

No. F6279
編號



公司註冊處
COMPANIES REGISTRY

COMPANIES ORDINANCE
(CHAPTER 32)

香港法例第32章
《公司條例》

CERTIFICATE OF REGISTRATION
OF CHANGE OF CORPORATE NAME OF NON-HONG KONG COMPANY
非香港公司更改法人名稱
註冊證明書

I the undersigned, do hereby certify that I have this day examined this/the foregoing document with its original (or a properly certified copy of the original) and that the same is a true and complete copy thereof.

DATED 21 Aug 2013


Young Ivan
Solicitor, Hong Kong SAR

I hereby certify that
本人謹此證明

Chinatrust Commercial Bank, Ltd.
(中國信託商業銀行股份有限公司)

which was incorporated in Taiwan
在 台灣

and has been registered in Hong Kong under Part XI of the Companies Ordinance, has changed its corporate name and is now registered under the name of
註冊成立並根據《公司條例》第XI部在香港註冊後，已更改其法人名稱。上述公司現時的註冊名稱為

CTBC Bank Co., Ltd.
also known as
又名為
(中國信託商業銀行股份有限公司)

Issued on 20 August 2013.

本證明書於二〇一三年八月二十日發出。


Ms Ada L L CHUNG

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Registrar of Companies
Hong Kong Special Administrative Region
香港特別行政區公司註冊處處長鍾麗玲



BANKING BUSINESS LICENSE

This is to certify that CTBC Bank is a banking institution duly organized, licensed and regulated under the Banking Act. The important details of the said bank are listed as follows:

Name: CTBC Bank Co., Ltd.

Organization: Company limited by shares

Type of organization : Commercial bank

Registered capital: New Taiwan Dollars 80,000,000,000

Paid-in capital: New Taiwan Dollars 75,371,376,010

Scope of business: Engaging in banking business under the Banking Act

Location of head office: B1, 1F-8F, 12F-14F, 16F-18F, 20F-22F, No.3,

Songshou Rd., Sinyi District, Taipei, Taiwan

Location of trust business department: 4F, 5F, 10F, No.77, 3-5F No.83, Sec 1

Chongcing South Rd., Jhongjheng

District 1-4F No.70 Huaining St.,

Jhongjheng District, 4-7F, 9F, No. 3,

Songshou Rd., Sinyi District, 12F,

No.16, Yongji Rd., Sinyi District,

Taipei, Taiwan

Name of responsible person:

Chairman: Tung, Chao-Chin

President : Chen, Jia-Wen

Head of Trust Business: Yang, Hsin-Nan

Date of business registration: July 1992

I the undersigned, do hereby certify that I have this day examined this/the foregoing document with its original (or a properly certified copy of the original) and that the same is a true and complete copy thereof.

DATED 21 Aug 2013

Young Ivan
Solicitor, Hong Kong SAR

Financial Supervisory Commission

Chairperson

Banking Bureau

Director General

Issue Date: 2013/6/26

Ref. No.: 102019