**公司合規證明**

**Certificate of Corporate Compliance**

1. **公司基本資訊**Basic Information of the Company

公司名稱Name of the Company：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

註冊地址Registered Address：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

統一社會信用代碼/註冊號Unified Social Credit Code/Registration Number：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

成立日期Establishment Date：\_\_\_\_\_\_年\_\_\_\_月\_\_\_\_日（YYYY-MM-DD）

1. **證明事項**Certification Matters

本公司在此聲明，截至\_\_\_\_\_\_年\_\_\_\_月\_\_\_\_日（YYYY-MM-DD），已遵守以下合規要求：

The Company hereby certifies that, as of [Date], it has complied with the following regulatory requirements:

1. 主體合法性Legal Entity Status

公司已根據註冊地法律合法成立並有效存續，具備獨立法人資格。

The Company is lawfully established and validly existing under the laws of its jurisdiction, with independent legal personality.

1. 法律與監管合規Legal and Regulatory Compliance

公司遵守註冊地及業務運營地的各項法律法規（包括但不限於勞動法、環境保護法、數據安全法等），未涉及重大訴訟、清算、清盤或破產程式、仲裁或行政處罰。

The Company complies with all laws and regulations in its jurisdiction and operational regions (including but not limited to labor laws, environmental protection laws, data security laws, etc.), and is not involved in major litigation, liquidation, winding-up or bankruptcy proceedings, arbitration, or administrative penalties.

1. 境外合規特別聲明（如適用）Special Declaration for Overseas Compliance (if applicable)

若公司涉及跨境業務，已遵守業務所在國/地區的外商投資、外匯管理等特殊規定。

For cross-border operations, the Company has complied with the special regulations of the host country/region regarding foreign investment, foreign exchange control, etc.

1. **聲明與保證**Declaration and Warranty

本公司確認在澳門碳排放權交易所交易平台進行會員註冊時提交的資訊和相關真實、準確、完整，並願意承擔因虛假陳述導致的一切法律責任，包括倘有之法律責任。

The Company confirms that the information and relevant materials submitted during the membership registration in the trading system of the Macao Carbon Exchange are true, accurate and complete, and is willing to bear all legal liabilities arising from false statements.

1. **簽署與蓋章**Signature and Seal

公司蓋章Company Seal：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

法定代表人/授權代表簽字Signature of Legal Representative/Authorized Representative：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

日期Date：\_\_\_\_\_\_\_年\_\_\_\_月\_\_\_\_日（YYYY-MM-DD）