

DECLARATION AND LETTER OF INDEMNITY IN RESPECT OF ISSUANCE OF REPLACEMENT TRANSFER DEED

To: Hong Kong Securities Clearing Company Limited (“HKSCC”) and
 HKSCC Nominees Limited (“HKSCC Nominees”)
 30/F, One Exchange Square,
 8 Connaught Place, Central,
 Hong Kong

(A) We, _____
 declare that the original transfer deed covering the share certificate(s) number(s)
 _____ for
 _____ shares of _____
 registered in the name of HKSCC Nominees had been lost by our client(s).

(B) In consideration of your issuing a replacement transfer deed as transferor in respect of the abovementioned shares certificate(s), we hereby agree:-

- (i) to fully indemnify HKSCC and/or HKSCC Nominees and to keep HKSCC and/or HKSCC Nominees indemnified against all actions, claims, proceeding, loss, damage, costs and expenses which may be brought against HKSCC and/or HKSCC Nominees or suffered or incurred by HKSCC and/or HKSCC Nominees directly or indirectly, as a result of the issuance of the replacement transfer deed in respect of the said share certificate(s);
- (ii) to fully indemnify HKSCC and/or HKSCC Nominees against all loss, liability, damage, claim, cost or expense which they may suffer, directly or indirectly, by reason of the issuance of the replacement transfer deed and/or by reason of the declaration made in paragraph (A) above proving to be untrue or incorrect.

Dated this _____ day of _____ 20

Witness :

Address :

 Authorized Signature(s)
 (with company chop, ONLY applicable if it forms part of your signing instruction)

Participant Name :

Participant ID :

DECLARATION AND LETTER OF INDEMNITY IN RESPECT OF ISSUANCE OF TRANSFER DEED FOR REPLACEMENT SHARE CERTIFICATES

To: Hong Kong Securities Clearing Company Limited (“HKSCC”) and
HKSCC Nominees Limited (“HKSCC Nominees”)
30/F, One Exchange Square,
8 Connaught Place, Central,
Hong Kong

(A) We, _____
declare that the certificate(s) for _____ shares of
_____ registered in the name of HKSCC
Nominees had been lost by our client(s) and replacement share certificate(s) number(s)

registered in the name of HKSCC Nominees had been issued to us.

(B) In consideration of your issuing a transfer deed as transferor in respect of the
abovementioned replacement shares certificate(s), we hereby agree:-

- (i) to fully indemnify HKSCC and/or HKSCC Nominees and to keep HKSCC and/or
HKSCC Nominees indemnified against all actions, claims, proceeding, loss,
damage, costs and expenses which may be brought against HKSCC and/or
HKSCC Nominees or suffered or incurred by HKSCC and/or HKSCC Nominees
directly or indirectly, as a result of the issuance of the replacement transfer deed
in respect of the said share certificate(s);
- (ii) to fully indemnify HKSCC and/or HKSCC Nominees against all loss, liability,
damage, claim, cost or expense which they may suffer, directly or indirectly, by
reason of the issuance of the replacement transfer deed and/or by reason of the
declaration made in paragraph (A) above proving to be untrue or incorrect.

Dated this _____ day of _____ 20

Witness :

Address :

Authorized Signature(s)
(with company chop, ONLY applicable if it forms part of your signing instruction)

Participant Name :

Participant ID :