Workshop on "How to Complete the Identity Verification Form (for use where the customer is a corporation)" — a continuation of the seminar on Circular No.18-01 (CR) Guidelines on Compliance of Anti-Money Laundering and Counter-Terrorist Financing Requirements for the Estate Agency Sector



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Outline

- Customer due diligence ("CDD") measures for a corporate customer
- Information of a corporate customer to be collected
 - See Identity Verification Form (for use where the customer is a corporation)
- How to conduct a company search
 - Company incorporated in Hong Kong
 - Company incorporated outside Hong Kong
- How to read an annual return
- What is a certificate of incumbency
- Meaning of beneficial owner in relation to a corporation
- Multiple companies in ownership structure
 - Director's declaration
- How to draw an ownership chart

CDD measures for a customer which is a corporation

	Identification	Verification	Remarks
Customer			 documents, data or information provided by:- a) a governmental body b) the relevant regulatory body e.g. EAA c) an authority in a place outside Hong
Beneficial Owner	√	×	 take reasonable measures to verify so as to understand the ownership and control structure of the legal person or trust; Simplified CDD
Representative	✓	√	 take reasonable measures to verify verify the representative's authority to act on behalf of the corporation

Information of a corporate customer to be collected

- (a) Full name of the corporation;
- (b) Date and place of incorporation;
- (c) Registration or incorporation number;
- (d) Address of registered office in the place of incorporation;
- (e) Name(s) of the current director(s); and
- (f) Name(s) of the current shareholder(s)

Identification of customer	Identification of customer Verification of customer's identity						
	Please tick "\sqrt{"}" the relevant boxes to signify that the corresponding information has been verified against the named document.						
Full name of corporation:	☐ Certificate of ☐ Latest ☐ Others# Incorporation company search report*						
Date of incorporation:	☐ Certificate of ☐ Latest ☐ Others* Incorporation company search report*						
Place of incorporation:	☐ Certificate of ☐ Latest ☐ Others# Incorporation company search report*						
Company Registration no.:	☐ Certificate of ☐ Latest ☐ Others [#] Incorporation company search report*						
Address of Registered Office:	□ Latest □ Others [#] company search report*						

search report*		
Latest company search report*		Others*
s here:	search report*	company search report*

Annual Return

"Customer" refers to a seller (who is often the owner(s) of the property concerned) or a buyer of the property.



March 2018 (revised)

^{*} e.g. an Annual Return

^{1 &}quot;Customer" refers to a seller (who is often the owner(s) of the property concerned) or a buyer of the property.

^{*} e.g. an Annual Return

CR

CR C 3

No. _____772211

COMPANIES ORDINANCE

(CHAPTER 32) 香港法例第32字 公司條例

CERTIFICATE OF INCORPORATION

公司注册验告

I hereby certify that 太人謹此證明

GOLD LIMITED

金金有限公司

is this day incorporated in Hong Kong under the Companies Ordinance,

and that this company is limited. 有限公司。

issued by the undersigned on 8 October 2001.

本语生於二〇〇一年 十月 八日 答言

MISS R. CHEUNG

for Registrar of Companies Hong Kong

香港公司註冊處處長

(公司注册主任 强湿心 4

Company registration no.: 772211

Name of corporation:

GOLD LIMITED

Place of incorporation:

Hong Kong

Date of incorporation:

8 October 2001

7

地產代理監管局 ESTATE AGENTS AUTHORITY

Company search

Website of Companies Registry: https://www.icris.cr.gov.hk/csci/



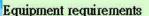
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	Company Nan	ne					
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- If you do not perform any search function continuously for 20 minutes, the system will terminate your current session automatically. All transaction records will be deleted.
- · Please logout before you leave.

Services available

- · Company Name Search
- · Company Particulars Search
- · Image Record Search (including Document Index Search)
- · Directors Index Search
- · Register of Charges Search
- · Register of Disqualification Orders Search
- · Order Other Products

For details, please click *Help* in the header of each search function.







Service Fees

User Type Unregistered online user ✓

Image Record Search, per document

	Document Type	Fee (HK\$)
	Download	
	An image record of a prospectus, instrument relating to charges, accounts, memorandum, articles, memorandum and articles, charter, statutes or the like	23
	An image record of an annual return, Form NNC1, NC1, NNC1G, NC1G, NN1 or N1	18
Ī	An image record of any other document	10

Online View

An image record of a prospectus, instrument relating to charges, accounts, memorandum, articles, memorandum and articles, charter, statutes or the like	29
An image record of an annual return, Form NNC1, NC1, NNC1G, NC1G, NN1 or N1	23
An image record of any other document	13

Collect in Person (Note 1) - Certified Copy

A certified copy of an image record of a prospectus, instrument relating to charges, accounts, memorandum, articles, memorandum and articles, charter, statutes or the like	165 (Note 2)
A certified copy of an image record of an annual return, Form NNC1, NC1, NNC1G, NC1G, NN1 or N1	160 (Note 2)
A certified copy of an image record of any other document	150 (Note 2)

Note:

- 1. Companies Registry's Public Search Centre: 13th floor, Queensway Government Offices, 66 Queensway, Hong Kong.
- 2. Handling fees will be charged for delivery of certified copies by post or by courier service.

Back





Search



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Document Index Search

Please enter the CR No. or the Exact Company Name to search a company. If you do not know the Exact Company Name, please conduct a Company Name Search to find the company first.

Reset

O CR No.:

Company Name:

English	GOLD LIMITED	×
2)		

Search by CR No.: The CR No. of local company is made up of numerals. For other company types, please input the prefix also, no punctuation is required.

Exact Name Search: User must enter the FULL company name. Any omission may cause different search results. Searching for the current and old names of companies, regardless of their active status and company type.

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Document Index Search

Welcome!

Your Search: CR No.: = 0772211

CR No.:	772211
Company Name:	GOLD LIMITED
	金金有限公司
Company Type:	Private company limited by shares
Date of Incorporation:	08-OCT-2001
Active Status:	Live
Remarks:	-
Winding Up Mode:	-
Date of Dissolution /	_
Ceasing to Exist:	
Register of Charges:	Unavailable
Important Note:	-

Name History

Effective Date	Name Used	
05-DEC-2001	GOLD TWO LIMITED 金二有限公司	
08-OCT-2001	GOLD ONE LIMITED 金一有限公司	

Proceed to Document Index

監 管 局 AUTHORITY

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Document Index Search

CR No.: 772211

GOLD LIMITED

Document Group:

2 Snow All

Annual Return and Accounts / Financial Statements

Filing Year: Directors, Company Secretary and Authorized Representatives

Incorporation/Registration and Change of Name

Mortgages and Charges

Receivership, Liquidation, Deregistration, Striking off, Dormancy and Court Orders

Registered Office, Location of Registers and Addresses of Registered non-Hong Kong Companies

Share Capital Structure

Others



Document Index Search

CR No.:

772211

GOLD LIMITED

Company Name:

金金有限公司

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Document Group:

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Filing Year:

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Order Type			Mo	Document Name (E) - English; (C) - Chinese	AR / AC	Submission /	Document	Pages	File	Document
Download	Certified Copy	Online View	110.	Document Name (E) - English, (C) - Chinese	Year	Filing Date	Ref. No.	rages	size	Status
#	#	<u>Q</u>	1	(E)FND2B - Notice of Change in Particulars of Company Secretary and Director	_	25-OCT-2017	232	3	102KB	Available
#	#	a	2	(E)FNAR1 - Annual Return	2017	11-OCT-2017	2320	11	307KB	Available
#	#	<u>D</u>	3	(E)FND2A - Notice of Change of Company Secretary and Director (Appointment/Cessation)	5	13-APR-2017	2370	3	139KB	Available
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GOLD LIMITED
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	₩.	钿	D)	2	(E)FNAR1 - Annual Return	2016	14-0CT-2016	2260	10	306KB	Available
	₩	#	D	3	(E)FNAR1 - Annual Return (Please click here for linked document.)	2015	26-OCT-2015	2350	10	555KB	Available
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Document Index Search

CR No.:

772211

Company Name:

GOLD LIMITED

金金有限公司

Document Group:

Directors, Company Secretary and Authorized Representatives

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Order Type Download Certified Online Copy View		Nο	Document Name (E) - English; (C) - Chinese	AR/ AC	Submission/	Document	Pages	File	Document	
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#	#	D.	2			13-APR-2017	2370	3	139KB	Available
	#	D.	3	(E)FND2B - Notice of Change in Particulars of Company Secretary and Director (Please click here for linked document.)	•	08-JUN-2015	2320	5	304KB	Available

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第七回 Page 7 9927

即明課款 1/2014 (2014 年 3 刊) Specification No. 1/2014 (March 2014)

表格 NAR1

公司编號 Company Number

	公司名稱 Company Name				
	GOLD LIMITED 金金有	限公司			
2	商業名稱(如有的話) Business Name (If any)				
3	公司類別 Type of Company				
	适在硬形的空档的加上 一號 Please lick the relevant box				
	▼ 私人公司	操保有限公司 Company limi		antee	
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*	For a public company, the return should be made up to the date that For a company limited by guarantee, the return should be made up to period) 國本表格交付的財務報表所涵蓋的會計期 Period Covered by Financial Statements Delive (化人公司和解填能处理 A private company need not complete this ET TOO 月MM 年 YYYY 註冊辦事處地址 Address of Registered Office Unit 1, 1/F, Big Boss Building, No. Big Boss Road, Kowloon	is 6 months after the end to the date that is 9 months ared with this For section)	of its accounts after the e	ing reference ; nd of its eccou	nting referen
*	For a public company, the return should be made up to the date that For a company limited by guarantee, the return should be made up to period) 國本表格交付的財務報表所涵蓋的會計期 Period Covered by Financial Statements Delive (化人公司和解填能比明 A private company need not complete this E 世間解事處地址 Address of Registered Office Unit 1, 1/F, Big Boss Building, No. Big Boss Road, Kowloon	is 6 months after the end to the date that is 9 months ared with this For section)	of its accounts after the e	ing reference ; nd of its eccou	nting refere

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AGENTS AUTHORITY

772211

	7	電郵地址 Email Address
	8	按揭及押記 Mortgages and Charges 载至本申報表的結算日期,所有根據《公司條例》須向公司註冊處處長登記的,或若於 1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額 Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912
		N/A
	9	無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital (疗数本的公司無需填制处項 Company having a share capital need not complete this section)
		截至本申報表的結算日期的成員人數 Number of Member(s) as at the Date to which this Return is Made Up
,	10	股本 Share Capital

(無股本的公可無需填棄此項 Company not having a share capital need not complete this section)

股份的類別			已發行股份 Issued Shar	es
(如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	總數 Total Number	總軟額 Total Amount	已鐵或視作 已繳的總軟額 Total Amount Paid up or Regarded as Paid up
Ordinary	HKD	10,000	10,000	10,000
總數 Total	HKD	10,000	10,000	10,000

第二頁 Page 2

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公司銀號 Company Number 772211

· 11 公司秘書 Company Secretary

	(men m 27.	可秘查斯科杰人·胡用维夏A.填散	Use Continuation Sheet A if more than 1 company secretary is a natural person)
	中文姓名 Name in Chinese		陳小文
	英文姓名 Name in English	姓氏 Surname	CHAN
	Ot	名字 ther Names	Siu Man
	前用姓名 Previous Names	中文 Chinese	
		英文 English	
	別名 Alias	中文 Chinese	
		英文 English	
Đ	香港通訊地址 Hong Kong Correspondence Address	1	
		地區 Region HONG KONG	
D	電郵地址 Email Address		
Đ	身分證明 Identifi (a) 香港身分證第 Hong Kong Ide		
	(b) 護照 Passport	姜 俊 國 家 Issuing Country	N/A
		號 碼 Number	N/A
	B. 公司秘書 ((如祖禮名公)	Number (法人團體) Company Sec	cretary (Body Corporate)
6	B. 公司秘書(<i>(如祖语一名公</i>) 中文名稱 Name in Chinese	Number (法人團體) Company Sec	
	(如超過一名公) 中文名稱	Number (法人團體) Company Sec	cretary (Body Corporate)
9	(如相過一名公司 中文名稱 Name in Chinese 英文名稱	Number (法人團體) Company Sec	cretary (Body Corporate)
	(如超過一名公司 中文名稱 Name in Chinese 英文名朝 Name in English 香港地址 Hong Kong	Number (法人團體) Company Sec	cretary (Body Corporate)
9	(如超過一名公司 中文名稱 Name in Chinese 英文名朝 Name in English 香港地址 Hong Kong	Number (法人關體) Company Set 可能傳輸法人關體,湖用鏡頁 A 撓	cretary (Body Corporate) ## Use Continuation Sheet A if more than 1 company secretary is a body corporate)

第三頁 Page 3 0023



公司编號 Company Number

772211

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)
 (知經過一名被事類自然人・涂用證頁B 填棄 Use Continuation Sheet B if more than 1 director is a natural person)

	简在建用的空信内加.	上 / 號 Please tick	the relevant box(e	8)	
Œ	身分		能車	候補董事	代替 Alternate to
	Capacity	(Director	Alternate Director	
					1
	中文姓名			Ifulo .	1
	Name in Chinese			课/	小文
	英文姓名 Name in English	姓氏 Surname		CH	AN
		名字 Other Names		Siu I	Man
	前用姓名 Previous Names	中文 Chinese			
		英文 English			
	別名 Alias	中文 Chinese			
		英文 English			
0	住址				
_	Residential Address				
	Address	1			
		1			
	Cou	國家 地區 ntry Region Hong	g Kong		
20	電郵地址 Email Address				
a	身分證明 Identii	fication			
9	(a) 香港身分證		r		
	(b) 護照 Passport	新 般 Issuing C	國家 country		N/A
		N	號 碼 lumber		N/A



第四頁 Page 4



	-		772211
@	13	有股本公司的成員詳情 Particulars of Member(s) of a Compar (有較本的公司必須與無此項 Company having a share capital must complete this section	ny Having a Share Capital
		設在週用的支格内如上 / 则 Please tick the relevant box	
		非上市公司的成員詳慣列於附表一 Particulars of members of a non-listed company are listed in Schedule	1
		上市公司的成員詳懠列於附表二 Particulars of members of a listed company are listed in Schedule 2	
@	14	公司紀錄 Company Records (均克依不足 · 納用精頁D 填稿 Use Continuation Sheet D if the space provided is insufficien	ntj
		公司循存下列紀錄的地址(如並非備存於第 6 項所述的註冊鎖事處內) Address where the following company records are kept (if not kept at the registered	d office stated in Section 6)
		公司紀錄 Company Records 地址 Add	ress
	15	陳述書 Statement	
		(如屬在人公司·跨在空格內加上 / 號以作出此項除途 For a private company, please tick the	e box to make the Statement)
		契號明公司自最近一份周年申報表的結算日期起(知屬首份周年申 日期起),並沒有發出邀請,以邀請公眾人土認購公司的任何股份 本申報表的結算日期當日超過五十名,則超出五十名之數的成員。 條於計算公司成員人數時不包括在內的人。	7或链糖糖:同肢的成型人参56

