

**IN THE HIGH COURT OF THE  
HONG KONG SPECIAL ADMINISTRATIVE REGION  
COURT OF FIRST INSTANCE**

(a) Insert action number (a) ACTION NO. \*HCA/HCMP/HCPI/HCCW/HCB /

(b) Insert name of Plaintiff (b) \_\_\_\_\_ Plaintiff(s)

and

(c) Insert name of Defendant (c) \_\_\_\_\_ \*Defendant(s)

(d) Insert name of deponent I, (d) \_\_\_\_\_

(e) Insert address of deponent of (e) \_\_\_\_\_

solemnly and sincerely affirm / make oath and say\* as follows:

I am a director / shareholder of the \*plaintiff/defendant/petitioner/respondent company.

- ☐ \*I confirm that I do not have any other bank account whether in Hong Kong or outside Hong Kong save and except the following personal bank accounts (\* including joint account with \_\_\_\_\_):-
- a)  
b)
- ☐ \*I now produce and mark as exhibit \_\_\_\_\_ copy of all the above bank account statements for the last 6 months
- ☐ \*I further confirm that I do not have any other property (including property held on trust for me ) whether in Hong Kong or outside Hong Kong save and except the following property / properties solely owned by me and / or jointly owned with \_\_\_\_\_:-
- a)  
b)
- ☐ \*I confirm that for the last 6 months, I do not have any bank accounts whether in Hong Kong or outside Hong Kong in my sole name and / or jointly with others
- ☐ \*I further confirm that for the last 6 months, I do not own any property whether in Hong Kong or outside Hong Kong in my sole name and / or jointly with other person(s) including property held on trust for me.
- ☐ \*I confirm that I do not have any savings/have savings in the total sum of [ \_\_\_\_\_ ]
- ☐ \*I confirm that I cannot either inject new capital or lend money to the body corporate to cover its legal costs for the following reasons:-
- a)  
b)

And I solemnly and sincerely affirm / make oath and say\* that the contents of this affirmation / affidavit\* are true.

\_\_\_\_\_  
(signature of affirmant/ deponent\* )

AFFIRMED/SWORN\* at the Courts of Justice, Hong Kong Special Administrative Region  
this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Before me,

Commissioner for Oaths  
Judiciary

\*HCA/HCMP/HCPI/HCCW/HCB /

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COURT OF FIRST INSTANCE  
ACTION NO.            OF

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BETWEEN

Plaintiff

And

Defendant

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Affirmation /Affidavit as to means of Director / Shareholder

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File on:

Plaintiff/Defendant/Applicant