

Hong Kong Corporate Governance Charter

Jointly launched by The Chamber of Hong Kong Listed Companies and
the Centre for Corporate Governance and Financial Policy of Hong Kong Baptist University



ENDORSEMENT

Our company agrees to observe the principles, core values and spirit embodied in the “Hong Kong Corporate Governance Charter” and will treat them as the cornerstone of the way forward for our own corporate governance development.

Signatory Company: Stock Code : _____

Company Name (English) _____

(Chinese) _____

Name of Signer: (Mr/Mrs/Ms/Dr) _____

Title : _____

Tel : _____ Fax : _____ Email : _____

Address : _____

Signature and Company Chop : _____ Date: _____

Please sign and return the Endorsement to:

The Chamber of Hong Kong Listed Companies

Room 3710, 37/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong

Tel : (852) 2970 0886 Fax : (852) 2970 0555 Email: info@chklc.org