

DECLARATION OF MATERIAL INTERESTS AND BENEFITS OF DIRECTOR

CLIENT: ABC CO LTD (ABC 有限公司)  
Year Ended 31 March 2015

From		
The Company	Subsidiaries	Other Parties
HK\$	HK\$	HK\$

Income and benefits from director service \*1

- 1 Director fee \*2
- 2 Salaries, commission, bonus, cash allowance, overtime & leave allowance, etc
- 3 MPF contributions of employer
- 4 Rental for quarter
- 5 Estimated money value of benefits in kind (including accommodation of company property)
- 6 Payment for loss of office or termination benefits
- 7 Amount provided to or receivable by third parties

0		
0	0	0

**TOTAL AMOUNT FOR THE PERIOD**

Other permitted indemnity provision, share or debenture issuance scheme, material transaction, benefit or conflict of interest arrangements subject to legal disclosure and declaration

	Aggregated Amount During the Period	Aggregated Amount During the Period	Aggregated Amount During the Period

Loan, quasi-loan, credit transaction or other dealings in favour of director (including connected or controlled parties)

	Maximum During the Period	Maximum During the Period	Maximum During the Period

I / we confirm that the above information are true and correct.

In view of my shareholding interest in the Company, I agree to waive my right to claim in the future against the Company under Hong Kong Labour Ordinance for any shortage payment or compensation to me as an employee of long service payment, rest day, statutory holiday or annual leave. (if not applicable, please delete this paragraph)

Date

\_\_\_\_\_  
Name and Signature of Director

\*1 : This covers amount received and receivable for the service of director. If the amount is received or receivable by third parties, details need to be specified.

\*2 : A fee for the office of director in Hong Kong is likely liable to Hong Kong Salaries Tax.