

Consent Letter

Dear Valued Customer,

Request for Consent to Disclose Information and Reporting (U.S. Entity)

For the compliance with the prevailing agreement that CMB Wing Lung Bank Limited (“the Bank”) has entered into under Foreign Account Tax Compliance Act, you are requested for consent to the disclosure and reporting of any tax related information obtained or held by the Bank to any local or foreign regulatory or tax authority (“Tax Authority”). Upon request by the Bank, you hereby agree to obtain a written waiver or consent from your entity’s “controlling persons” and to provide those consents to the Bank to permit it to disclose and report tax and account specific financial information to any local or foreign Tax Authority. The term “controlling persons” shall have the meaning as defined under local or foreign tax laws, regulatory guidance or inter-governmental cooperation agreements.

Your consent

The Bank requests that you sign and return the Reply Slip at the end of this letter to consent to disclose and report your tax and account specific financial information by the Bank to any local or foreign Tax Authority.

Effect of not providing consent

The potential consequences for failure to comply with requests for tax information, failure to respond to requests for waivers or consents for tax information disclosure, and/or failure to respond to requests to obtain waivers or consents from controlling persons, include, but are not limited to: (a) the Bank has the right to carry out actions which are necessary to comply with the local or foreign tax reporting obligations; (b) the Bank has the ability to withhold taxes that may be due from certain payments made to your account; (c) the Bank has the right to pay relevant taxes to the appropriate Tax Authority; (d) the Bank has the right to refuse to provide certain services; and (e) the Bank has the discretion to close the accounts.

For enquiries, please contact our Customer Services Hotline at 2309 5555.

For and on behalf of

CMB Wing Lung Bank Limited

Reply Slip

To: CMB Wing Lung Bank Limited (“the Bank”)

Re: Consent to Disclose Information and Reporting

We consent to the Bank to the disclosure and reporting of any tax related information obtained or held by the Bank to any local or foreign regulatory or Tax Authority. We agree to obtain a written waiver or consent from the controlling persons and to provide their consents to the Bank to permit it to disclose and report tax and account specific financial information to any local or foreign Tax Authority. We further agree to inform, or respond to any request from, the Bank, if there are any changes to tax information previously provided.

Signed by the Customer:

Name of Customer:

Date:

同意書

尊敬的客戶：

要求同意作資料披露及報告（美國實體）

為遵從招商永隆銀行有限公司（「本行」）根據《海外賬戶稅收合規法案》所簽署之現行協議，現要求 貴司同意本行向任何本地或海外監管或稅務機構（「稅務機構」）披露及報告本行獲得或持有任何有關 貴司之稅務資料。若本行作出要求， 貴司現同意向 貴司之「控權人士」取得書面免除或同意及提供該同意予本行以容許本行向任何本地或海外稅務機構披露及報告有關稅務及會計之指明金融資料。「控權人士」一詞與本行或海外稅法、監管指引或跨政府合作協議中之定義具相同意義。

貴司之同意

本行要求 貴司將本信件最後部份之回覆便條簽署並交回予本行，以同意本行將有關稅務及會計之指明金融資料向任何本地或海外稅務機構作出披露及報告。

不給予同意之影響

不遵從提供稅務資料之要求、不回應免除或同意披露稅務資料之要求及／或不回應向控權人士取得免除或同意之要求之潛在後果包括（但不限於）：（a）本行有權為遵從本地或海外稅務報告責任採取任何所需行動；（b）本行可對某支付 貴司賬戶之款項就可能到期支付之稅項作出預扣；（c）本行有權向適當之稅務機構支付相關稅款；（d）本行有權拒絕提供某項服務；及（e）本行有結清賬戶之酌情權。

如有任何查詢，請致電本行客戶服務熱線 2309 5555。

招商永隆銀行有限公司 謹啟

回覆便條

致：招商永隆銀行有限公司（「貴行」）

有關：同意披露資料及報告

本司同意向任何本地或海外監管或稅務機構披露及報告 貴行獲得或持有任何有關之稅務資料。本司同意向控權人士取得書面免除或同意及提供該同意予 貴行以容許 貴行向任何本地或海外稅務機構披露及報告有關稅務及會計之指明金融資料。若之前向 貴行所提供之稅務資料有任何改變，本司同意通知 貴行或在 貴行要求時作出回覆。

客戶簽署：

客戶姓名：

日期：