

Declaration for Affiliated Corporation

To: Account Administrator of the Open E-Tendering Platform

To whom it may concern:

Company Name^(Note 1) : _____ (Chinese)

_____ (English)

I herewith on behalf of the aforementioned company to make the following declarations to the Account Administrator:

According to the paragraph (1) of Annex 2 of the “EV-charging at Home Subsidy Scheme – Application Notes”, I confirm that the aforementioned company:

(Please put a tick 「✓」 in the appropriate box below)

- does not have relationship with any companies or service providers on the Consultants List or Contractors List on the Open E-Tendering Platform.
- has relationship with companies or service providers on the Consultants List or Contractors List on the Open E-Tendering Platform, and the information of the related companies is as follows:

	Company Name(Chinese)	Company Name(English)	Relationship Category (Note 2)
E.g.	XXXX工程有限公司	XXXX Engineering Co. Ltd.	(1)
1)			
2)			
3)			
4)			
5)			

[Name of authorised company representative and position]

[Signature of authorised company representative and company chop]

[Contact phone number]

[Date]

*Note 1: The company name must be identical to the company name shown on the Business Registration Certificate

*Note 2: Category of relationship with other company:

- (1) “associate”, that is (i) in relation to any person, is a relative or partner of that person; or (ii) in relation to a company, one or more of the company’s directors is in common with one or more of the directors of that company / person. “director” means any person occupying the position of a director by whatever name called and includes a de facto or shadow director; and “relative” means the spouse, parent, child, brother or sister of the relevant person, and, in deducing such a relationship, an adopted child shall be deemed to be a child both of the natural parents and the adopting parent and a step child to be a child of both the natural parents and the step parent.
- (2) “associated company”, that is has a stake with that company.