## The University Sports Federation of Hong Kong China Limited Declaration of Conflict of Interest by Committee Members

ii) Matter to be discussed by the Board  iii) Brief description of my connection with the matter in (i) above (e.g. directorshi company which is connected with the matter)  (Name of Declaring Member) (Date)  Part B – Acknowledgement (To be completed by Chairman)  To: (Declaring Member)  Acknowledgement of Declaration  The information contained in your declaration form of (Date) is noted. It been decided that: -  You may continue to speak and vote on the matter as described in Part A, provided there is no change in the information declared above.  You may romain in the meeting as an observer on the matter as described in Part providedthat there is no change in the information declared above.  You may remain in the meeting as an observer on the matter as described in Part providedthat there is no change in the information declared above.	Pa	$\mathbf{art}\mathbf{A}-\mathbf{Declaration}$ (To be completed by Declaring Member)
i) Matter to be discussed by the Board  ii) Brief description of my connection with the matter in (i) above (e.g. directorshi company which is connected with the matter)  (Name of Declaring Member) (Date)  Part B – Acknowledgement (To be completed by Chairman)  To: (Declaring Member)  Acknowledgement of Declaration  The information contained in your declaration form of (Date) is noted. It the been decided that: -  You may continue to speak and vote on the matter as described in Part A, provided the there is no change in the information declared above.  You may remain in the meeting as an observer on the matter as described in Part providedthat there is no change in the information declared above.  You may remain in the meeting as an observer on the matter as described in Part providedthat there is no change in the information declared above.  You should withdraw from the meeting and immediately return to the secretary a	To	o: Chairman of the Board
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Company which is connected with the matter)  (Name of Declaring Member) (Date)  Part B – Acknowledgement (To be completed by Chairman)  To: (Declaring Member)  Acknowledgement of Declaration  The information contained in your declaration form of (Date) is noted. It been decided that: -  You may continue to speak and vote on the matter as described in Part A, provided the there is no change in the information declared above.  You may continue to speak but should not vote on the matter as described in Part provided that there is no change in the information declared above.  You may remain in the meeting as an observer on the matter as described in Part provided that there is no change in the information declared above.  You should withdraw from the meeting and immediately return to the secretary a	i)	Matter to be discussed by the Board
Company which is connected with the matter)  (Name of Declaring Member) (Date)  Part B – Acknowledgement (To be completed by Chairman)  To: (Declaring Member)  Acknowledgement of Declaration  The information contained in your declaration form of (Date) is noted. It been decided that: -  You may continue to speak and vote on the matter as described in Part A, provided the there is no change in the information declared above.  You may continue to speak but should not vote on the matter as described in Part provided that there is no change in the information declared above.  You may remain in the meeting as an observer on the matter as described in Part provided that there is no change in the information declared above.  You should withdraw from the meeting and immediately return to the secretary a		
Part B – Acknowledgement (To be completed by Chairman)  To: (Declaring Member)  Acknowledgement of Declaration  The information contained in your declaration form of (Date) is noted. It been decided that: -  You may continue to speak and vote on the matter as described in Part A, provided the there is no change in the information declared above.  You may continue to speak but should not vote on the matter as described in Part provided that there is no change in the information declared above.  You may remain in the meeting as an observer on the matter as described in Part provided that there is no change in the information declared above.  You should withdraw from the meeting and immediately return to the secretary a	ii)	Brief description of my connection with the matter in (i) above (e.g. directorship in company which is connected with the matter)
Part B – Acknowledgement (To be completed by Chairman)  To: (Declaring Member)  Acknowledgement of Declaration  The information contained in your declaration form of (Date) is noted. It been decided that: -  You may continue to speak and vote on the matter as described in Part A, provided the there is no change in the information declared above.  You may continue to speak but should not vote on the matter as described in Part provided that there is no change in the information declared above.  You may remain in the meeting as an observer on the matter as described in Part provided that there is no change in the information declared above.  You should withdraw from the meeting and immediately return to the secretary as		
To: (Declaring Member)  Acknowledgement of Declaration  The information contained in your declaration form of (Date) is noted. It been decided that: -  You may continue to speak and vote on the matter as described in Part A, provided the there is no change in the information declared above.  You may continue to speak but should not vote on the matter as described in Part provided that there is no change in the information declared above.  You may remain in the meeting as an observer on the matter as described in Part provided that there is no change in the information declared above.  You should withdraw from the meeting and immediately return to the secretary a		· · · · · · · · · · · · · · · · · · ·
To: (Declaring Member)  Acknowledgement of Declaration  The information contained in your declaration form of (Date) is noted. It been decided that: -  You may continue to speak and vote on the matter as described in Part A, provided the there is no change in the information declared above.  You may continue to speak but should not vote on the matter as described in Part provided that there is no change in the information declared above.  You may remain in the meeting as an observer on the matter as described in Part provided that there is no change in the information declared above.  You should withdraw from the meeting and immediately return to the secretary a	Pa	art B – Acknowledgement (To be completed by Chairman)
<ul> <li>The information contained in your declaration form of (Date) is noted. It been decided that: -</li> <li>You may continue to speak and vote on the matter as described in Part A, provided the there is no change in the information declared above.</li> <li>You may continue to speak but should not vote on the matter as described in Part provided that there is no change in the information declared above.</li> <li>You may remain in the meeting as an observer on the matter as described in Part provided that there is no change in the information declared above.</li> <li>You should withdraw from the meeting and immediately return to the secretary and immediately return to the se</li></ul>		: (Declaring Member)
<ul> <li>there is no change in the information declared above.</li> <li>You may continue to speak but should not vote on the matter as described in Part provided that there is no change in the information declared above.</li> <li>You may remain in the meeting as an observer on the matter as described in Part provided that there is no change in the information declared above.</li> <li>You should withdraw from the meeting and immediately return to the secretary a</li> </ul>		e information contained in your declaration form of (Date) is noted. It has
provided that there is no change in the information declared above.  You may remain in the meeting as an observer on the matter as described in Part provided that there is no change in the information declared above.  You should withdraw from the meeting and immediately return to the secretary a		You may continue to speak and vote on the matter as described in Part A, provided that thereis no change in the information declared above.
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		You may remain in the meeting as an observer on the matter as described in Part A, provided that there is no change in the information declared above.
		You should withdraw from the meeting and immediately return to the secretary any documents regarding the matter sent to you earlier.
Others (please specify):		Others (please specify):
		(Name of Chairman)
(Name of Chairman)		Chairman of the Board
Chairman of the Board		(Date)

 $<sup>* \</sup>textit{Please delete as appropriate}$