CMBC 中国民生银行
HONGKONG BRANCH 香港分行
CHINA MINSHENG BANKING CORP, LTD.
(a joint stock limited company incorporated in the People's Republic of China)

V.202608

電話查詢授權書

致: 中國民生銀行股份有限公司香港分行(下稱「貴行」/「銀行」)

本公司_____（公司名稱）特此授權 貴行接受以下任何一位指定人士發出之電話指示(或回答以下任何一位指定人士之電話諮詢)以使用有關本公司所有現時持有之銀行戶口(下稱「賬戶」) 事項:

指定人士名單(下稱「指定人士」)*:

1. 姓名（中文）:_____ 姓名（英文）:_____ 聯絡電話號碼:_____ 接收短信驗證碼之手機號碼:_____ 證件類型:☐香港身份證 ☐護照(發出國家):_____ ☐其他:_____ 證件號碼:_____ 職位:_____
2. 姓名（中文）:_____ 姓名（英文）:_____ 聯絡電話號碼:_____ 接收短信驗證碼之手機號碼:_____ 證件類型:☐香港身份證 ☐護照(發出國家):_____ ☐其他:_____ 證件號碼:_____ 職位:_____
3. 姓名（中文）:_____ 姓名（英文）:_____ 聯絡電話號碼:_____ 接收短信驗證碼之手機號碼:_____ 證件類型:☐香港身份證 ☐護照(發出國家):_____ ☐其他:_____ 證件號碼:_____ 職位:_____
4. 姓名（中文）:_____ 姓名（英文）:_____ 聯絡電話號碼:_____ 接收短信驗證碼之手機號碼:_____ 證件類型:☐香港身份證 ☐護照(發出國家):_____ ☐其他:_____ 證件號碼:_____ 職位:_____

*指定人士能夠引述本公司之賬戶號碼、他/她之姓名、身份証明文件號碼及電話號碼

本公司在此同意及聲明 貴行不用為直接或間接因本電話授權書而引致的任何損害或損失承擔責任。

本公司聲明本公司明白本電話授權書的所有後果及同意接受有關本電話授權書產生的一切後果及風險的全部責任，並賠償 貴行的一切因本電話授權書而產生或蒙受的損失、索償及費用。
本公司確認本公司已獲得指定人士的授權透露他/她/他們上述於電話授權書內的個人資料給予 貴行。本公司明白這是本公司的責任通知 貴行有關任何指定人士或他/她/他們的個人資料的改變及同意接受所有因本公司未能通知 貴行有關指定人士或他/她/他們的個人資料改變的風險及責任。本公司也理解及接受 貴行可能需要時間使本公司對上述指定人士或他/她/他們的個人資料改變的指示生效， 貴行亦不用為任何直接或間接地令這些改變延遲生效而負上任何責任，不論是否由於 貴行的過失所引致。

本公司承認 貴行可以就 貴行的獨有酌處權在任何時候及沒有任何原因及通知的情況下拒絕履行本電話授權書及不需要負起任何責任。本公司也承認 貴行可以就 貴行的獨有酌處權在任何時間更改或施加額外的條款及條件以履行本電話授權書。

本公司明白 貴行就本公司的賬戶不時修訂的條款及細則適用於本電話授權書，但本電話授權書另有所述者除外。

本公司在此聲明及同意本電話授權書不會影響 貴行在條款及細則(經不時修訂)下管理本公司的賬戶的任何權利。

任何非本電話授權書的簽訂方無權按香港法例第 623 章《合約(第三者權利)條例》的規定執行或享有本電話授權書項下的權益。不論本電話授權書有任何相反條款，本電話授權書的簽訂方對本電話授權書終止、撤銷、更改、放棄或和解均無需獲得任何第三方同意。

本電話授權書受香港法律管轄並按照香港法律解釋，以及香港法院具有解決因本電話授權書而引致或與本電話授權書相關的任何爭議的非專屬司法管轄權。

本電話授權書以中英文書寫，若中文與英文文本有任何歧議，以英文文本為准。

_____

賬戶持有人公司印鑑及授權人仕簽署
日期:

For Bank Use Only 銀行專用			
CIF No.:	S.V.:	Maker:	Checker:

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Telephone Enquiry Authorization Form

