

To 致: Bank Consortium Trust Co. Ltd. 銀聯信託有限公司
c/o orientiert XYZ Securities Limited (formerly known as AMTD Global Markets Limited)

FORM: VC(ER) – TCM

orientiert XYZ Securities Limited (前稱尚乘環球市場有限公司)

Room 3301, Tower One, Lippo Centre, No.89 Queensway, Hong Kong 香港金鐘道89號力寶中心1座33樓3301室

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AMTD MPF Scheme - Employer Voluntary Contribution Set-up Form AMTD 強積金計劃 - 設立僱主自願性供款表格

This form is for the set up of **new voluntary contribution arrangement** only. For changing the existing voluntary contribution arrangement, please use the Information Update Form (For Participating Employer).

此表格只適用於處理新設立之自願性供款。如欲更改現有之自願性供款，請填寫資料更新表格(參與僱主適用)。

Please mark "✓" in the appropriate box. 請於適用的方格內填上"✓"號。

PART I. EMPLOYER DETAILS 僱主資料				
Name of Scheme 計劃名稱	AMTD MPF Scheme AMTD 強積金計劃		Participating Plan No. 參與計劃編號	
Name of Company 公司名稱	English			
	中文			
Contact Details 聯絡資料	Contact Person (Mr / Ms / Mrs*) 聯絡人 (先生 / 小姐 / 女士*)		Telephone No. 電話號碼	
	E-mail Address 電郵地址		Fax No. 傳真號碼	
PART II. DETAILS OF VOLUNTARY CONTRIBUTION (Basis of voluntary contribution of employer and employee must be the same) 自願性供款資料 (僱主及僱員之自願性供款基準必須相同)				
Effective Date 生效日期	— — — D日 — M月 — Y年			
Retirement Age 退休年齡				
<input type="checkbox"/> Normal Retirement Age 正常退休年齡		<input type="checkbox"/> Early Retirement Age 提早退休年齡		
Member Category and Vesting Scale of Contribution Rates 成員類別及供款比率歸屬表				
Member Category 成員類別	Description 描述	Employer Contribution Rate % 僱主供款率 %	Voluntary Contribution Commencement Date [▲] 自願性供款開始日期 [▲]	Vesting Scale Option 歸屬表選擇 (Please refer to the table) (請參考附表)
A				<input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4
B				<input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4
C				<input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4
[▲] (i) Date employed 受僱日期 (ii) Date joined the Plan 參與計劃日期 (iii) Date after completion of three months' probation 完成三個月試用期 (iv) Others (please specify) 其他 (請註明)				

* Delete as appropriate 請刪去不適用者

Basis of Voluntary Contribution 自願性供款基準

- % x Basic Salary 供款率 x 基本入息
 (% x Basic Salary) minus Employer's Mandatory Contribution (供款率 x 基本入息) 減去僱主強制性供款
 % x (Basic Salary in excess of maximum level of Relevant Income**) 供款率 x (基本入息超過最高有關入息**)
 % x Relevant Income** 供款率 x 有關入息**
 (% x Relevant Income**) minus Employer's Mandatory Contribution (供款率 x 有關入息**) 減去僱主強制性供款
 % x (Relevant Income** in excess of the maximum level of Relevant Income**) 供款率 x (有關入息超過最高有關入息**)

** "Relevant Income" has the meaning ascribed to the term by the Mandatory Provident Fund Schemes Ordinance as amended from time to time.

「有關入息」之定義已載於強制性公積金條例內並不時作出修訂。

Vesting Scale for Leaving Service (not applicable to retirement, death, total incapacity or dismissal)**離職歸屬表 (不適用於因退休、死亡、完全喪失行為能力或解僱)**

Completed Year Based On 完整年期基準	<input type="checkbox"/> Completed Years of Membership in the Participating Plan 參與計劃會籍整年期 <input type="checkbox"/> Completed Years of Service with the Employer 為僱主服務整年期												
Vesting Scale Option 歸屬表選擇 (Please select an option where appropriate or specify at "Option 4") (請揀選適用的選擇或 在「選擇4」註明)	Completed Year 完整年期												
	Option 選擇	0	1	2	3	4	5	6	7	8	9	10+	
	1	%	0	10	20	30	40	50	60	70	80	90	100
	2	%	0	0	0	30	40	50	60	70	80	90	100
	3	%	0	0	0	0	0	50	60	70	80	90	100
4	%												

PART III. PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

The personal data provided by or in respect of Members and Participating Employers of the AMTD MPF Scheme (the "Scheme") (concerning application records and operational records and / or their dealing / transaction details records) will only be accessed and handled by properly authorised staff of Bank Consortium Trust Company Limited ("BCTC", the trustee of the Scheme), the sponsor of the Scheme (currently orientiert XYZ Securities Limited (formerly known as AMTD Global Market Limited)("AMTD")) and their properly authorised service providers, employees, officers, directors and agents, and auditors of the Scheme, and may be used, disclosed and / or transferred (whether in or outside Hong Kong) to such persons as BCTC or any of its service providers may consider necessary, including governmental authorities and regulators, for any of the following purposes: (i) exercising or performing the functions conferred or imposed by or under or for the purposes of the Mandatory Provident Fund Schemes Ordinance ("Ordinance"); (ii) providing services in respect of Mandatory Provident Fund and the Scheme including the processing, administering, managing, and analysing of their, as the case may be, contributions, accrued benefits and portfolios and direct marketing of Mandatory Provident Fund services; (iii) improving the provision of Mandatory Provident Fund services by BCTC to customers generally (including the facilitation of the provision of Mandatory Provident Fund services to enable the customers of BCTC generally to access Mandatory Provident Fund (or other) account details, for example, through the internet; (iv) compliance with applicable laws and regulations, and court order and / or (v) any other purposes for the exercise or performance of the above mentioned functions. If there is any change in the information provided, BCTC should be notified as soon as practicable. Failure to provide the information requested may result in BCTC being unable to process the instructions. All such information may be retained after Members and Participating Employers ceased to participate in the Scheme.

