



**Guarantor Profile Information (Company)**  
**擔保人資料表 (公司)**

<b>1. Company Information 公司資料</b>	
Company Name 公司名稱	(中文) (English)
Trading Name 經營名稱	(中文) (English)
Business Nature 業務性質	
Financial Licensed Corporate 金融持牌機構	<input type="checkbox"/> No 否 <input type="checkbox"/> Yes 是: CE No _____
Nature of Entity 實體類別	<input type="checkbox"/> Sole Proprietorship 獨資經營 <input type="checkbox"/> Partnership 合資經營 <input type="checkbox"/> Limited Company 有限公司 <input type="checkbox"/> Unlimited Company 無限公司 <input type="checkbox"/> Listed Company 上市公司 (Stock No. 上市編號: _____ ) <input type="checkbox"/> Offshore Company 離岸公司 <input type="checkbox"/> Trust 信託 <input type="checkbox"/> Other 其他: _____ Please Specific 請註明
Country of Incorporation 註冊國家	
Date of Incorporation 註冊日期	
Certification of Incorporate No. 註冊證書號碼	
Business Registration No. 商業登記編號	
Business Phone No. 公司電話	
Fax No. 傳真	
E-mail 電郵	
Business Registry Address 商業登記地址	
Business Address 營業地址	

<b>2. Financial Statuses 財務狀況</b>	
Authorized Share Capital 法定股本	
Issued Share Capital 已發行股本	
Paid-uo Capital 繳足股本	
Net Asset Value 淨資產值	
Annual Net Profit (After Tax) 年度稅後純利	For financial year ( _____ ) 財政年度 ( _____ )

**3. Disclosure of Identity 相關身份披露**

2. Does your Company has any associated account in Hao Tian?  
閣下是否昊天或其相關公司之客戶?

No 否  
 Yes 是 (If yes, please specify 如是, 請說明)

Name of account holder 賬戶持有人姓名 \_\_\_\_\_ Account No. 賬戶號碼 \_\_\_\_\_

Account Type.賬戶類別:  Cash Securities 現金證券  Margin Securities 保證金證券  
 Futures and Options 期貨及期權  Asset Management 資產管理

**4. Declarations 客戶聲明**

Our company declares all information provided in this form that is true, correct and complete.  
本公司聲明在本表格內提供的所有資料和聲明均屬真實、正確和完整。

I acknowledge and agree that Hao Tian has absolute discretion to request me to provide the relevant asset and income proof.  
本人明白及同意, 昊天有絕對酌情權要求本人提供相關的資產及收入證明。

Signature by authorized person with company chop 授權人簽署及公司印章  
Name of Guarantor 擔保人姓名: \_\_\_\_\_  
Date 日期: \_\_\_\_\_

**List necessary documentation**

- 1 Business Registration
- 2 M & A of Association
- 3 Certificate of Incorporate
- 4 List of Directors
- 5 List of Shareholders
- 6 Copy of identity card or passport and address Proof of all company's directors
- 7 List of Authorized persons with specimen signatures and Identity document
- 8 Certified copy of the latest annual report (applicable to HK registered companies) or certified financial statement
- 9 board resolution

**Internal Usage**

Comment from Account Executive:

\_\_\_\_\_  
Signature of Account Executive  
Date

Approver Signature  
Name of Approver  
Title  
Date