

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

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To: Hong Kong Securities Clearing Company Limited ("HKSCC") and  
HKSCC Nominees Limited ("HKSCC Nominees")  
2/F Vicwood Plaza  
199 Des Voeux Road 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)

Participant Name :

Participant ID :

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

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To: Hong Kong Securities Clearing Company Limited ("HKSCC") and  
HKSCC Nominees Limited ("HKSCC Nominees")  
2/F Vicwood Plaza  
199 Des Voeux Road 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)

Participant Name:

Participant ID :