Members and Participating Employers have a right to request access to and correction of any personal data or to request that personal data about them not be used for direct marketing purposes. Requests can be made in writing to the Data Protection Officer at BCTC, 18/F Cosco Tower, 183 Queen's Road Central, Hong Kong. Under the Personal Data (Privacy) Ordinance, Members and Participating Employers have the right to obtain a copy of information held about Members and Participating Employers and for which the Members and Participating Employers may be charged a fee.

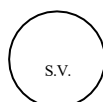
由 AMTD 強積金計劃 (「本計劃」) 的成員及參與僱主所提供或相關之個人資料 (有關申請及運作記錄) 及 / 或他們的買賣 / 交易細節記錄僅供銀聯信託有限公司 (「銀聯信託」, 本計劃之受託人)、本計劃之保薦人 (現為 orientiert XYZ Securities Limited (前稱 尚乘環球市場有限公司) (「尚乘」) 及它們正式授權之服務供應商、僱員、主任、董事及代理及本計劃之核數師使用及處理, 及在銀聯信託或其任何服務供應商認為有需要時, 或會被使用、披露及 / 或轉移 (在香港境內或境外) 予個別人士, 包括政府機關及監管機構作以下列任何之目的: (一) 行使或執行強制性公積金計劃條例 (「條例」) 下所授予或施加之職能或根據該條例的目的而行使或執行職能; (二) 提供強制性公積金及本計劃的服務包括處理、掌管、管理及分析供款、累算權益及投資組合, 視乎情況而定, 及直銷強制性公積金服務; (三) 改善銀聯信託提供予客戶一般之強制性公積金服務 (包括協助提供強制性公積金服務以令銀聯信託之客戶可經例如互聯網處理強制性公積金 (或其他) 戶口資料); (四) 遵守適用之法律及規例及法院命令及 / 或 (五) 任何以行使或執行上述職能作目的之用途。如所提供資料有所變更, 應在可行的情況下儘快通知銀聯信託。未能提供所需資料可能導致銀聯信託不能處理有關指示。於成員及參與僱主停止參與本計劃後, 受託人仍可保留上述所有資料。

成員及參與僱主有權要求查閱或更改任何個人資料或要求個人資料不被用作直銷之用。可以書面聯絡銀聯信託之資料保護主任, 香港皇后大道中 183 號中遠大廈 18 樓。根據個人資料(私隱)條例, 成員及參與僱主有權在支付費用的情況下, 索取一份有關成員及參與僱主的資料副本。

PART IV. AUTHORISATION AND DECLARATION 授權及聲明

- (1) I / We agree to comply with the obligations imposed on us as an employer under the Occupational Retirement Schemes Ordinance (Cap. 426) and Mandatory Provident Fund Schemes Ordinance (Cap. 485) and their related regulations, if applicable. I / We understand that the Participating Plan does not enable any person, without any consent of the Participating Plan's member concerned and any approval of the Mandatory Provident Fund Schemes Authority, to alter to the member's detriment either his accrued rights or his vested benefits under the Participating Plan. I / We also understand that such alteration can only take effect after obtaining the approval of the Mandatory Provident Fund Schemes Authority. I / We further undertake that whenever this circumstance occurs, I / we shall notify BCTC and orientiert XYZ Securities Limited as soon as reasonably practicable for the Mandatory Provident Fund Schemes Authority's approval.
- (2) I / We understand and agree to the terms of the Personal Information Collection Statement as set out in this form.
- (3) I / We declare that to the best of my / our knowledge and belief, the information given in this form and / or its attachment(s), if any, is correct and complete.
- (4) I hereby authorize and appoint orientiert XYZ Securities Limited as the MPF Corporate Intermediary of my MPF Scheme. I further agree that orientiert XYZ Securities Limited shall have the right to terminate such appointment without cause by giving 30 days notice in advance to me.

- (1) 本人 / 吾等同意遵守《職業退休計劃條例》(第426章)及《強制性公積金計劃條例》(第485章)及其有關規例中作為僱主之責任之規定，如適用。本人 / 吾等明白該參與計劃的條款不會令任何人能夠未經該參與計劃的有關成員同意及任何在未經強制性公積金計劃管理局的批准下、以對該成員不利的方式更改該成員在該參與計劃下的累算權益或既有利益。本人 / 吾等並明白有關更改必須經強制性公積金計劃管理局的批准後才能生效。如有上述情況，本人 / 吾等並承諾會儘快通知銀聯信託及 orientiert XYZ Securities Limited，以便向強制性公積金計劃管理局申請批核。
- (2) 本人 / 吾等明白及同意於此表格之收集個人資料聲明條款。
- (3) 本人 / 吾等聲明，盡本人 / 吾等所知及所信，本表格及隨附文件 (如有) 所提供的資料均屬正確無訛且並無缺漏。
- (4) 本人授權及委任 orientiert XYZ Securities Limited 為本人強積金計劃之強積金公司中介人。本人並同意 orientiert XYZ Securities Limited 可以在不須提出原因的情況下，在給予本人30天預先通知之後終止有關委任。



 Authorised Signature(s) with Company Stamp (if applicable)
 有效簽署及公司印章 (如適用)

 Date (D / M / Y)
 日期 (日 / 月 / 年)

Internal Use Only 內部專用

Date Received:

Input By:

Verified By:

Remarks: