

Dated 13th August 2009

**SUPPLEMENTAL DOMESTIC DEED**

**between**

**MOTOR INSURERS' BUREAU OF HONG KONG**

**and**

**AUTHORISED MOTOR INSURERS**

**relating to a  
Domestic Agreement  
dated 1st November, 1985**

**Deacons**

Solicitors & Notaries  
5th Floor  
Alexandra House  
18 Chater Road  
Central  
Hong Kong  
[www.deaconslaw.com](http://www.deaconslaw.com)  
Fax: 2810 0431  
Tel: 2825 9211

## SUPPLEMENTAL DOMESTIC DEED

**THIS SUPPLEMENTAL DOMESTIC DEED** is made 13th day of August Two thousand and nine.

*BETWEEN:-*

- (1) **MOTOR INSURERS' BUREAU OF HONG KONG** (hereinafter referred to as the "**M.I.B.**"); and
- (2) **EACH OF THOSE INSURERS FOR THE TIME BEING AUTHORISED TO CARRY ON MOTOR VEHICLE INSURANCE BUSINESS IN HONG KONG** (the "**Insurers**" which for the purpose of this Supplemental Domestic Deed shall include any Insurance Company or Lloyd's Underwriters authorised to carry on motor vehicle insurance business in Hong Kong who subsequently becomes a party to this Supplemental Domestic Deed), being at the date of this Supplemental Domestic Deed those insurance companies and Lloyd's underwriters authorised to carry on motor vehicle insurance business in Hong Kong by or on behalf of whom this Supplemental Domestic Deed is executed,

and also BETWEEN each and all of the Insurers inter se so that each one of the Insurers binds itself severally to each and every other of the Insurers to perform this Supplemental Domestic Deed.

*WHEREAS:-*

- (A) Pursuant to the Domestic Agreement, the M.I.B. and the Insurers agreed, inter alia, to carry out their respective obligations to enable the M.I.B. to carry out its obligations under the Original Insolvency Fund Agreement.
- (B) Pursuant to the Original Insolvency Fund Agreement, M.I.B. established and operated the Original Insolvency Fund Scheme for the satisfaction of claims in respect of liability resulted from death or bodily injury to third parties caused by the use of a motor vehicle where the policy is ineffective because of the inability of an Insurer to pay its debts by reason of insolvency.
- (C) Pursuant to the Insolvency Fund Agreement, the M.I.B. has undertaken with the Government to satisfy (i) claims of third parties suffering property damage caused by or arising out of the use of a motor vehicle in Hong Kong where the TPPD policy is ineffective because of the inability of an Insurer to pay its debts by reason of insolvency and (ii) claims in respect of a liability to indemnify, make contribution to, or pay damages to a person in respect of a relevant liability or a TPPD liability where another party has satisfied or is obliged to satisfy that liability in whole or in part pursuant to a policy of insurance or other legal obligation to do so, caused by or arising out of the use of a motor vehicle in Hong Kong where the policy or the TPPD policy (as the case may be) is ineffective because of the inability of an Insurer to pay its debts by reason of insolvency upon and subject to the terms and conditions thereof.
- (D) The M.I.B. and the Insurers have agreed to enter into this Supplemental Domestic Deed which is intended to have effect as from the Effective Date to supplement the provisions of the Domestic Agreement to give effect to the Insolvency Fund Agreement referred to in paragraph (C) above.

*WHEREBY IT IS HEREBY AGREED as follows:-*

### **1. INTERPRETATION**

1.01 Words and expressions defined in the Domestic Agreement and in the Insolvency Fund

Agreement shall have the same meanings when used in this Supplemental Domestic Deed.

1.02 Unless the context requires otherwise, in this Supplemental Domestic Deed the following expressions shall have the following meanings:-