To: China Minsheng Banking Corp., Ltd., Hong Kong Branch ("Bank")

Dear Sirs,

We _____(Company Name) hereby authorize the Bank to accept and effect telephone instructions (or answer telephone enquiries) given by any of the Designed Persons (as defined below) on our behalf regarding the operation of all our accounts with the Bank ("Account(s)") :

List of designated persons ("Designed Persons" and "Designed Person" means each and any one of them)*:

1. Name(Chinese) :_____ Name (English) :_____
Contact Phone No.:_____
Mobile Phone Number for Receiving SMS Verification Code:_____
ID Type: ☐HKID ☐Passport (Issuing Country): _____ ☐Other: _____
ID Number : _____ Position : _____

2. Name(Chinese) :_____ Name (English) :_____
Contact Phone No.:_____
Mobile Phone Number for Receiving SMS Verification Code:_____
ID Type: ☐HKID ☐Passport (Issuing Country): _____ ☐Other: _____
ID Number : _____ Position : _____

3. Name(Chinese) :_____ Name (English) :_____
Contact Phone No.:_____
Mobile Phone Number for Receiving SMS Verification Code:_____
ID Type: ☐HKID ☐Passport (Issuing Country): _____ ☐Other: _____
ID Number : _____ Position : _____

4. Name(Chinese) :_____ Name (English) :_____
Contact Phone No.:_____
Mobile Phone Number for Receiving SMS Verification Code:_____
ID Type: ☐HKID ☐Passport (Issuing Country): _____ ☐Other: _____
ID Number : _____ Position : _____

*Designated Person(s) who can quote the Account number(s), identification document number(s) and phone number(s) as stated above

We hereby agree and acknowledge that the Bank shall not be liable for any damage or loss arising directly or indirectly from the acting on this letter of telephone authorization.
We acknowledge that we understand all the consequences of this letter of telephone authorization and agree to accept full responsibility for all consequences and risks

relating to this letter of telephone authorization and indemnify the Bank against all losses, claims and expenses incurred or sustained by the Bank of whatever nature and howsoever arising in respect of this letter of telephone authorization.

We confirm that we have obtained the authority from the Designated Person(s) to disclose his/her/their personal data to the Bank above for the telephone authorization herein. We understand that it is our responsibility to inform the Bank when there is any change to any of the Designated Person(s) or his/her/their personal data above and we agree to accept all risks and liabilities as a result of our failure to inform the Bank of such changes of the Designated Person(s) or his/her/their personal data. We also understand and accept that the Bank may take time to effect the change of the Designated Person(s) or his/her/their personal data above upon receiving our change instructions and that the Bank shall not be liable in any way liable for any loss arising directly or indirectly from the Bank's delay in effecting such change whether or not such delay in effecting the change is due to the Bank's fault.

We also acknowledge that the Bank may at the Bank's sole discretion at any time without cause and without notice refuse to carry out this letter of telephone authorization herein without any liability on the Bank's part. We also acknowledge that the Bank may at the Bank's sole discretion at any time change or impose additional terms and conditions to carry out this letter of telephone authorization herein.

We understand that the terms and conditions (as amended from time to time) governing our Account(s) (except to the extent expressly inconsistent therewith) shall be applicable to this letter of telephone authorization with same effect.

We hereby acknowledge and agree that this letter of telephone authorization will not prejudice any of the Bank's rights under the terms and conditions (as amended from time to time) governing our Account(s).

Any person who is not a party to this letter of telephone authorization shall not have any rights under the Contracts (Rights of Third Parties) Ordinance (Cap. 623 of the Laws of Hong Kong) to enforce or enjoy the benefit of any term of this letter of telephone authorization. Notwithstanding any provision of this letter of telephone authorization, the rights of the parties to terminate, rescind, or agree on any variation, waiver, or settlement under this letter of telephone authorization are not subject to the consent of any third party at any time.

This letter of telephone authorization shall be governed by and construed in accordance with the laws of Hong Kong and the courts of Hong Kong have non-exclusive jurisdiction to settle any dispute arising out of or in connection with this letter of telephone authorization.

Yours faithfully,

_____

Account holder's company chop and authorized signature(s)

Date:

For Bank Use Only 銀行專用			
CIF No.:	S.V.:	Maker:	Checker: