



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 : _____

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.				
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11.				
12.				

[#] 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：

- i) "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。
- ii) "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。