<b>“Domestic Agreement”</b>	means an agreement dated 1st November 1985 and made between (1) the M.I.B. and (2) the Insurers;
<b>“Effective Date”</b>	means 1st January 2009;
<b>“Government”</b>	means The Government of Hong Kong;
<b>“Hong Kong”</b>	means the Hong Kong Special Administrative Region of the People’s Republic of China;
<b>“Insolvency Fund Scheme”</b>	means the fund scheme established and operated by the M.I.B. pursuant to the terms of the Insolvency Fund Agreement;
<b>“Insolvency Fund Agreement”</b>	means an agreement of even date and made between (1) the Government and (2) the M.I.B. in relation to the Insolvency Fund Scheme which revises and replaces the Original Insolvency Fund Agreement;
<b>“Original Insolvency Fund Agreement”</b>	means an agreement dated 1st November 1985 and entered into between (1) Government and (2) the M.I.B., as amended by a supplemental agreement dated 24th June 2002 and entered into between the same parties, relating to the Original Insolvency Fund Scheme; and
<b>“TPPD policy”</b>	means a policy of insurance issued by an Insurer in respect of third party risks in so far as it covers liability for damage to property caused by or arising out of the use of a motor vehicle in Hong Kong.

1.03 References to Clauses are to clauses of this Supplemental Domestic Deed, unless otherwise stated.

1.04 The Recitals to this Supplemental Domestic Deed are inserted for convenience only, have no legal effect and shall be ignored in the interpretation of this Supplemental Domestic Deed.

## **2. OBLIGATIONS OF THE INSURERS**

In consideration of the undertakings by the M.I.B. in Clause 3 of this Supplemental Domestic Deed each of the Insurers severally hereby undertakes with each other of them severally, and separately with the M.I.B.:-

- (a) fully and promptly to do all those things which it is contemplated in the Insolvency Fund Agreement that it should as an Insurer do, in all respects as if it had been party to the Insolvency Fund Agreement and agreed to be bound thereby; and

- (b) to be bound by this Supplemental Domestic Deed for so long as it remains a member of the M.I.B. and thereafter in respect of obligations arising under this Supplemental Domestic Deed or under the Insolvency Fund Agreement before it ceased to be a member of the M.I.B.

### 3. OBLIGATIONS OF THE M.I.B.

In consideration of the undertakings by the Insurers in Clause 2 of this Supplemental Domestic Deed the M.I.B. hereby undertakes with each of the Insurers severally to establish and operate the Insolvency Fund Scheme as provided in the Insolvency Fund Agreement.

### 4. SUPPLEMENTAL EFFECT

This Supplemental Domestic Deed shall take effect so as to supplement and to add to the terms of the Domestic Agreement. Subject to the provisions of this Supplemental Domestic Deed, the Domestic Agreement shall remain in full force and effect.

### 5. EFFECTIVE DATE

This Supplemental Domestic Deed shall take effect as from, and as if the parties hereto had signed this Supplemental Domestic Deed, on the Effective Date, and for this purpose the parties hereto agree to be bound by any obligation, known or unknown, that may have arisen as from the Effective Date and to which any of them may be, or may become, subject.

### 6. GOVERNING LAW

This Supplemental Domestic Deed is governed by and shall be construed in accordance with the laws of Hong Kong.

### 7. BINDING EFFECT

Each Insurer hereby confirms and agrees in the following terms which are applicable to it:-

- (a) that if it is an original signatory to the Domestic Agreement, notwithstanding that since the date of signing (the “**Agreement Date**”) there has been any change in those Insurers that are parties to the Domestic Agreement to which the Insurer is a party, it has since the Agreement Date been bound by and has continued to be bound by the Domestic Agreement, and that it remains so bound as at the date hereof;
- (b) that if it is not an original signatory to the Domestic Agreement but that subsequent to the Agreement Date it has executed a deed of undertaking (the “**Undertaking Date**”) by which it agreed to adhere to and be bound by the provisions of the Domestic Agreement, notwithstanding any change since the Undertaking Date in those Insurers that are parties to the Domestic Agreement to which the Insurer is a party, it has since such date been bound by and has continued to be bound by the Domestic Agreement throughout and that it remains so bound as at the date hereof; and
- (c) that if it is not an original signatory to the Domestic Agreement nor has it executed a deed of undertaking as referred to in sub-Clause 7(b) in relation to the Domestic Agreement, it hereby undertakes to the M.I.B. (for itself and as trustee for each of the Insurers from time to time a party to, or adhering to, the Domestic Agreement) that for so long as it remains a member of the M.I.B., it will adhere to, and be bound by, the provisions of the Domestic Agreement in all respects as if it were a party thereto and an Insurer as defined in the Domestic Agreement.

