

Nomination Letter for Board Election 董事局成員選舉提名信

(BOARD DIRECTOR USE ONLY 只適用於董事局成員)

- 1. Any Proposer¹ can propose ONLY ONE Prospective Candidate. If any Proposer submits more than one nomination, the nominations of such member in relation to the Prospective Candidates will be invalid and shall not be considered.**

每位提名人¹只限提名一位有意參選會員，如提名多於一人，其所有提名票將被視為無效。

- 2. Submission deadline of Nomination Letter: 12 November 2025, 6:00pm**

提名信遞交截止日期：2025 年 11 月 12 日下午 6 時正

A. Prospective Candidate's Information (TO BE COMPLETED BY THE PROSPECTIVE CANDIDATE)

有意參選會員資料 (由有意參選會員填寫)

Full Name (As stated on HK ID Card / Passport) 姓名 (必須與香港身份證 / 護照上相同)	English 英文	Chinese 中文
Membership No. (Please check the HKSI Institute Online Portal) 會員編號 (請查閱學會電子服務網站)		
Business Sector (Please tick the box as appropriate) 界別 (請在適當的方格內填上“√”號)	☐ Academia 學術界 ☐ Corporate Finance Group 企業融資業 ☐ Fund Management Industry 基金管理業 ☐ Futures Industry 期貨業 ☐ Investment Analysts Group 投資分析業 ☐ Securities Industry 證券業	

BELOW SECTIONS TO BE COMPLETED AND SIGNED BY THE PROPOSER

以下部分由提名人填寫及簽署

B. Proposer's Information 提名人資料

Full Name (As stated on HK ID Card / Passport) 姓名 (必須與香港身份證 / 護照上相同)	English 英文	Chinese 中文
Membership No. (Please check the HKSI Institute Online Portal) 會員編號 (請查閱學會電子服務網站)		

¹ Board Director who is qualified to vote 具投票權董事局成員

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C. Nomination Details 提名詳情

How long have you known the Prospective Candidate, and under what circumstance(s) did you get to know or meet him/her? 請簡述你從何時及如何認識這位有意參選會員。	
Briefly describe the Prospective Candidate's specific attributes and past contributions to the industry or the HKSI Institute that make him/her suitable for a Board Director position representing the selected business sector. 請簡述這位有意參選會員的個人專長，及其過往對業界或學會之貢獻，使他／她能代表所屬界別勝任董事局成員一職。	

Nomination Period: 22 October 2025 to 12 November 2025, 6:00pm.

提名期：2025 年 10 月 22 日至 2025 年 11 月 12 日下午 6 時正

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Briefly describe how the Prospective Candidate's qualities, experiences, and other relevant factors can complement the Board of Directors of the HKSI Institute. 請簡述這位有意參選會員具備之經驗、素質及其他相關能力，如何能夠為學會董事局添上新動力，為業界作出貢獻。	
<u>If the Prospective Candidate was/is a Board Director of HKSI Institute</u>, briefly describe how he/she has/had contributed to the HKSI Institute in his/her capacity as a Board Director, and other comments on his/her overall performance as a Board Director. <u>若這位有意參選會員為前任 / 現任學會董事局成員</u>，請簡述他 / 她過往在履行董事局成員職責方面對學會所作出之貢獻，及對其整體表現作出評價。	

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D. Declarations 聲明

I, _____ (Legal name of the Proposer), hereby declare that:
本人，_____ (提名人之法定全名)，謹此聲明：

- ☐ All particulars and information provided in this Nomination Letter are true, complete and accurate, and I accept responsibility for the truthfulness, accuracy and completeness of the particulars.

本人在此提名信中所提供的一切資料均屬真實、完整及準確，並對資料的真實性、準確性及完整性承擔責任。

- ☐ I have not made any statements or omissions which would render such particulars untrue or misleading. I understand that providing information which is false or misleading may result in disqualification of the Prospective Candidate from the HKSI Institute Board Election and I may face disciplinary proceedings by the HKSI Institute. In such cases, the HKSI Institute may also report the matter to the relevant authority.

本人確認未曾作出或遺漏任何失實或具誤導性的陳述或資料，並明白倘若提供虛假或具誤導性的資料，學會可取消擬參選會員參加董事局成員選舉資格，且本人可能面臨學會紀律處分。學會亦可向有關機構呈報相關事宜。

Signature of Proposer 提名人簽署

Date 日期