The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

提示 Advisory Note

所有公司董事均應閱讀公司注冊處編製的《董事實任指引》,並熟悉該指引所概述的董事一般資任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列鏡頁 This Return Includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	В	c	D
頁數 Number of pages	0	3	0	0



簽署 Signed:

董事 Director/公司秘密 Company Secretary*

日期 Date: 9-Oct-2017 目DD / 月MM / 年YYYY

"胡酬去不遵用者 Delete whichever does not apply

第七頁 Page 7 0027 **FATE AGENTS AUTHORITY**

表格 NAR1

附表一 Schedule 1 (非上市公司適用 FOR NON-LISTED COMPANY)

本申報表的結算日期

Date to which this Return is Made Up

Date to	14111011	LITTO	10000111	 	
08		1	0	2017	
E D	D	月	MM	年 YYYY	

公司编號 Company Number 772211

郵上市公司的成員詳情(第13項)

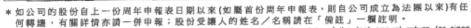
Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填稿此頁。如空位不足,或超超一類股份,可另加附表一。)
(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

数至本申報表的結算日期的成員詳绩 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares Ordinary
此類別股份的已發行總數 Total Number of Issued Shares In this Class 10,000

		1			
姓名/名稱 Name	地址 Address	現時持有量 Current Holding		漢* iferred *	備註 Remarks
			數目 Number	日期 Date	
Chan Siu Man 陳小文	Unit 1-2, 2/F, YY Building, Tuen Mun, N.T.	5,000			
Wong Tai Wai 黃大偉	Unit 1-2, 2/F, YY Building, Tuen Mun, N.T.	5,000			



^{*} If there have been any transfers of the company's shares since the date of the last annual return (or since





表格 NAR1

續頁 B Continuation Sheet B

本申報表的結算日期

Date to which this Return is Made Up

	THE PERSON NAMED IN	i io made op
08	10	2017
E DD	A MM	年 YYYY

公司编號 Company Number 772211

董事詳情 (自然人) (第 12A 項) Details of Director (Natural Person) (Section 12A)

	請在適用的全格內加	E イ射 Pi	ease tick the relev	vent box(es)			
®	身分 Capacity		☑ 蓋事 Director		类補董事 Ilternate Director		代 替 Alternate to	
	中文姓名 Name in Chinese					黄大	偉	
	英文姓名 Name in English	姓氏 Surname			1	WON	G	1
		名字 ther Names				Tai W	'ai	ĺ
	前用姓名 Previous Names	中文 Chinese					10000	ĺ
		英文 English						ĺ
	別名 Alias	中文 Chinese						ĺ
		英文 English						
•	住址 Residential Address				2,			
					1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			
	國 Countr	家/地區 y/Region	Hong Kong					
30	電郵地址 Email Address	ĺ			17.10.10.10.10.10.10.10.10.10.10.10.10.10.			
3	身分證明 Identifi (a) 香港身分證第 Hong Kong Ide	电磁	lumber					
	(b) 護照 Passport	Is	簽發顯家 suing Country				N/A	
			號 碳 Number				N/A	



·· CR	N	收公司秘書及 lotice of Chang Company Secre	e in Particular	S
Companies Regi		, ,		表格 ND2B
				公司捐號 Company Number
				772211
性Note 1 公司名稱	Company Nar	ne		
	GOLD	LIMITED 金金	金有限公司	
Change in (总是及报告 a natural perso	Particulars of 名屬自然人的公司配 n, is involved)		e Continuation Sheet A if I	al Person) more than 1 company secretary / director, who is with the Companies Registry
		se fick the relevant box(es)	Henry Registered	with the Companies Registry
0 ≥9	. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	公司秘書	☑ 無事	候補董事
Capacity	,	Company Secretary	Director	Alternate Director
中文姓名 Name in Chi	nese		陳小文	
英文姓名				
Name in En	姓氏 glish Surname		CHAN	
	名字 Other Names		Siu Ma	n_
■ 身分證明 Identificatio	. [
	Į.	智德身分	激號等	護用號碼
		Hone Kone Identi	the Card Number	Passaget Number

請勿壞寫本欄 For Official Use

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● 提交人資料 Presentor's Reference 姓名 Namo: 地址 Address:

	M ND2B	公司編號 Company Number . 772211	· 表格 ND2B	公司編號 Company Number 772211
2	公司秘書/董事詳情更改 (自然人) (ALE) Change in Particulars of Company Secretary/Director (Natural 更改詳情 Details of Change(s)	Person) (cont'd)	3 公司秘書/董事詳情更改 (法人團體) Change In Particulars of Company Secretary/Director (Body Ci (1200を経過・各級と・機関的)・研究が、指導・規模関係 Use Continuation Sheet 8 if which is a body corporate, is involved) A. 現時在公司註冊度を記印記詳情 Particulars Currently Registered with	more than 1 company secretary / director,
	<u>部口機能有更改的項目 Please complete item(s) with change(s) only</u> (a) 中文社名 Name in Chinese			反稱董耶 Alternate Director or (Body Corporate)
	(b) 英文姓名 Name in English 競氏 Surrame	E DD FIMM FYYYY	中文 Chinese	
0	名字 Other Names		英文 English 公司副號 Company Number (河通明於正常經濟學近点網費) (Ov) septicable to body opporate registered in Hong Kong)	
	中文 Chinese	EDD FIMM FLYYYY	● B. 更改弊情 Details of Change(s) <i>請兄報報刊定於明日 Please complete item(s) with change(s) only</i> ② 公司核書 / 重命の名解(注入展覧) Name of Company Secretary / Director (Body Corporate)	生效日期 Effective Date
ø	类文 English (d) 地址 Address	28 02 2017 H DD 月MM 年YYYY	中文 Chinese 英文 English	目DD 月MM 年YYYY
	國家/地區 Country/Region (Hong Kong 24		(b) 総址 Address	日DD 月MM 年YYYY
0	(e) 電郵业生 Email Address (f) 香港身分型裝器 Hong Kong Identity Card Number	日DD 月MM 年YYYY	要文/修译 Country/Region ② (c) 程影地址 Email Address	
	(g) 護照 Pasaport	() 目DD 月MM 年7777	本通知音包括下列線頁 This Notice Includes the following Continuation Sh	EDD FIMM #YYYY
	簽發國家 Issuing Country	EDD AMM #YYYY	模質 Continuation Sheet(s) A 頁数 Number of pages 0	0
ł1	鞍 郡 Number 則協談 1/2014 (2014 〒 3) Specification No. 1/2014 (Merch 2014)	第二頁 Page 2 9 9 2 4	養著 Signed 姓名 Name <u>電路 Director / 会 明報音 Company Secretary</u> * 超形上では明ま Delete whichever does not apply I所列配 17814 (2014 if 3 j.)) Specification No. 1/2014 (March 2014)	# = # Page 3



