

# Appointment of Process Agent 法律文件接收人委任書

Account No. 戶口編號: \_\_\_\_\_

TO : CITIC Securities Brokerage (HK) Limited  
26th Floor, CITIC Tower  
1 Tim Mei Road, Central, Hong Kong

致 : 中信証券經紀(香港)有限公司  
香港中環添美道 1 號中信大廈 26 樓

We/I, the undersigned account holder, refer to the securities trading / margin financing account that we/I are/am maintaining with CITIC Securities Brokerage (HK) Limited ("**CSB**"), which is subject to the customer information statement signed by us/me, the Terms and Conditions for Securities Trading, the Terms and Conditions for Margin Financing together with any Addendum issued and amended by CSB from time to time, the Circular relating to the Personal Data (Privacy) Ordinance of Hong Kong (the "**Circular**") and all other agreements and documents in relation and ancillary thereto (collectively the "**Securities Account and Margin Financing Documents**").

本函乃涉及吾等/本人，即以下簽署之戶口持有人，在中信証券經紀(香港)有限公司（“**中信証券經紀香港**”）開設之証券買賣/孖展戶口。該戶口受到吾等/本人簽署之客戶資料表格、中信証券經紀香港發出及不時修訂之証券買賣條款及孖展証券貸款條款及任何附錄、有關香港個人資料(私隱)條例之通告（“**該通告**”）以及與之有關及附帶之其它所有協定及文件所規限（統稱“**証券戶口及孖展文件**”）。

We/I hereby irrevocably appoint the below person as our/my process agent to receive and acknowledge on our/my behalf service of any writ, summons, order, judgment or other notices of legal process in Hong Kong Special Administrative Region of the People's Republic of China ("**Hong Kong**") arising out of or in connection with the Securities Account and Margin Financing Documents. We/I agree that any service of any legal process on the process agent shall constitute sufficient service on ourselves/myself for the purpose of legal proceedings in the courts of Hong Kong. By accepting this appointment, the process agent agrees not to retire as our/my process agent unless and until a successor process agent is appointed and notice thereof is given to CSB. Nothing herein shall affect the right of CSB to serve process in any other manner permitted by law.

吾等/本人特此不可撤銷地委任下列人士為吾等/本人之法律文件接收人，負責接收及認收在中華人民共和國香港特別行政區（“香港”）因証券戶口及孖展文件產生或與之有關而送達之令狀、傳召、命令、判決書以及其他法律程序通知。吾等/本人同意將法律文件送達法律文件接收人，就香港法院的法律程序而言，已構成對吾等/本人妥善送達。通過接受有關委任，法律文件接收人同意，其直至吾等/本人完成委任繼任的法律文件接收人及就該事宜通知中信証券經紀香港之前，不得辭退作為吾等/本人法律文件代理人的職務。此委任書所載的條款不應影響中信証券經紀香港行使其權力，以任何其他法律許可的方式送達法律程序文件。

Pursuant to the Circular, we/I also set out details of our/my main bank account maintained in Hong Kong.

依據該通告，吾等/本人亦列出吾等/本人在香港開設之主要銀行戶口之資料。

<b>To Be Completed By Account Holder 由戶口持有人填寫</b>	
Name 姓名	ID / Passport No. 身份証 / 護照號碼
Details of main bank account in Hong Kong 在香港開設之主要銀行資料	
Bank Account Number 銀行戶口號碼 : _____	
Bank Name / Branch 銀行名稱 / 分行 : _____	
Signature 簽署	Date 日期

From Process Agent 由法律文件接收人出具:

We/I, the undersigned, hereby agree and confirm our/my acceptance of appointment by the above account holder as his process agent.

吾等/本人，即以下簽署人士，謹此同意並確認吾等/本人接受上述戶口持有人之委任，作為其法律文件接收人。

<b>To Be Completed By Process Agent 由法律文件接收人填寫</b>	
Name 姓名	Authorized Signatory 授權人任簽署
Address 地址	Date 日期
(Address proof must be provided 必須提供地址證明)	