



## GROUP COMPANIES FORM 集團公司表格

### APPENDIX A 附件 A

Name of Representative Company (English) 代表公司名稱 (英文) : \_\_\_\_\_

Total number of companies within the group participating in the Scheme 參與本計劃同屬一集團之成員公司數目 : \_\_\_\_\_

I/We, the undersigned Employer, have read and understood the AIA Personal Information Collection Statement (the "AIA PIC").  
本人/我們 (在以下簽署的僱主) 已閱讀及明白友邦保險收集個人資料聲明 (「收集個人資料聲明」)。

I/We declare and agree that any personal data and other information relating to me/us or my/our policy(ies) or investments contained in this form or collected, obtained, compiled or held by the Trustee by any means from time to time may be collected and utilised in accordance with the AIA PIC. I/We acknowledge and consent to the transfer of my/our personal data in or outside of Hong Kong for the purposes and to the types of transferee as set out in the AIA PIC.  
本人/我們聲明及同意在本表格所載或受託人不時以任何方式收集所得、編製或持有的任何個人資料及關於本人/我們或本人/我們的保單或投資的其他資料，可根據收集個人資料聲明收集及使用。本人/我們確認及同意就收集個人資料聲明所述目的在香港境內轉移本人/我們的個人資料或轉移有關資料至香港境外，及轉移予收集個人資料聲明所載的資料承讓人。

The updated version of AIA PIC is available for download from [aia.com.hk](http://aia.com.hk), and is made available upon request.  
AIA個人資料收集聲明的最新版本可於[aia.com.hk](http://aia.com.hk)下載及可向受託人索取。

### Grouping of Companies# 集團公司#

	Company Name 公司名稱	Authorized Signatory of Company 各公司之授權人簽署	App. Forms Encl. (Yes/No) 已附申請書 (是/否)	Plan No. (For internal use) 計劃編號 (內部填寫)
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				

# For the purpose of this form, the companies listed herein must fall under either one of the following categories:  
供此表格之用途，上列公司必須符合以下其中一種種類：

- "Grouping of companies" means companies that are associated companies\* or are within a group of companies and includes associated companies of a member of a group of companies.  
"公司集團"指屬有聯繫公司\*的公司或屬同一集團的公司的公司，包括同一集團的公司的成員的有聯繫公司。
- "Group of companies" means a holding company and its subsidiaries.  
"同一集團的公司"指母公司及其附屬公司。

\* Companies are regarded as being "associated companies" if (i) one of the companies holds, or is entitled to control the exercise of, 20% or more of the voting power in the other company's general meetings; (ii) one of the companies is a subsidiary of an associated company; or (iii) they are partners under a written partnership agreement.  
符合以下情況的一間以上的公司須視為有聯繫公司(i)其中一間公司持有另一間公司的股東大會中20%或20%以上的表決權，或有權控制該表決權的行使；(ii)其中一間公司是一間有聯繫公司的附屬公司；或(iii)各公司同屬書面合夥協議下的合夥人。