**8. COUNTERPARTS**

This Supplemental Domestic Deed may be executed in any number of counterparts, and as regards the M.I.B. and any one single Insurer, the two counterparts to which they are each a party, shall come into effect when duly executed and delivered by each of them, and shall be deemed to be an original and when taken together those counterparts shall constitute one and the same instrument.

**9. DELIVERY**

This Supplemental Domestic Deed shall come into effect and be enforceable as between the M.I.B. and an Insurer once the M.I.B. and that Insurer have both duly executed and delivered this Supplemental Domestic Deed, notwithstanding that any other Insurer or Insurers may not as at that date have executed and delivered this Supplemental Domestic Deed.

*[The remainder of this page intentionally left blank]*

**IN WITNESS** whereof each of parties has executed this Supplemental Domestic Deed on the day and year written below.

**THE COMMON SEAL of** )  
**THE MOTOR INSURERS'** )  
**BUREAU OF HONG KONG** ) C.S.  
was hereunto affixed in the presence of )  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

(sd. Philip Kent)

---

Councillor

(sd. K.P. Cheng)

---

Councillor

**THE COMMON SEAL of** )  
**ACE INSURANCE LIMITED** )  
was hereunto affixed in the presence of ) C.S.  
the following person(s) )  
on 14 August 2009 )  
and was delivered on the same date: )

(sd. John Charles French)

---

Director

**THE COMMON SEAL of** )  
**ALLIANZ INSURANCE (HONG KONG) LIMITED** )  
was hereunto affixed in the presence of ) C.S.  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

(sd. Philip Kent)

---

Director

**THE COMMON SEAL of** )  
**AMERICAN INTERNATIONAL** )  
**UNDERWRITERS, LIMITED** ) C.S.  
as the lawful attorney of )  
**AMERICAN HOME ASSURANCE COMPANY** )  
was hereunto affixed in the presence of the )  
following person(s) on 13 August 2009 )  
and was delivered on the same date )

(sd. Michael Richard Raines)

---

Director

(sd. Mark Norman Reginald Johnson)

---

Director

**THE COMMON SEAL of** )  
**AMERICAN INTERNATIONAL ASSURANCE** )  
**COMPANY, LIMITED** ) C.S.  
was hereunto affixed in the presence of )  
the following person(s) )  
on 14 August 2009 )  
and was delivered on the same date: )

(sd. John Chu Tai-Wo)

---

Director

(sd. Betsy Chan Mei Lan)

---

Secretary

**THE COMMON SEAL of** )  
**ANGLO STARLITE INSURANCE COMPANY** )  
**LIMITED (PROVISIONAL LIQUIDATORS** ) C.S.  
**APPOINTED)** )  
was hereunto affixed in the presence of )  
the following person(s) )  
on 13 August 2009 )

(sd. Peter A Whalley)

---

Peter A Whalley  
Joint and Several Provisional Liquidator  
Anglo Starlite Insurance Company Limited (Provisional  
Liquidators Appointed)  
Acting as agent of Anglo Starlite Insurance Company  
Limited (Provisional Liquidators Appointed) and without  
personal liability

**THE COMMON SEAL of** )  
**ASIA INSURANCE COMPANY, LIMITED** )  
was hereunto affixed in the presence of ) C.S.  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

(sd. Wong, Kok Ho)

\_\_\_\_\_  
Director

**SIGNED SEALED and DELIVERED** ) L.S.  
by Raymond Wong ) (sd. Raymond Wong)  
the duly authorized attorney of )  
**ASSICURAZIONI GENERALI SOCIETA PER** )  
**AZIONI** ) \_\_\_\_\_  
on 14 August 2009 ) Attorney  
C.S.

*Witness:* (sd. Tam Ho Yee Eileen)

*Name:* Tam Ho Yee Eileen

*Address:* Deacons, 5<sup>th</sup> Floor, Alexandra House, Central, Hong Kong SAR

*Occupation:* Solicitor

**THE COMMON SEAL of** )  
**AXA CHINA REGION INSURANCE COMPANY** )  
**(BERMUDA) LIMITED** ) C.S.  
was hereunto affixed in the presence of )  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

(sd. Pun Man Fong, Ronnis)

\_\_\_\_\_  
Head of General Insurance

(sd. Wong Koon Au)

\_\_\_\_\_  
Senior Claims Manager



**THE COMMON SEAL of** )  
**AXA GENERAL INSURANCE CHINA** )  
**LIMITED** )  
was hereunto affixed in the presence of )  
the following person(s) )  
on 13 August 2009 )

C.S.

