Attachment 3

A Foreign Financial Holding Company's Declaration of Litigious and

Non-litigious Agent in the ROC

1. We will adopt a solid and sustainable business strategy for our subsidiaries

in the ROC, keep them liquid at all times, and offer them necessary financial

support.

2. We undertake that our subsidiaries in the ROC will maintain a professional

management team in a good quality. We are willing to offer necessary assistance

to enhance the level of financial know-how in the ROC.

3. We undertake that our subsidiaries in the ROC will fully comply with the Banking

Act, the Insurance Act, the Securities and Exchange Act, and other related

laws and regulations of the ROC.

4. We undertake that our subsidiaries in the ROC will fully comply with the laws,

regulations, or rules both in the home country and of the parent company (or

head office).

Applicant's name:

Litigious and Non-litigious Agent in the ROC:

(Signature)

Date: