**個人資料表**

**Accountant INED Database Information Form**

**重要提示：在填寫此表格之前，請仔細閱讀說明。**

**《個人數據（隱私）條例》：此表格提供的所有信息將由會計師獨立非執行董事資料庫（以下簡稱“Accountant INED DB”）使用，以行使任何合法目的建立會計師獨立非執行董事資料庫以及任何相關目的。Accountant INED DB還會將您以這種形式提供的個人數據用於統計研究和分析以及其他合法目的。通過這種形式提供個人數據是自願的。Accountant INED DB及其工作人員可能會接觸到這些收集的數據，他們將協助處理與Accountant INED DB有關的事務。除非另有協議，否則包含您提供給Accountant INED DB個人數據的任何紙質副本將成為Accountant INED DB的財產，並且不會退還給您。根據《個人數據（隱私）條例》，每個人都有權利要求接觸和更正其保留在Accountant INED DB的個人資料。如果您希望行使這些權利，請發送電子郵件至profile@INEDdb.com 與Accountant INED DB聯繫。**

**IMPORTANT: Please read the Notes carefully before completing this Form.**

**Personal Data (Privacy) Ordinance: All information provided in this form will be used by the Accountant Independent Non-Executive Directors Database ("Accountant INED DB") for the purpose of exercising any legitimate purposes for establishing the Accountant Independent Non-Executive Directors Database and any related purposes. Accountant INED DB will also use your personal data provided in this form for statistical research and analysis and for other legitimate purposes. The provision of personal data by means of this form is voluntary. Data collected may be accessible by the Accountant INED DB and its personels who will assist in Accountant INED DB related matters. Unless otherwise agreed, hard copies of any documents containing your personal data that you provide to Accountant INED DB will become the property of Accountant INED DB and will not be returned to you. Under the Personal Data (Privacy) Ordinance, every person have a right to request access to and correction of their personal data kept by the Accountant INED DB. If you wish to exercise these rights, please email to profile@INEDdb.com.**

**注意Note :**

**除有“公開”選項的信息外，所有信息都將被公開。Apart from information with “Publish” choice, all information will be problished.**

\***必須填寫資料　Information must be filled-in.**

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| **個人資料Personal particulars** |
| 英文姓名\*Full Name in English\* | Enter Text | 中文姓名Full Name in Chinese | Enter Text**公開Publish**  [ ]  |  **公開Publish**  [ ]  |
| 頭銜Title | Select | 性別Gender | Select **公開Publish**  [ ]  | 生日年份Year of birth | Enter Text**公開Publish**  [ ]  |
| 聯絡電話\*Contact Number\* | Enter Text **公開Publish**  [ ]  | 手提電話Mobile Number | Enter Text **公開Publish**  [ ]  |
| 即時通訊軟體Instant Messenger | WhatsApp **公開Publish**  [ ]  | 面書Facebook | Enter Text **公開Publish**  [ ]  |
| 用戶名 User NameEnter Text | 網頁Website | Enter Text **公開Publish**  [ ]  |
| 電郵地址\* E-mail\* | Enter Text **公開Publish**  [ ]  | 国籍Nationality | Enter Text |

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| **個人簡介 Personal Introduction** |
| Enter Text |

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| **會計專業資格Accounting Licenses & Certifications** |
| 發照機構 **\***Issuing Organization**\*** | Example: Hong Kong Institute of Certified Public Accountants (HKICPA) | 會員號碼Membership No | Enter Text | 發照年份Issue Year | Enter Text |
| 發照機構 Issuing Organization | Example: Hong Kong Institute of Certified Public Accountants (HKICPA) | 會員號碼Membership No | Enter Text | 發照年份Issue Year | Enter Text |
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| **其他專業資格Other Professional Qualifications** |
| 發照機構 Issuing Organization | Example: CFA Institute (CFA) | 會員號碼Membership No | Enter Text | 發照年份Issue Year | Enter Text |
| 發照機構 Issuing Organization | Example: CFA Institute (CFA) | 會員號碼Membership No | Enter Text | 發照年份Issue Year | Enter Text |
| 發照機構 Issuing Organization | Example: CFA Institute (CFA) | 會員號碼Membership No | Enter Text | 發照年份Issue Year | Enter Text |
| 發照機構 Issuing Organization | Example: CFA Institute (CFA) | 會員號碼Membership No | Enter Text | 發照年份Issue Year | Enter Text |
| 發照機構 Issuing Organization | Example: CFA Institute (CFA) | 會員號碼Membership No | Enter Text | 發照年份Issue Year | Enter Text |

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| **教育背景Education** |
| 學校Name of School | Enter Text | 學位 | Enter Text | 年份Year | Enter Text |
| 學校Name of School | Enter Text | 學位 | Enter Text | 年份Year | Enter Text |
| 學校Name of School | Enter Text | 學位 | Enter Text | 年份Year | Enter Text |

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| **獨立非執行董事經驗 Independent Non-Executive Director Experience** |
| 1. | 出任獨立非執行董事經驗 INED experience  | 沒有經驗 No Experience |
| 2. | 擔任獨立非執行董事年資 INED seniority | 沒有經驗 No Experience |
| 3. | 現在為獨立非執行董事的上市公司數目Number of listed companies in which you are an INED now | Enter Text |
| 4. | 您是否曾被任何專業或監管機構定為刑事犯罪或因任何不當行為而被定罪？Have you been convicted of any criminal offence or found guilty of any misconduct by any professional or regulatory body? | 沒有 No |
| 5. | 是否曾在上市公司出任財務崗位 Have listed company a finance position experience | 沒有經驗 No Experience |

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| **行業專長 Industry Specialization** |
| [ ] 飲食Catering | [ ] 建築Construction | [ ] 教育Education | [ ] 金融服務Finance | [ ] 醫療Medical | [ ] 酒店和旅遊Hotel and tourism |
| [ ] 貿易Trade | [ ] 保險Insurance | [ ] 地產Real Estates | [ ] 零售及批發Retail and wholesale | [ ] 物流Logistics | [ ] 製造業Manufacturing |
| [ ] 銀行業Banking | [ ] 其他Others  |

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| **技能 　Skill** |
| 語言 Language | [ ] 英文English [ ] 廣東話Cantonese　[ ] 普通話Mandarin　 [ ] 其他Others  |
| 會計專業 Accoutancy related | [ ] 財務會計和外部報告Financial accounting and external reporting; | [ ] 財務管理Financial management | [ ] 稅務Taxation | [ ] 財務管理Financial management | [ ] 審核及內審Auditing and internal auditing |
| [ ] 企業融資Corporate Finance | [ ] 法證Forensics | [ ] 破產 Insolvency | [ ] 管理會計Management accounting | [ ] 信息管理和技術Information management and technology |
| [ ] 其他Others Enter Text |
| 其他 Others | [ ] 信息技術Information Technology | [ ] 市場行銷Marketing | [ ] 項目管理Project Management | [ ] 設計Design | [ ] 雲計算Cloud Computing |
| [ ] 法律Legal | [ ] 內地業務Mainland Business | [ ] 其他Others Enter Text |

[ ] 　本人茲證實上述資料確實無誤。I declared that the information given above is true and accurate in each and every respect.

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| 簽署:Signed: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | 姓名:Name: | Enter Text\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | 日期:Date: | Selete Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

請問閣下從以下哪些途徑得知**會計師獨立非執董資料庫**? How did you hear about **Accountant INED Database**?

[ ]  網絡搜索Web Search [ ]  別人介紹Referral [ ]  展覽Exhibition [ ]  面書Facebook

[ ]  其他Others Enter Text