(sd. Victor Kuk)

\_\_\_\_\_  
Director

(sd. James Tang)

\_\_\_\_\_  
Director

**THE COMMON SEAL of** )  
**AXA GENERAL INSURANCE HONG KONG** )  
**LIMITED** )  
was hereunto affixed in the presence of )  
the following person(s) )  
on 13 August 2009 )

C.S.

(sd. Victor Kuk)

\_\_\_\_\_  
Director

(sd. James Tang)

\_\_\_\_\_  
Secretary

**THE COMMON SEAL of** )  
**BANK OF CHINA GROUP INSURANCE** )  
**COMPANY LIMITED** )  
was hereunto affixed in the presence of )  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

C.S.

(sd. Wan King Man)

\_\_\_\_\_  
Head of Operations

**THE COMMON SEAL of** )  
**BLUE CROSS (ASIA-PACIFIC) INSURANCE** )  
**LIMITED** ) C.S.  
was hereunto affixed in the presence of )  
the following person(s) )  
on 18 August 2009 )  
and was delivered on the same date: )

(sd. Patrick Wan Chi Tak)

---

Director

**THE COMMON SEAL of** )  
**CAF INTERNATIONAL INSURANCE COMPANY** )  
**LIMITED** ) C.S.  
was hereunto affixed in the presence of )  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

(sd. Poon Tat Ming)

---

Assistant General Manager

**THE COMMON SEAL of** )  
**CALIFORNIA INSURANCE COMPANY LIMITED** )  
was hereunto affixed in the presence of ) C.S.  
the following person(s) )  
on 14 August 2009 )

(sd. Clifford Yang)

---

Director

(sd. Mabel Lee)

---

Director

**THE COMMON SEAL of** )  
**CHEVALIER INSURANCE COMPANY LIMITED** )  
was hereunto affixed in the presence of ) C.S.  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

(sd. Tam Kwok Wing)

---

Director

**THE COMMON SEAL of** )  
**CHINA BOCOM INSURANCE COMPANY** )  
**LIMITED** ) C.S.  
was hereunto affixed in the presence of )  
the following person(s) )  
on 14 August 2009 )  
and was delivered on the same date: )

(sd. William Tam)

---

Director

**THE COMMON SEAL of** )  
**CHINA MERCHANTS INSURANCE COMPANY** )  
**LIMITED** ) C.S.  
was hereunto affixed in the presence of )  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

(sd. Lau Suk Fan Sigorney)

---

Underwriting Manager

**THE COMMON SEAL of** )  
**CHINA OVERSEAS INSURANCE LIMITED** )  
was hereunto affixed in the presence of ) C.S.  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

(sd. Ng, Wing Fat Ronnie)

---

Director

**THE COMMON SEAL of** )  
**CHINA PACIFIC INSURANCE CO., (H.K.)** )  
**LIMITED** ) C.S.  
was hereunto affixed in the presence of )  
the following person(s) )  
on 3 September 2009 )  
and was delivered on the same date: )

(sd. Wang Biao)

---

Director

(sd. Wong Ping Hau)

---

Accounts Manager

**THE COMMON SEAL of** )  
**CHINA PING AN INSURANCE (HONG KONG)** )  
**COMPANY LIMITED** ) C.S.  
was hereunto affixed in the presence of )  
the following person(s) )  
on 14 August 2009 )  
and was delivered on the same date: )

(sd. Lam Tak Wah)

---

Authorized Officer

**THE COMMON SEAL of** )  
**CHONG HING INSURANCE COMPANY LIMITED** )  
was hereunto affixed in the presence of ) C.S.  
the following person(s) )  
on 24 August 2009 )  
and was delivered on the same date: )

(sd. Yan Kin Pui, George)

---

Director

(sd. Liu Lit Chi)

---

Director

**THE COMMON SEAL of** )  
**CONCORD INSURANCE COMPANY LIMITED** )  
was hereunto affixed in the presence of ) C.S.  
the following person(s) )  
on 14 August 2009 )  
and was delivered on the same date: )

(sd. Samuel Cheng)

---

Director

**THE COMMON SEAL of** )  
**DAH SING INSURANCE COMPANY** )  
**LIMITED** ) C.S.  
was hereunto affixed in the presence of )  
the following person(s) )  
on 14 August 2009 )  
and was delivered on the same date: )

(sd. R.S. Anderson)

---

Director

(sd. Poon Wing Fai Jimmy)

---

Director

**THE COMMON SEAL of** )  
**FALCON INSURANCE COMPANY (HONG** )  
**KONG) LIMITED** )  
was hereunto affixed in the presence of )  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

C.S.

