

The Bank of East Asia, Limited
General Accounts Operations Department
30/F, BEA Tower, Millennium City 5
418 Kwun Tong Road, Kwun Tong
Kowloon, Hong Kong

Dear Sir or Madam,

Re: [\[Company Name\]](#)

We hereby confirmed that our company (including all the intermediate layers of the ownership structure) has not issued any bearer share at the date of this letter.

We undertake that we would notify your Bank immediately upon issuance of bearer share(s) by our company.

Furthermore, we are obliged to provide annual declaration to your bank confirming that no bearer shares have been issued.

Director

Date: