



一中證券有限公司

One China Securities Ltd.

香港中環德輔道中 86 號章記大廈 2 字樓

電話：3188 2299 傳真：3188 9838

公司客戶

Corporate Client

開立戶口文件核對表

Account Opening Document Checklist

1. 開戶文件
Account Opening Documents
2. 董事會決議：
Board Resolutions:
 - (1) 批准於一中證券有限公司開立公司戶口；及
(2) 授權簽署人操作所開立之公司戶口
 - (1) to approve the opening of a client account with One China Securities Limited; and
 - (2) to authorize the authorized signatory(ies) to operate the aforesaid account
3. 公司章程（或其他同類文件）
Copy of Memorandum and Articles of Association (or their equivalent)
4. 公司註冊証副本
Copy of Certificate of Incorporation
5. 商業登記証副本
Copy of Business Registration Certificate
6. 授權簽署人之身份証或護照副本
Copy of Identity Card(s) / Passport(s) of authorized signatory(ies)
7. 公司註冊地址之證明
Address proof of registered office
8. 公司註冊處之周年申報表或董事申報表副本
Copy of Annual Return / Directors' Registers (Form Ds) of Company Registry
9. 私人擔保
Personal Guarantee
10. 擔保人身份証或護照副本
Copy of Identity Card / Passport of the Guarantor

* 所有副本須由本公司董事或註冊律師或會計師核證真本。

All copies of documents must be certified by company directors or registered persons.