(sd. Koon Woo Kam Oi Agnes)

---

Director

**SIGNED SEALED AND DELIVERED** )  
by Lai Tak Mo )  
the duly authorized attorney of )  
**FEDERAL INSURANCE COMPANY** )  
on 14 August 2009 )

L.S.

(sd. Lai Tak Mo)

---

Attorney

*Witness:* (sd. Tam Ho Yee Eileen)

*Name:* Tam Ho Yee Eileen

*Address:* Deacons, 5<sup>th</sup> Floor, Alexandra House, Central, Hong Kong SAR

*Occupation:* Solicitor

**EXECUTED and DELIVERED** )  
as a **DEED** by Kwok Hang Kit )  
for and on behalf of )  
**GAN ASSURANCES IARD** )  
on 13 August 2009 )

(sd. Kwok Hang Kit)

---

Authorised Officer(s)

*Witness:* (sd. Lau Sze Long Chionia)

*Name:* Lau Sze Long Chionia

*Address:* Deacons, 5<sup>th</sup> Floor, Alexandra House, Central, Hong Kong SAR

*Occupation:* Solicitor

**THE COMMON SEAL of** )  
**HANG SENG GENERAL INSURANCE (HONG** )  
**KONG) COMPANY LIMITED** )  
was hereunto affixed in the presence of )  
the following person(s) )  
on 13 August 2009 )

C.S.

(sd. Li Chi Hang)

\_\_\_\_\_  
Director

(sd. Leung Wing Lok)

\_\_\_\_\_  
Director

**THE COMMON SEAL of** )  
**HANG SENG INSURANCE COMPANY LIMITED** )  
was hereunto affixed in the presence of )  
the following person(s) )  
on \_\_\_\_\_ 2009 )

*[Note: this Insurer is not required to execute this Supplemental Domestic Deed as it would cease to be a member of M.I.B. soon after this Supplemental Domestic Deed is executed]*

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director / Secretary

**SIGNED SEALED AND DELIVERED** )  
by Lau Tung Sing )  
the duly authorized attorney of )  
**HDI-GERLING INDUSTRIE VERSICHERUNG AG** )  
on 14 August 2009 )

L.S.

(sd. Lau Tung Sing)

\_\_\_\_\_  
Attorney

*Witness:* (sd. Tam Ho Yee Eileen)

*Name:* Tam Ho Yee Eileen

*Address:* Deacons, 5<sup>th</sup> Floor, Alexandra House, Central, Hong Kong SAR

*Occupation:* Solicitor

**THE COMMON SEAL of** )  
**HIH INSURANCE (ASIA) LIMITED (IN SCHEME** )  
**OF ARRANGEMENT AND PROVISIONAL** )  
**LIQUIDATION)** )  
was hereunto affixed in the presence of )  
the following person(s) )  
on 13 August 2009 )

C.S.

(sd. Peter A Whalley)

---

Peter A Whalley  
Scheme Administrator and Provisional Liquidator

**THE COMMON SEAL of** )  
**HKC INSURANCE COMPANY LIMITED** )  
was hereunto affixed in the presence of )  
the following person(s) )  
on 2009 )  
and was delivered on the same date: )

*[Note: this Insurer is not required to execute this Supplemental Domestic Deed as it would cease to be a member of M.I.B. soon after this Supplemental Domestic Deed is executed]*

---

Director

---

Director / Secretary

**THE COMMON SEAL of** )  
**HSBC INSURANCE (ASIA) LIMITED** )  
was hereunto affixed in the presence of )  
the following person(s) )  
on 17 August 2009 )  
and was delivered on the same date: )

C.S.

