料副本、新董事之香港身份證/護照/港澳通行證副本。

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

吾等謹此通知貴公司更改吾等之股東:

Please attach a certified true copy of new Register of Members by solicitor or CPA.

請附上經律師或註冊會計師核實之新股東資料副本。

Please attach a new Ownership Chart with director's declaration indicating the ultimate individual beneficial owners

請附上顯示最終實益擁有人之公司擁有權之最新圖表連同有關董事聲明。

We hereby notify you of changing our authorized person(s):

吾等謹此通知貴公司更改吾等之獲授權人士:

Please attach a revised resolution, a completed and signed new list of authorized signatories with specimen signatures and copies of ID or Passport of the new authorized persons.

請附上更新之董事決議案, 已填妥及簽署的獲授權簽署人士之新名單與簽名式樣及新獲授權人士之身份證或護照副本。

Client Signature(s) 客戶簽署	Please use the signature(s) field with our company 請用留存本公司之印鑑式樣	Account No. 戶口號碼	
Client Name 客戶名稱		Date 日期	day 日 / month 月 / year 年

For official use only 僅供職員填寫

<input type="checkbox"/> Original	Handled by	Verified by	Approved by
	<input type="checkbox"/> Soft Copy	Input by	Checked by



中國新永安期貨有限公司

CHINA XIN YONGAN FUTURES COMPANY LIMITED

Change of Business Name, Director(s), Shareholder(s) or Authorized Person(s)

更改商號名稱、董事、股東或獲授權人士

New List of Authorized Signatories and Specimen Signatories

獲授權簽署人士之新名單與簽名式樣

Full Name of Signatory 簽署人姓名	ID/Passport No./ Two-way Permit No. 身份證/護照/港澳通行證號碼	Specimen Signature 簽名式樣

Signing Instruction 簽署指示 Any _____ signature(s) shall be valid. 任何_____個簽名為有效。	Specimen Company Chop 公司印鑑式樣
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<input type="checkbox"/> Original	Handled by	Verified by	Approved by
<input type="checkbox"/> Soft Copy	Input by	Checked by	CDD Level: Unchanged/Low/Normal/High

25/F, CMA Building, 64-66 Connaught Road Central, Hong Kong

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F-CSD-04 (Sep17)

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Website : <http://www.YAFCO.com.hk>

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