

英屬開曼群島商現代財富控股有限公司

Modernity Financial Holdings, Ltd.

董事 獨立董事 監察人 被提名人聲明書
Director Independent Director Supervisor Declaration of Nominee

茲聲明：

I hereby declare as follows:

一、 本人無公司法第三十條所列之情事。

I am not subject to any of the circumstances set forth in Article 30 of the Company Act.

二、 僅適用於獨立董事 (Applicable only to Independent Directors)：

本人符合「公開發行公司獨立董事設置及應遵循事項辦法」第二條至第四條之規定。

I meet the requirements set forth in Articles 2 through 4 of the Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies:

(一) 非公司法第二十七條規定之政府、法人或其代表人。

I am not a government entity, a juristic person, or a representative thereof as prescribed under Article 27 of the Company Act.

(二) 本人取得以下專業資格條件之一，並具備五年以上工作經驗。

I possess one of the following professional qualifications and have more than five (5) years of relevant work experience:

1. 商務、法務、財務、會計或公司業務所需相關科系之公私立大專院校講師以上。

Lecturer or above at a public or private college or university in disciplines related to business, law, finance, accounting, or other fields required for the Company's operations.

2. 法官、檢察官、律師、會計師或其他與公司業務所需之國家考試及格領有證書之專門職業及技術人員。

Judge, prosecutor, attorney-at-law, certified public accountant, or other

professional or technical personnel who have passed a national examination relevant to the Company ' s operations and hold the corresponding certificate.

3. 具有商務、法務、財務、會計或公司業務所需之工作經驗。

Work experience in business, law, finance, accounting, or other areas required for the Company ' s operations.

- (三) 兼任其他公開發行公司獨立董事，未逾三家。

I concurrently serve as an independent director of no more than three (3) other public companies.

- (四) 最近二年內無下列情事之一：

None of the following circumstances has occurred within the past two (2) years:

1. 公司或其關係企業之受僱人。

Being an employee of the Company or any of its affiliated enterprises.

2. 公司或其關係企業之董事、監察人。但如為公司或其母公司、公司直接及間接持有表決權之股份超過百分之五十之子公司之獨立董事者，不在此限。

Being a director or supervisor of the Company or any of its affiliated enterprises; provided, however, that this restriction shall not apply if serving as an independent director of the Company, its parent company, or a subsidiary in which the Company directly or indirectly holds more than fifty percent (50%) of the voting shares.

3. 本人及其配偶、未成年子女或以他人名義持有公司已發行股份總額百分之一以上或持股前十名之自然人股東。

I, my spouse, minor children, or any person holding shares in my name holds one percent (1%) or more of the total issued shares of the Company or is among the top ten (10) individual shareholders.

4. 前三款所列人員之配偶、二親等以內親屬或三親等以內直系血親親屬。

The spouse, relatives within the second degree of kinship, or lineal blood relatives within the third degree of kinship of any of the persons listed in the preceding three subparagraphs.

5. 直接持有公司已發行股份總額百分之五以上法人股東之董事、監察人或受僱人，或持股前五名法人股東之董事、監察人或受僱人。

Being a director, supervisor, or employee of a juristic person shareholder that directly holds more than five percent (5%) of the Company ' s issued shares, or of any of the top five (5) juristic person shareholders.

6. 與公司有財務或業務往來之特定公司或機構之董事（理事）、監察人（監事）、經理人或持股百分之五以上股東。

Being a director (or council member), supervisor (or supervisor equivalent), managerial officer, or a shareholder holding more than five percent (5%) of the shares of a specific company or institution that has financial or business dealings with the Company.

7. 為公司或關係企業提供商務、法務、財務、會計等服務或諮詢之專業人士、獨資、合夥、公司或機構之企業主、合夥人、董事（理事）、監察人（監事）、經理人及其配偶。

Being a professional who provides business, legal, financial, or accounting services or consultancy to the Company or its affiliated enterprises, or being the sole proprietor, partner, director (or council member), supervisor (or supervisor equivalent), managerial officer of such sole proprietorship, partnership, company, or institution, or the spouse of any of the foregoing.

以上所列事項如有不實，願負相關法律責任。

If any of the above statements is untrue, I am willing to bear all relevant legal liabilities.

此 致

Respectfully submitted to:

英屬開曼群島商現代財富控股有限公司
Modernity Financial Holdings, Ltd.

立聲明書人：

（簽名或蓋章）

Signature

日 期：

Date