

To: The Registrar of Occupational Retirement Schemes
Level 12, Tower 1, The Millennity
98 How Ming Street, Kwun Tong
Hong Kong

OCCUPATIONAL RETIREMENT SCHEMES ORDINANCE

WRITTEN STATEMENT BY EMPLOYER ON MEMBERSHIP FOR APPLICATION FOR EXEMPTION CERTIFICATE

Name of scheme (in English): _____

(in Chinese, if any): _____

Pursuant to section 7(2)(c)(iv) of the Occupational Retirement Schemes Ordinance
(Ordinance), I/we hereby state that—

- (A) the Scheme by its terms limits membership of the scheme to eligible persons (as defined in section 2A of the Ordinance); and
- (B) all members of the Scheme are eligible persons.

Signature and company chop of the : _____
relevant employer / representative
employer (*see note below*)

Name of the relevant employer/ : _____
representative employer (in
English)

Name of authorized signatory (in : _____
English)

Title or position : _____

Date : _____

Warning: Every care must be taken to ensure that correct information is provided in this statement. It is an offence under section 79 of the Ordinance for any person to provide information which is false in a material particular and which he knows to be false or he has no reasonable ground to believe to be true in such particular.

Note: This statement should be made by the relevant employer or, if more than one relevant employer participates in the scheme, the representative employer.