更改公司秘書及董事詳情通知書 Notice of Change in Particulars of Company Secretary and Director

表格 ND2B

					Form INDA
					公司捐號 Company Nun
					772211
1 公司	名稱 Con	npany Na	me		
		GOLD) LIMITED 金領	全有限公司	
				213177	
			更改 (自然人)		
(如沙天		然人的公司配	f Company Secretar 瘤/董事·騎用續頁 A 導照Us		iral Person) f more than 1 company secretary / director
A. 現時	在公司註	冊處登記:	的詳情 Particulars Cu	rrently Registered	with the Companies Registry
騎在適	用的空格内加	Ŀ イ皴 Ple	ase tick the relevant box(es)		
身分			□ 公司秘書	✓ 董事	候補董事
Capac	ity		Company Secretary	Director	Alternate Director
中文数	生名 in Chinese				
Name	iii Ciiiiese				
英文¢ Name	生名 in English	姓氏 Surname		CH	AN
		名字 Other Names		Siu	Man
身分記 Identif	登明 fication				
			香港身方		護用號碼
			Hong Kong Ideni	nty Card Number	Passport Number
	料 Present	tor's Refer	rence	請勿塡寫本欄	For Official Use
提交人資 姓名 Nam 地址 Addr	e:)	tor's Refer	rence	請勿塡寫本欄	For Official Use
姓名 Nam	e:)	tor's Refer	rence	請勿饗寫本緇	For Official Use
姓名 Nam	e:)	tor's Refer	rence		For Official Use

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電郵 Email: 複號 Reference: · 表格 ND2B

公司編號 Company Number 772211

- 2 公司秘告/董事詳情更改 (自然人) (商上页) Change in Particulars of Company Secretary/Director (Natural Person) (contd)
- B. 更改詳情 Details of Change(s)

<i>請只覺報有更改的項目 Please complete item(s) with change(s) only</i> (a) 中文姓名 Name in Chinese		生效日期 Effective D	
(a) X a g			Ī
	E 00	FI MM	年 YY
(b) 英文姓名 Name in English			
姓氏 Surname		FI MM	# YY
名字 Other Names			
(c) 別名 Alias			
中文 Chinese	8 00	月MM	年YY
M. de Facilità			
英文 English			
(d) 地址 Address			_
	28	02	20
	H 00	月MM	年竹
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國家/地區 Country / Region			
(e) 電郵地址 Email Address			
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(f) 香港身分證號碼 Hong Kong Identity Card Number	7	T	Т
	<u> 기 니 </u>	FI MM	ŧΥ
(g) 護照 Passport		,,	,
	$\neg \vdash$		
簽發國家 Issuing Country		A MM	ŧη
59 PF. Number			

第二頁 Page 2

0024



	表框	ND2B				可編號 Com	pany N	umber
	For					7722	211	
		公司秘書/董事詳情更 Change in Particulars of (如於及超過 各級法人網圈的公司起 which is a body corporate, is involved 現時在公司註冊處登記的	Company Secretary / 《送/維華·湖明編賞 8 類据 Us 的	e Continuation	Sheet B if more that	n 1 company se		ivector,
		研在適用的空格内加上 / 號 Pleas	se tick the relevant box(es)					
0		身分	公司秘書	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		候補董事		
		Capacity	Company Secretary	Direc	tor	Alternate Dire	ctor	
Ð		公司秘書/董事的名稱 (法	人間帶) Name of Compa	ny Secretary	/Director (Body	(Corporate)		
•		The second secon	7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	, , ,		,		
			中文	Chinese				
			英文	English				
		公司編號 Company Number						
		(吳邁用於在香港莊開的法人團體) (Only applicable to body corporate re	eaistered in Hona Kona)					
0	В.	更改詳情 Details of Chang		_				
•		簡只填粗有更改的项目 Ple		change(s) or	Ny			
0		(a) 公司秘書/董事的名稱	(法人團體)		-		生效日期	
•		Name of Company Secreta	ary / Director (Body Corpo	rate)			fective Da	ite
			中文 Chinese			E DD	月MM	非YYYY
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0	簽署	Signed :						
•	54. 4	ß Name :			日期 Date :	6.0	ct-2017	
	XE 4		for/公司秘鲁 Company	Secretary *	H M Date :		MM / 4	
	*1998	新去不適用者 Delete whichever does	not apply	-				
	HACKET.	福號 1/2014 (2014 年 3 月) Specification N	in 1/2014 (Moreh 2014)					Page 3
	10.31	DROSE LISTA IN (Spile of 19.11) absorption to	to. Inzora (march zora)				Θ,	0.5.0.

27 代 理 監 管 局 AGENTS AUTHORITY

Section 1: Identification and Verification of Customer's Identity								
Identification of customer	Verification of customer's identity Please tick "✓" the relevant boxes to signify that the corresponding information has been verified against the named document.							
Full name of corporation: GOLD LIMITED	✓ Certificate of □ Latest □ Others [#] Incorporation company search report*							
Date of incorporation: 8 October 2001	✓ Certificate of □ Latest □ Others [#] Incorporation company search report*							
Place of incorporation: Hong Kong	✓ Certificate of □ Latest □ Others [#] Incorporation company search report*							
Company Registration no.: 772211	✓ Certificate of □ Latest □ Others [#] Incorporation company search report*							

Company Registration no.: 772211	Ø	Certificate of Incorporation	Latest company search report*	Others#	
Address of Registered Office:			Latest company search report*	Others#	
# If "Others" is ticked, please specij	fy th	ne details here:			

^{*} e.g. an Annual Return

[&]quot;Customer" refers to a seller (who is often the owner(s) of the property concerned) or a buyer of the property.

Companies Registry

Annual Return

^{表格} NAR1

胜 Note		公司编號 Company Number 772211
at note	1	公司名稱 Company Name
		GOLD LIMITED 金金有限公司
•	2	商業名稱(如有的話) Business Name (If any)
	3	公司類別 Type of Company 湖在画用的空格内加上 イ 號 Please tick the relevant box
		✓ 私人公司 公眾公司 操保有限公司 Private company Public company Company limited by guarantee
0	4	本申報表的結算日期 Date to which this Return is Made Up BDD 月MM 年YYYY
		(如屬私人公司·本申報表應列載截至公司成立為法國的周年日期的資料。 如屬公眾公司·申報表的結算日期應為該公司的會計會照期結束後的 6 個月稻滿之日。 如屬齒保有限公司,申報表的結算日期應為該公司的會計會照期結束後的 9 個月稻滿之日。
		For a private company, the information in this return should be made up to the anniversary of the date of its incorporation. For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period. For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)
9	5	魔本表格交付的財務報表所涵蓋的會計期 Period Covered by Financial Statements Delivered with this Form (私人公司無關填報此項 A private company need not complete this section)
		To SIDD SIMM STYLY
•	6	註冊辦事處地址 Address of Registered Office
		Unit 1, 1/F, Big Boss Building,
		No. Big Boss Road, Kowloon 監管
6	提	交人資料 Presentor's Reference 鏡勿填寫本機 For Official Use

Company Registration no.: 772211	Z	Certificate of Incorporation		Latest company search report*	Others#
Address of Registered Office: Unit 1, 1/F, Big Boss Building, No. Big Boss Road, Kowloon			€	Latest company search report*	Others#
# If "Others" is ticked, please speci	fy ti	ne details here:	•		

^{*} e.g. an Annual Return

¹ "Customer" refers to a seller (who is often the owner(s) of the property concerned) or a buyer of the property.

