

**MANDATORY PROVIDENT FUND SCHEMES ORDINANCE (CAP. 485)**

**STATUTORY DECLARATION FOR  
APPOINTMENT OF TRUSTEE/DIRECTOR OF TRUSTEE\***

Name of Scheme: \_\_\_\_\_

I, \_\_\_\_\_ [name of trustee/director of trustee\*]  
of \_\_\_\_\_  
[address of the trustee/director of trustee\*], solemnly and sincerely declare that:

I am suitable to be appointed as a trustee/director of a trustee\*. I have not been found guilty, whether in Hong Kong or elsewhere, of an offence involving fraud or dishonesty.

And I make solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Ordinance.

\_\_\_\_\_  
[Signature of the trustee/director of trustee\*]  
[Name of the trustee/director of trustee\*]

Declared at \_\_\_\_\_, Hong Kong this \_\_\_\_\_ day of \_\_\_\_\_.

Before me,

\_\_\_\_\_  
[Signature of the Commissioner for Oaths]

*\* means delete whichever is inappropriate*