

UNDERTAKING BY THE DESIGNATED PERSON

(For schemes not participating in a pooling agreement)

Occupational Retirement Schemes Ordinance (Ordinance)

To: The Registrar of Occupational Retirement Schemes

I/We*, _____, of Hong Kong
(Name of the designated person)

identity card no./Business registration no.* _____ hereby

undertake to perform in relation to _____
(Name of the scheme)

the functions imposed or conferred on a designated person by the Ordinance.

Dated this _____ day of _____ 20____.

Signature and (in the case of a body corporate)

company chop of the designated person : _____

:

Name of designated person _____

(In the case of a body corporate) Name of

authorized signatory and title/position : _____

*Delete whichever is inappropriate.

<p>NOTE: If the scheme has two or more designated persons, each of them should submit his own undertaking to the Registrar.</p>
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