Name(s) of director(s): Chan Siu Man Wong Tai Wai	Ø	Latest company search report*	Others [#]
If none of the director(s) is an individual, obtain the name of the individual who has given the licensee instructions for the movement of funds in the transaction:			
Name(s) of shareholder(s): Chan Siu Man Wong Tai Wai # If "Others" is ticked, please specif		Latest company search report*	Others#

^{*} e.g. an Annual Return



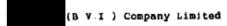




Certificate of Registration of Oversea Company

OF OVERSEA COMPANY

I hereby certify that



which was incorporated in British Virgin Islands

is registered in Hong Kong under Part XI of the Companies Ordinance.

Given under my hand this

day of



(M.B., KMOK)

for Registrar General
(Registrar of Companies)
Hong Kong





存客 Filed ^{表格} NN3 CR 註冊非香港公司周年申報表 表格 NN3 Form INING 8 公司秘書 Company Secretary Annual Return 公司註冊處 A. 公司秘書 (自然人) Company Secretary (Natural Person) (回稿道—名の可以表現的概念、 通問的证明 規則 Use Continuation Sheet B # red Non-Hong Kong Company 6 在成立為法軍所在無方的競車庫 Offices in Place of Incorporation 7 在香港的獲授權代表 Authorized Representative in Hong Kong (明上頁confd) ^{表格} NN3 A. 獲授權代表 (自然人) Authorized Representative (Natural Person) 中文姓名 Name in Chinese 2 中文姓名 Name in Ch Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110 British Virgin Islands 英文姓名 Name in English 兼氏 英文姓名 Name in English Other Names (##7-Files 1865 - BH Tare of addresses are not accepted **Annual Return** 公司名稱 Company Name (b) 在成立為法匿所在地方的主要營業地動的地址 (知有的話) Address of the Principal Place of Business (if ann) in Place of Inc. 前用姓名 中文 Chinese 英文 English 香港地址 Hong Kong Ad (B.V.L) Company Limited of Registered Φ X Chinese Dountry 國家 (#1877 (BB) 1 MTT - MIN Torre of addresses are not acceptable) E S 根據 (公司條例) 第 16 節或 (前身條例) 第 XI 那註冊的日期 16 07 2017 的我這兩年日 (c) 電影影社 Email Address 地區 香港/HONG KONG **Non-Hong Kong** ा प्रदार मा । The Most Recent Anniversary of the Date of Registration under Part 16 of the Companies Ordinance or Part XI of the Predecessor 電解地址 Fmail Address 7 在香港的獲授權代表 Authorized Representative in Hong Kong Company A. 獲技権代表 (自然人) Authorized Representative (Natural Person) 3 根據(公司條例)第 16 把或(前身條例)第 XI 部的註冊日期 Date of Registration under Part 15 of the Companies Ordinance or Part Xi of the Predecessor Ordinance 國家/地區 Country / Begins 1 中文差名 Name in Chi 0 電郵地址 Email Address 4 成立為法國所在地方 Place of Incorporation 英文统名 Name in English KWOK 身分證明 Ident (a) 智港身分置號碼 Hong Kong Identity C British Virgin Islands B. 港桥维代券 (北自然人) Authorized Representative (Other Than Natural Person) (b) 護期 Passpor (知道者・毛術研究で必要が出去、 潜用部分 ASE Use Contractor Steet A I more than 1 authorized representative is not a natural prints) 5 在香港的主要餐業地點 Principal Place of Business in Hong Kong (a) 在香港的主要普樂地點的地址 Address of the Principal Place of Business in Hong Kong □ 李郎行炎陸節法面 □ 執業會計節事務所或執策法面 on A firm of selicitors or a A firm or a corporate practice of certific 用號或法匿的性質 B. 公司秘書 (法人團體) Company Secretary (Body Corporate)
 (の程度-その可能変素が、影響・原形理点を成む Use Continuation Sheet B i me 's Road East, Wan Chai, Hong Kone 中文名稱 LEGITARY (MV , MN WARRANT COM of addresses or port office box numbers are not accomplaint 卷篇 香港 / HONG KONG 0 英文名稿 Name in Englis • (b) 電郵地址 Email Address 電郵地址 英文名稱 Name in English 0 地址 身分證明 Identificatio (a) 容滑身分置號等 香港地址 Hong Kong Add 請勿填寫本權 For Official Use 國家/地區 Country/Recipi 基份國家 Issuing Country 地區 香港/HONG KONG • 電郵地址 N/A 会可屬號 Company Num! N 20 Number 9 0 4 0 9 0 11 Page 4 Oat)-∃atiPose : G N (85) 1/2014 (2014 (): 3 H.) Specification No. 50014 (March 2014 型別編號 1995年(2014年 3 月) Specification No. 1(2014 (March 2014) 197H (\$90, 102014 (2014 IC 3 H) Specification No. 102014 (March 2014 表格 NN3 公司编號 Company Number 9 Directors 董事 A 要集 (自然人) Director (Natural Person) 表格 NN3 公司國號 Company Number ^{表格} NN3 表格 NN3 (的原始)(产品收集)(A. L. 放用用证 C. (E.E.) Use Continuous Sheet C. f. more than 2 directors are control secretary 建正值用的左指内加上 / 被Please lick the relevant box(es) 9 董事 Directors (IR上耳confd) 9 董事 Directors (州上川 contd) ☑ 董事 □ 仮神董事 B. 董事 (法人關機) Director (Body Corporate) A. 董事 (自然人) Director (Natural Person) (的超過一点光彩電光人器間・結用性質 D 读程 Use Continuation Sheet D V more than 1 director is a body corporate) CENTRAL CONTROL AND A CONTRACT CONTRACT AND ADDRESS OF THE ADDRESS 随本表格交付(公司條例)第789條规定的最近發表的報目 ☑ 至率 □ 飲納至率 代替 Alternate to □ 黄車 製剂量率 中文姓名 Name in Chinese 英文姓名 Name in English 中文姓名 Name in Chia 中文名第 Name in Chine N/A 並無隨本表格交付(公司條例)第789條規定的報目。原因如下 前用姓名 英文名集 Name in English N/A 前用姓名 0 地址 Address 別名 Alias 中文 Chinese N/A N/A EMIN 國家/地區 Country Region ● 電郵地址 Email Address □ 公司成立為法署的日期,是在根據(公司條例)第748(1)條交付周午中報を約日期 版別 18 億月內,指公司服務委務制日分末機會。 The company has been incorporated for lass than 18 memiles prior to the date of delivery of the arrural return sucker section 788(1) of the Companies Ordenance and the accounts of the company that are required to be published have not been made or 公可繼續 Company Numb 10 股本 Share Capital (在至本中最初的音 As at the date of this re 國家/地區 County Region Hong Kong 電郵地址 Fmail Addre 法定股本(或等同者) 電影地址 本申報券包執下列被買 This Return includes the following C N/A USD 50.000.00 身分遭明 Identification 質幣単位 Currence 韓国值 Total Naminal Value (a) 看班每分證號碼 (a) 香港身分會號碼 已發行股本(或等同者) Issued Share Capital (or its equ (の子郎所・却位上「子郎所」) (I' not applicable, plause state NA1) HISD 1.00 (b) 護弱 N/A 高金田家 Issuing Country 審發國家 Issuing Cou 11 按揭及押記 Mortgages and Charges N/A M W March 最至本中电表的日期,所有根據(公司與例)第 8 8 8 英(您身與例)第 III III 《與企可世 用處與是是認識所有從與正符記例與其符記的與機構 Total amount of the indebtedness of the company as at the date of this return in respect of all mottagues and charges that are required to be registered with the Registrar of Companies under Part of the Companies Orderance or Part is of the Professors Ordinance 簽署 Signed 置事/会司包含/提供/提供模型 日期 Date: 19/07/2017 目 ■ Date: 19/07/2017 Nil 第五頁 Page 5 M v III Door 6 Delete whichever does not apply / 計劃分子連回的 据社算/Pipe 0041