(sd. David L Fried)

---

Director

(sd. Jason D Sadler)

---

Director



**THE COMMON SEAL of** )  
**ING GENERAL INSURANCE COMPANY LIMITED)** )  
was hereunto affixed in the presence of ) C.S.  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

(sd. Yeung Wing Wah Thomson)

---

Director

**THE COMMON SEAL of** )  
**LIBERTY INTERNATIONAL INSURANCE** )  
**LIMITED** ) C.S.  
was hereunto affixed in the presence of )  
the following person(s) )  
on 14 August 2009 )  
and was delivered on the same date: )

(sd. Nicholas John Helms)

---

Director

(sd. Karen KL Lee)

---

Secretary

**SIGNED SEALED AND DELIVERED** )  
by Alexandra Clare Faris )  
the duly authorized attorney of ) L.S.  
**LLOYD'S UNDERWRITERS** )  
on 13 August 2009 )

(sd. Alexandra Clare Faris)

---

Attorney

*Witness:* (sd. Yuen Wai Yee)

*Name:* Yuen Wai Yee

*Address:* Deacons, 5<sup>th</sup> Floor, Alexandra House, Central, Hong Kong SAR

*Occupation:* Solicitor

**THE COMMON SEAL of** )  
**MIN XIN INSURANCE COMPANY LIMITED** )  
was hereunto affixed in the presence of )  
the following person(s) )  
on 19 August 2009 )  
and was delivered on the same date: )

C.S.

(sd. Cai Xiaohong)

---

Director

(sd. Chan Kwok Kwong)

---

Director

**SIGNED SEALED AND DELIVERED** )  
by Takeshi Hamada )  
the duly authorized attorney of )  
**MITSUI SUMITOMO INSURANCE COMPANY,** )  
**LIMITED** )  
on 13 August 2009 )

L.S.

(sd. Takeshi Hamada)

---

Attorney

*Witness:* (sd. Yau Wai Yiu Agnes)

*Name:* Yau Wai Yiu Agnes

*Address:* Deacons

*Occupation:* Solicitor, Hong Kong SAR

**THE COMMON SEAL of** )  
**MSIG INSURANCE (HONG KONG) LIMITED** )  
was hereunto affixed in the presence of )  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

C.S.

(sd. Kenneth John Reid)

---

Director

**THE COMMON SEAL of** )  
**AMERICAN INTERNATIONAL** )  
**UNDERWRITERS, LIMITED** ) C.S.  
as the lawful attorney of )  
**NATIONAL UNION FIRE INSURANCE** )  
**COMPANY OF PITTSBURGH, PA.** )  
was hereunto affixed in the presence of the )  
following person(s) on 13 August, 2009 )  
and was delivered on the same date )

(sd. Michael Richard Raines)

---

Director

(sd. Mark Norman Reginald Johnson)

---

Director

**THE COMMON SEAL of** )  
**AMERICAN INTERNATIONAL** )  
**UNDERWRITERS, LIMITED** ) C.S.  
as the lawful attorney of )  
**NEW HAMPSHIRE INSURANCE COMPANY** )  
was hereunto affixed in the presence of the )  
following person(s) on 13 August, 2009 )  
and was delivered on the same date )

(sd. Michael Richard Raines)

---

Director

(sd. Mark Norman Reginald Johnson)

---

Director

**THE COMMON SEAL of** )  
**NIPPONKOA INSURANCE COMPANY (ASIA)** )  
**LIMITED** ) C.S.  
was hereunto affixed in the presence of )  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

(sd. Poon Wai Hung)

---

Director

**EXECUTED and DELIVERED** ) (sd. Ichiro Tateyama)  
as a **DEED** by Ichiro Tateyama and )  
Masahiro Yamada )  
for and on behalf of ) Director  
**NISSAY DOWA GENERAL INSURANCE** ) (sd. Masahiro Yamada)  
**CO., LTD.** )  
on 3 September 2009 ) Director

*Witness:* (sd. Tomoaki Yoshida)

*Name:* Tomoaki Yoshida

*Address:* Minami Aoyama 2-9-13, Minato-ku, Tokyo, Japan

*Occupation:* Associate Director and General Manager of International Department  
Nissay Dowa General Insurance Co., Ltd.

