华泰财险附加新收购和新设立的子公司定义修正批单

兹经双方同意，本保险合同项下“新收购和新设立的子公司”的定义替换为以下内容：

- 新收购和新设立的子公司

本保险合同下的**子公司**扩展包括在保险期间内成为**子公司**且满足下述各项条件的任何实体：

（一）以**被保险机构**最新审计合并财务报表或年报为基准，该新**子公司**未使**被保险机构**总营业额增长超过明细表中约定的比例；

（二）该新**子公司**的住所非位于加拿大、美国或者加拿大或美国的领地；

（三）该新**子公司**不是在美国证券交易委员会（US Securities and Exchange Commission）注册的投资顾问；及

（四）该新**子公司**与**被保险机构**的业务活动性质没有实质性差异。

不属于前款规定范围内的新**子公司**自其收购、组建或设立之日起，将在本保险合同项下自动获得为期 90 天的保险保障。经**保险人**书面同意，对适用和附加于本保险合同的条款予以确认，该保险保障可以在前述 90 天的期限后续展。

本保险合同项下对任何新**子公司**承担的保险责任仅限于因在收购、组建或设立该新**子公司**之后发生的**事故**或者因被指称在收购、组建或设立该新**子公司**之后做出的**行为**而在保险期间内首次提起的**索赔**。

Acquisitions and Creation of New Subsidiaries Amended

It is agreed that this policy is amended as follows:

Under Section Miscellaneous - Acquisitions and Creation of New Subsidiaries is deleted in its entirety and is replaced with the following:

- Acquisitions and Creations of New Subsidiaries

The definition of **Subsidiary** under this policy is extended to include any company,which becomes a **Subsidiary** during the policy period,provided that:

A. the new **Subsidiary** does not increase the **Insured Organisation's** total turnover by more than the percentage listed in the schedule based on the **Insured Organisation's** latest audited consolidated financial statements or annual report;and
B. the new **Subsidiary** is domiciled outside of Canada or The United States of America or its territories; and
C. the new **Subsidiary** is not registered as an Investment Advisor with the US Securities and Exchange Commission; and
D. the new **Subsidiary's** business activities are not materially different in their nature to those of the **Insured Organisation**.

In respect of any new **Subsidiary** falling outside the terms of paragraph A.-D.above,cover will be automatically provided for a period of ninety (90)days from the date of acquisition,incorporation or creation.This automatic cover may be extended beyond the ninety (90)days with the **Insurer**'s written agreement on such terms as the **Insurer** may apply and endorse to this policy.

In respect of any new **Subsidiary**,cover only applies to **Claims** first made during the policy period in respect of **Occurrences** that happen or **Acts** allegedly committed after the acquisition,incorporation or creation of the new **Subsidiary**.