(97) IQSS 1/2014 (2014 14: 3 /l) | Specification No. 1/2014 (March 2014)

9.8.3.7



註冊非香港公司周年申報表

Annual Return of Registered Non-Hong Kong Company

			表格 Form	NN:
		公可繼營	Compan	y Number
			Γ.	
1	公司名稱 Company Name			
	(B.V.L.) Company Limited			
2	本申報表的日期 Date of this Return			
	根據《公司條例》第 16 部或《前身條例》第 XI 部註冊的日期 的最近周年日	16	07	2017
	The Most Recent Anniversary of the Date of Registration under Part 16 of the Companies Ordinance or Part XI of the Predecessor Ordinance		FI MM	# YYY
3	根據《公司條例》第 16 絕或《前身條例》第 XI 絕的註册日期 Date of Registration under Part 16 of the Companies Ordinance or		07	1992
	Part XI of the Predecessor Ordinance	8 DD	H MM	#1777
4	成立為法閣所在地方 Place of Incorporation			
	British Virgin Islands			
5	在香港的主要營業地點 Principal Place of Business in Hong	Kong		
	(a) 在香港的主要普樂地點的地址 Address of the Principal Place of B	business in	Hong Kong	
	(本篇不指語「轉交」,是是沒能提供指數碼 "Care of addresses or post offic	e box number	s are not acc	eptoble)
	(b) 電郵地址 Email Address			
	N/A			
	文人資料 Presentor's Reference 前勿填寫本層 F	or Official	Use	
-	名 Name: tay (B.V.I.) Company Limited 社 Address:			
			推翻和	ii.
	2220155743	DE THURS CANCELLES AL	rational Co.	aur –



查到模铣 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

22	可	鏂	號	Company	Number
				F5	

- 6 在成立為法國所在地方的辦事處 Offices in Place of Incorporation
 - 在成立為法屬所在地方的註册辦事或(或等同於註册辦事或的地點)的地址

į	Address of the registered Office (or its equivalent) i	n Place of incorporation	
		Cay II,	British Virgin Islands
l	Road Town, Tortola, VG1110		Country 臓 家

L本版不描述「解交」地址 "Care of addresses are not acceptable)

在成立為法團所在地方的主要營業地勵的地址(如有的話)

Address of the Principal Place of Business (if any) in Place of Incorporation_	
N/A	
	Country 國 家
Cabach Wilson C. Albert . Add A. Whom and a defining new year a service below	

(本處不拱榜「釋文」地址 "Care of addresses are not acceptable)

- 電郵池址 Email Address N/A
- 7 在香港的獲授權代表 Authorized Representative in Hong Kong
- A. 復授權代表 (自然人) Authorized Representative (Natural Person) (的股票用名层设理代数要的形式、使用限证 A 类型 Use Continuation Sheet A if more than 2 authorized representatives are netural persons)

中文姓名 Name in Chinese		
英文姓名 Name in English	姓氏 Sumerne	KWOK
	名字 Other Nurries	
香港地址 Hong Kong Addres	18	
	老區 Region 香油	b / HONG KONG
電郵地址 Email Address		N/A



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公司編號 Company Number

F5

8 公司秘書 Company Secretary

指明编號 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

	(如超過一名公司秘書)	WITHOUT BUILDING	24111				u., 000	olary lo	0710101	ar perso	
	中文姓名 Name in Chinese	[1	N/A					
	英文姓名 Name in English	姓氏 Sumame									
		名字 Other Names									
	前用姓名 Previous Names	中文 Chinese									
		英文 English									
	別名 Alias	中文 Chinese			·						
		英文 English									
	通訊地址 Correspondence Address										
		國家/地區 Country/Region									
	電郵地址 Email Address	[
	身分證明 Identifi (a) 香港身分證 Hong Kong Ide										(
	(b) 護照 Passport	[*	後國家	Issuing (Country				
					24 822 42						
В.	公司秘書(法 <i>)</i> (幼期第一名公司秘書)				ate)	Numbe		ecretary	is a boo	ly corps	orate)
	中文名稱 Name in Chinese				١	V/A					
	英文名稱 Name in English	[
	地址 Address	[
		[
		國家/地區 Country/Region									
	電郵地址	ĺ									
	Email Address	ı									





公司编號	Company Number

9 Directors 董事

A. 董事 (自然人) Director (Natural Person)

《如鹿邊州名款祁屬台魚人·蔣用網頁 C 堆板 Use Continuation Sheet C if more than 2 directors are natural persons) 諫在適用的空格內加上 ~ 號 Please tick the relevant box(es)

9	1 身分	\checkmark	董事		候補董		代替 Alternate	to	
	Capacity		Director		Alternate	Director		N/A	
	中文姓名 Name in Chinese				*				
	英文姓名 Name in English	姓氏 Surname				W	/UN		
		名字 Other Names							
	前用姓名 Previous Names	中文 Chinese					N/A		
		英文 English							
	別名 Alias	中文 Chinese					N/A		
		英文 English							
D	住址 Residential Address								
		ļ							
		Į							
	Co	國家/地區 untry/Region	Hong Ko	ong					
9	電郵地址 Email Address						N/A		
9	身分證明 Identifi								
	(a) 香港身分證 Hong Kong ide		nber						
	(b) 護照 Passport						N/A		
		1					Issuing Country		
		Į					N/A		
						號碼	Number		

第五頁 Page 5

0041



	表	MN3)		公司續號 Company Number	
	For	m IVINJ	•			
	9	董事 Director	'S (領上頁 cont'd)			
	В.	董事 (法人國	盤) Director (Body Corporat	e)		
			法人關題·請用撰頁 D 填創 Use Contil		more than 1 d	firector is a body corporate)
•	身 5 Con	acity	□ 董事 □ 候補蓋 Director Alternat	事 e Director	代替 Alter	mate to
	Сар	acity	Director Attential	e Director		
	中文	(名稱				
	Nam	e in Chinese		N	/A	
	46.4					
		(名稱 he in English				
		_				
0	地址	•				
	Add	ress				
		鹽家/地區 Country/Region				
_						
0		地址 il Address				
		編號 Company N				
		用於在肾港柱間的法人廳 applicable to body corpo	間) rate registered in Hong Kong)			
	10	股本 Share C	apital (截至本中推表的日期 As a	t the date of this r	eturn)	
			iii Only applicable to a company havir			
		法定股本(或等	亨同者)			
		Authorized Sha (如不透用・耐填上	are Capital (or its equivalent)	USD	,	50,000.00
		(If not applicable, p				
				貨幣單位(Currency	總面值 Total Nominal Value
		已發行股本(原 Issued Share C	双等问者) apital (or its equivalent)			
		(如不適用・精媒上	「不爛用」)	USE	·	1.00
		(If not applicable, pi	ease state NA)	貨幣單位 0	Surrency	總面值 Total Nominal Value
	11	按揭及押記	Mortgages and Charges	A 11 T W		THE REAL PROPERTY AND ADDRESS OF THE PARTY ADDRESS OF THE PARTY AND ADDRESS OF THE PARTY AND ADDRESS OF THE PARTY AND ADDRESS OF THE PARTY ADDRESS OF THE PARTY AND ADDRESS
		裁互太由裁事	的日期,所有根據 / 小司4	客侧】维 8 #	表 100 P 100 P.	·條例》第 III 部,須向公司註
		冊處處長登記	的就所有按揭及押配的負	憤總額		
		Total amount	of the indebtedness of the o	company as a	at the date	of this return in respect of all

mortgages and charges that are required to be registered with the Registrar of Companies under Part 8 of the Companies Ordinance or Part III of the Predecessor Ordinance