**THE COMMON SEAL of** )  
**PAOFOONG INSURANCE COMPANY (HONG** )  
**KONG) LIMITED** ) C.S.  
the following person(s) )  
on 14 August 2009 )  
and was delivered on the same date: )

(sd. Edward Kawah Chu)

\_\_\_\_\_  
Director

**THE COMMON SEAL of** )  
**PIONEER INSURANCE AND SURETY** )  
**CORPORATION** ) C.S.  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

(sd. Chow, Po Ling Irene)

\_\_\_\_\_  
Director

**THE COMMON SEAL of** )  
**QBE HONGKONG & SHANGHAI INSURANCE** )  
**LIMITED** )  
was hereunto affixed in the presence of )  
the following person(s) )  
on 24 August 2009 )  
and was delivered on the same date: )

C.S.

(sd. Jecky S.W. Lui)

---

Director

(sd. Lobo P.T. Law)

---

Director

**SIGNED SEALED AND DELIVERED** )  
by Philip Michael Bulgin )  
the duly authorized attorney of )  
**ROYAL & SUN ALLIANCE INSURANCE PLC** )  
on 17 August 2009 )

L.S.

(sd. Philip Michael Bulgin)

---

Attorney

*Witness:* (sd. Tsang Chun Sing Andrew)

*Name:* Tsang Chun Sing Andrew

*Address:* 32/F, Dorset House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong

*Occupation:* Head of Risk and Compliance

**THE COMMON SEAL of** )  
**SOMPO JAPAN INSURANCE (HONG** )  
**KONG) COMPANY, LIMITED** )  
was hereunto affixed in the presence of )  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

C.S.

(sd. Hiroei Suzuki)

---

Director

**SIGNED SEALED AND DELIVERED** )  
by **SOMPO JAPAN INSURANCE (HONG KONG)** )  
**COMPANY, LIMITED** )  
the duly authorized attorney of )  
**SOMPO JAPAN INSURANCE INC.** )  
On 13 August 2009 )

C.S.  
C.S.  
(sd. Hiroei Suzuki)

---

Name: Hiroei Suzuki  
Position: CEO  
Authorised Officer(s)

*Witness:* (sd. Que Alexander)

*Name:* Que Alexander

*Address:* Deacons, 5<sup>th</sup> Floor, Alexandra House, Central, Hong Kong SAR

*Occupation:* Solicitor

**THE COMMON SEAL of** )  
**SUMMIT INSURANCE (ASIA) LIMITED** )  
was hereunto affixed in the presence of )  
the following person(s) )  
on 14 August 2009 )  
and was delivered on the same date: )

C.S.

(sd. Yvette Yeh Fung)

---

Director

(sd. Chan Yat Chor)

---

Director

**THE COMMON SEAL of** )  
**SUN HUNG KAI PROPERTIES INSURANCE** )  
**LIMITED** )  
was hereunto affixed in the presence of )  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

C.S.

(sd. Andrew Wong Kwai Chuen)

---

Director

**THE COMMON SEAL of** )  
**TARGET INSURANCE COMPANY, LIMITED** )  
was hereunto affixed in the presence of ) C.S.  
the following person(s) )  
on 21 August 2009 )  
and was delivered on the same date: )

(sd. Muk Wang Lit Jimmy)

\_\_\_\_\_  
Director

(sd. Lai Bing Leung)

\_\_\_\_\_  
Director

**THE COMMON SEAL of** )  
**THE MING AN INSURANCE COMPANY** )  
**(HONG KONG), LIMITED** ) C.S.  
was hereunto affixed in the presence of )  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

(sd. Cheng Kwok Ping)

\_\_\_\_\_  
Director

**SIGNED SEALED AND DELIVERED** )  
by the duly authorized attorney of ) L.S.  
**THE NEW INDIA ASSURANCE COMPANY,** )  
**LIMITED** )  
on 13 August 2009 )

(sd. Rajpurohit Ravikumar Vishwanath)

\_\_\_\_\_  
Attorney

*Witness:* (sd. Tam Ho Yee Eileen)

Tam Ho Yee Eileen  
Solicitor  
Deacons  
5<sup>th</sup> Floor,  
Alexandra House  
Central, Hong Kong SAR

**THE COMMON SEAL of** )  
**THE PACIFIC INSURANCE COMPANY, LIMITED** )  
was hereunto affixed in the presence of ) C.S.  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

(sd. Edmond K.K. Au)

---

Director

**THE COMMON SEAL of** )  
**THE PEOPLE'S INSURANCE COMPANY OF** )  
**CHINA (HONG KONG), LIMITED** ) C.S.  
was hereunto affixed in the presence of )  
the following person(s) )  
on 14 August 2009 )  
and was delivered on the same date: )