Nil

代 理 監 管 局 E AGENTS AUTHORITY

公	Ы	編	號	Company Number	

12 模目 Accounts

(游城和 A 成 B 項 Please complete Section A or B as appropriate)

A. 隨本表格交付〈公司條例〉第 789 條規定的最近發表的帳目 Latest Published Accounts required under section 789 of the Companies Ordinance are delivered with this form

該等報目所涵蓋的會計期 Period Covered by the Accounts

			至 To			
∃DD	月 MM	年 YYYY	-	H DD	月 MM	年 YYYY

B. 並無隨本表格交付〈公司條例〉第 789 條規定的帳目,原因如下一
 Accounts required under section 789 of the Companies Ordinance are not delivered with this form for the following reason —

讀在適用的空格内加上 < 裝 Please tick the relevant box

公司成立為法團所在地方的法律,或在其註冊成為公司所在的任何其他司法管轄 區的法律,以及該司法管轄區的任何證券交易所或類似的監管機構的規章,均沒 有規定公司須發表其帳目,或將其帳目的文本交付某人,而公眾人士有權在該人 的辦事處查閱該帳目。

The company is neither required by the law of its place of incorporation, the law of any other jurisdiction where the company is registered as a company, nor the rules of any stock exchange or similar regulatory bodies in that jurisdiction to publish its accounts or to deliver copies of its accounts to any person in whose office the accounts may be inspected as of right by members of the public.

公司成立為法團的日期,是在根據(公司條例)第788(1)條交付周年申報表的日期 前的18個月內,而公司須發表的帳目仍未擬備。

The company has been incorporated for less than 18 months prior to the date of delivery of the annual return under section 788(1) of the Companies Ordinance and the accounts of the company that are required to be published have not been made up.

本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)

	<u> </u>	 		
D	С	В	A	頁 Continuation Sheet(s)
	2			數 Number of pages

簽署 Signed

姓名 Name

董事/公司被曹/經理/後授權代表

日期 Date: 19/07/2017

日DD / 月MM / 年YYY

Director / Company Secretary / Manager / Authorized Representative*

*Delete whichever does not apply . 請顧去不適用者

第八頁 Page 8 ○ ○ 4 4 理 監 管 局 ENTS AUTHORITY



. . . .

續頁 C Continuation Sheet C

本申報表的日期 Date of Return

16	07	2017
∃DD	月MM	年 YYYY



董事詳情 (自然人) (第 9A 項) Details of Director (Natural Person) (Section 9A)

詩在適用的空格內加上 < 號 Please tick the relevant box(es)

₩	身分	V	萬 爭		候補童爭		代替 Alternate to
	Capacity		Director	_	Alternate Direc	tor	N/A
	中文姓名 Name in Chinese	[
	英文姓名 Name in English	姓氏 Surname				LE	UNG
		名字 Other Names					
	前用姓名 Previous Names	中文 Chinese				N	/A
		英文 English					
	別名 Alias	中文 Chinese				N	/A
		英文 English					
©	住址 Residential Address		H				
						-	
		醫家/地區 Country/Region	Hong Kong				
©	電郵地址 Email Address	[N	//A
ø	身分證明 Identil (a) 香港身分證 Hong Kong Id		ber			36	
	(b) 護照 Passport	[/A
		1			簽 级		suing Country
							/A
						號碼!	Number

ATE AGENTS AUTHORITY

續頁 C Continuation Sheet C

本申報表的	日期 Date o	f Return
16	07	2017
EL DD	E MM	# YYYY

公司编號	Company Number	
	H	

董事詳情 (自然人) (第 9A 項) Details of Director (Natural Person) (Section 9A)

	調在適用的監督內加」	£ ✓ 3€ Please tic	k the relevant b	ox(es)			
•	身分		董事		候補蓋事	代替 Alter	mate to
	Capacity		Director		Alternate Director		21/4
							N/A
	中文姓名	1					
	Name in Chinese	Į					
	英文姓名 Name in English	姓氏 Surname				WONG	
		名字 Other Names					
	前用姓名 Previous Names	中文 Chinese				N/A	
		英文 English					
	別名 Alias	中文 Chinese				N/A	
		英文 English					
0	住址 Residential Address	[,	
	Address	[
	c	國家/地區 country/Region	Hong Kon	g			
0	電郵地址 Email Address	[N/A	
ß	身分證明 Identifi	cation					
•	(a) 香港身分證 Hong Kong Ide	號碼 entity Card Numi	per				
	(b) 護照 Passport	[N/A	
		1			簽發國	家 Issuing Country	у
						N/A	

號碼 Number



Certificate of Incumbency

- An official document
- No prescribed format
- Sets out how the company is formed or details the current corporate structure
- Normally includes information on country of registration, official address and details of the company officer and shareholders
- Signed by the registered agent that formed the company

CERTIFICATE OF INCUMBENCY of INTERNATIONAL LIMITED We, MOSSACK FONSECA & CO. (B.V.I.) LTD. in our capacity as Registered Agent of INTERNATIONAL LIMITED, a British Virgin Islands International Business Company (the "Company"), do hereby certify the following: NTERNATIONAL LIMITED. The name of the Company is The above Company was duly incorporated under the provisions of the International Business Companies Act (CAP. 291) on the 8th day of May, 1997 as Company No. 230583 of the Register of International Business Companies. The Registered Agent of the Company is Mossack Fonseca & Co. (B.V.I.) Ltd., P.O.Box 3. 3136, Road Town, Tortola, British Virgin Islands. The Registered Office of the Company is Akara Bldg., 24 De Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands. The authorized capital of the Company is US\$50,000.00 divided into 50,000 shares with a par value of US\$1.00 each. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing. According to the documents filed on the Company's file as at 9th May, 2005, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager. According to the records available at the Registered Office of the Company, the Company does not maintain a Register of Mortgages, Charges and other Encumbrances according to Section 70A of the International Business Companies Act (CAP. 291). The Directors of the Company are: Date of Appointment: Directors: 18th June, 1997 18th June, 1997 According to the information contained in the Register of Members on the Company's file at the Registered Office, the Member is: Name: No. of Shares: 5,294 Shares Dated this 9th day of May, 2005. For and on behalf of MOSSACK FONSECA & CO. (B.V.I.) LTD. Registered Agent

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CERTIFICATE OF INCUMBENCY (SAMPLE e.g. BVI Company)

			Name of Company:			
Inte	r aj rna	ppoin tional	of registered agent) of Road Town, Tortol- ted Registered Agent of (name of the company Business Company incorporated in the British Virgin Is) with (registration number) hereby con) (the "Company"), an		
1.	the	Com	pany is in Good Legal Standing in the British Virgin Islands;			
that as far as can be determined from the documents retained at the Registered Office of the Co (registered office address						
	a) the authorised capital of the Company is (total amount of authorised capital) divided into (total number of shares) each. OR					
			the Company is authorised to issue no more than par value/ without a par val	shares issued *with a ue.		
	b)	the c	urrent directors are:			
		-	Name	Date of Appointment		
		-				
	c)	the c	urrent secretary is:			
			Name	Date of Appointment		
 d) the current principal shareholder(s) (i.e. companies/individuals with 10% or more shares/voting rights of the Company, of which none are held in the form of bearer shares) are 						
			Name	% of Share(s) / Voting Rights		
		<u> </u>				
		-				
		_				
			chalf of gistered Agent)			
Sign	ed i	by Au	thorised Signature			
Date	:_					
Notes	. + 2	Maara	didata subtabasan ta naz anno ant			





Section 2: Identification and Verification of Custom	er's Representative ²	
Please tick ". signify that	as been verified against	
Full name in English:	Travel	e.g. driving licence with photo
Full name in Chinese:	Travel Others Document	
2 "Representative" refers to a person who acts for and on behalf authorised signatory of the customer. March 2018 (revised) Date of Birth:	Travel hers Documen Travel Document	e.g. passport or other document containing a photograph establishing the identity and nationality, domicile or place of permanent residence of the holder For more specific examples, please see Appendix C
Address (post office box address is not acceptable):	who acts fo	ative" refers to a person r and on behalf of the g. a director or
		signatory of the 46 理 監 管
		ESTATE AGENTS AUTHORI

Section 3: Ascertaining the Beneficial Owner³

Please tick "V" the relevant box

 If any of the shareholders named in Section 1 is an individual, pleas complete Section 4.

□ If any of the shareholder(s) named in Section 1 is a corporation, please obtain a declaration from a director who is an individual or, if none, from a person who has given instructions to the licensee for the movement of funds in the transaction (see proforma at Annex) confirming the name(s) of the corporation's beneficial owner(s) who must be individuals, and then complete Section 4.

An individual owning or controlling, directly or indirectly, more than 25% of the issued share capital or voting rights or who exercises ultimate control over the management of the corporation

Please refer to paragraph 3 of the Important Notes of this form. Where SCID appreciated to identify the beneficial owner or to verify his identity. For details, please refer 4.20-4.24 of Circular No.18-01(CR).

March 2018 (revised)

Please refer to paragraph 3 of the Important Notes of this form. Where SCDD applies, the licensee is not required to identify the beneficial owner or to verify his identity. For details, please refer to paragraphs 4.20-4.24 of Circular No.18-01(CR).

Section 3: Ascertaining the Beneficial Owner³ Please tick "\" the relevant box If any of the shareholders named in Section 1 is an individual, please complete Section 4. If any of the shareholder(s) named in Section 1 is a corporation, please obtain a declaration from a director who is an individual or, if none, from a person who has given instructions to the licensee for the movement of funds in the transaction (see proforms at Annex) confirming the name(s) of the corporation's beneficial owner(s) who must be individuals, and then complete Section 4.

表格 NAR1

附表一 Schedule 1 (非上市公司適用 FOR NON-LISTED COMPANY)

本申報表的結算日期

Date to which this Return is Made Up

Date to which	n this retur	II IS Made OF
08	10	2017
E DD	月 MM	年 YYYY

公可编號 Company Number 772211

非上市公司的成員詳情 (第 13 項)

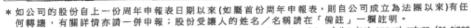
Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填稿此頁。如空位不足,或超超一類股份,可另加附表一。)
(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

裁至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares	Ordinary	
.	otal Number of Issued Shares In this Class	10,000

			股份 Shares			
姓名/名稱 Name	地址 Address	現時持有量 Current Holding	尊漢* Transferred*		備註 Remarks	
			數目 Number	日期 Date		
Chan Siu Man 陳小文	Unit 1-2, 2/F, YY Building, Tuen Mun, N.T.	5,000				
Wong Tai Wai 黄大偉	Unit 1-2, 2/F, YY Building, Tuen Mun, N.T.	5,000				



^{*} If there have been any transfers of the company's shares since the date of the last annual return (or since

Sample where shareholders are individuals





表格 NAR1

附表一 Schedule 1 (非上市公司適用 FOR NON-LISTED COMPANY)

本申報表的錯算日期

Date to which this Return is Made Up

- are to mine	tino receim	is more op
31	10	2016
∃ DD	月MM	4 YYYY

公	可	縜	姚	Company Number
			16	57500

❷ 非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足,或超過一類股份,可另加附表一。) (Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本电磁表的结算日期的成員詳t Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares	Ordinary		
此類別股份的已發行總數 Tot	tal Number of Issued Shares in this Class	1	

		形			
姓名/名稱 Name	地址 Address	現時持有量 Current Holding		護* ferred *	传注 Remarks
			數目 Number	日期 Date	
Silver Limited	P.O. Box 438, Road Town, Tortola, British Virgin Islands	1			,

- * 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表,則自公司成立為法屬以來)有任何 轉讓,有關詳情亦讀一併申報:股份受讓人的姓名/名稱讀在「假註」一欄註明。
- * If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferse should be stated in the 'Remarks' column.

Sample where the shareholder is a corporation



Annex

Declaration by a director* on the beneficial ownership of the customer which is a corporation

I,	, director* of
("the company") hereb	by declare that to the best of my knowledge and belief,
the beneficial owner(s) of the company is/are
I annex herewith an o and intermediate layer	wnership chart ("Enclosure") describing the structure s of the company.
Dated:	
(Signature)	
Name:	

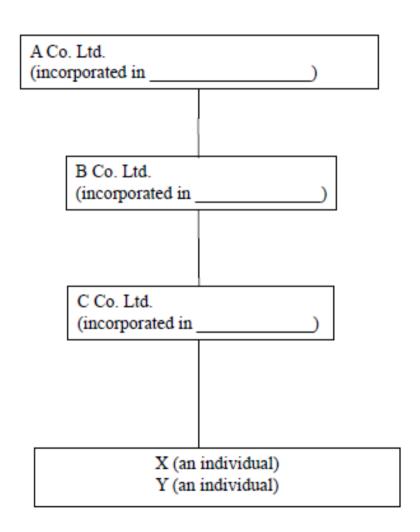


* If there is no director being an individual, please amend the words "a director" to "a person who has given instructions to the licensee for the movement of funds in the transaction".



Enclosure

Example of an ownership chart of a customer which is a corporation







Section 4: Identification and Verification of Customer's Beneficial Owner (If there is more than one beneficial owner, please make additional copies for this section for completion and annex them to this form.) owner's Identification of beneficial owner Verification of identity Please tick "\" the relevant bo To insert additional copies signify that the correspo information has been verified against the named document. ☐ HKID ☐ Travel Full name in English: □ Others Document Full name in Chinese: ☐ HKID ☐ Travel □ Others Document Date of Birth: ☐ HKID ☐ Trave1 □ Others Document Identity document type and No.: ☐ HKID ☐ Travel □ Others Document 53 N.B. If "Travel Document" or "Others" is ticked, please specify the details here: STATE AGENTS AUTHORITY