(sd. Zhang Guanlin)

---

Director

**SIGNED SEALED AND DELIVERED** )  
by Wiliam J. Walker )  
the duly authorized attorney of ) L.S.  
**THE PRUDENTIAL ASSURANCE COMPANY** )  
**LIMITED** )  
On 14 August 2009 )

(sd. Wiliam J. Walker)

---

Attorney

*Witness:* (sd. Tam Ho Yee Eileen)

*Name:* Tam Ho Yee Eileen

*Address:* Deacons, 5<sup>th</sup> Floor, Alexandra House, Central, Hong Kong SAR

*Occupation:* Solicitor



**THE COMMON SEAL of** )  
**THE TOKIO MARINE AND FIRE INSURANCE** )  
**COMPANY (HONG KONG) LIMITED** ) C.S.  
was hereunto affixed in the presence of )  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

(sd. Patrick W.H. Lau)

---

Director

**THE COMMON SEAL of** )  
**THE WING ON FIRE & MARINE INSURANCE** )  
**COMPANY LIMITED** ) C.S.  
was hereunto affixed in the presence of )  
the following person(s) )  
on 14 August 2009 )  
and was delivered on the same date: )

(sd. Lam Wing Haung)

---

Director

(sd. Kwan Tit Shing)

---

Director

**SIGNED SEALED AND DELIVERED** )  
by Mr. Hajime Tokuda )  
the duly authorized attorney of ) L.S.  
**TOKIO MARINE & NICHIDO FIRE INSURANCE** )  
**CO., LTD.** )  
on 21 August 2009 )

(sd. Hajime Tokuda)

---

Authorized Signatory

**THE COMMON SEAL of** )  
**TRINITY GENERAL INSURANCE COMPANY,** )  
**LIMITED** ) C.S.  
was hereunto affixed in the presence of )  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

(sd. Chang Cheuk Wa)

---

Director

**THE COMMON SEAL of** )  
**TUGU INSURANCE COMPANY LIMITED** )  
was hereunto affixed in the presence of ) C.S.  
the following person(s) )  
on 14 August 2009 )  
and was delivered on the same date: )

(sd. Budi Santoso)

---

Director

**THE COMMON SEAL of** )  
**UOB INSURANCE (H.K.) LIMITED** )  
was hereunto affixed in the presence of ) C.S.  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

(sd. Wong, Kok Ho)

---

Director

**THE COMMON SEAL of** )  
**WING HANG ZURICH INSURANCE** )  
**COMPANY LIMITED** ) C.S.  
was hereunto affixed in the presence of )  
the following person(s) )  
on 13 August 2009 )  
and was delivered on the same date: )

(sd. Yu Kin Nam)

---

Director

**SIGNED SEALED AND DELIVERED** )  
By the duly authorized attorney of ) C.S.  
**WING LUNG INSURANCE COMPANY LIMITED** ) L.S.  
on 13 August 2009 )

(sd. Pun Kei Yuen)

---

Attorney

*Witness:* (sd. Tam Ho Yee Eileen)

Tam Ho Yee Eileen  
Solicitor  
Deacons  
5<sup>th</sup> Floor,  
Alexandra House  
Central, Hong Kong SAR

**SIGNED SEALED and DELIVERED** )  
by Philip Chan )  
the duly authorized attorney of ) L.S.  
**XL INSURANCE COMPANY LIMITED** )  
on 14 August 2009 )

(sd. Philip Chan)

---

Attorney

*Witness:* (sd. Tam Ho Yee Eileen)

Tam Ho Yee Eileen  
Solicitor  
Deacons  
5<sup>th</sup> Floor,  
Alexandra House  
Central, Hong Kong SAR

**SIGNED SEALED AND DELIVERED** )  
by Yu Kin Nam )  
the duly authorized attorney of )  
**ZURICH INSURANCE COMPANY** )  
on 13 August 2009 )

L.S.

(sd. Yu Kin Nam)

---

Attorney

*Witness:* (sd. Que Alexander)

*Name:* Que Alexander

*Address:* Deacons, 5<sup>th</sup> Floor, Alexandra House, Central, Hong Kong SAR

*Occupation:* Solicitor