"Note for certification of Hong Kong company documents"

For a newly established HK company (less than 1 year old)

The following documents should be prepared AND certified by China Legal Service HK LTD.:

- 1. Certificate of Incorporation (CI),
- 2. Business Registration (BR),
- 3. NC1

For a HK company that has been established for more than 1 year,

The following documents should be prepared AND certified by China Legal Service HK LTD.:

- 1. Certificate of Incorporation (CI),
- 2. Business Registration (BR),
- 3. Annual Return (AR1)

Some cities of China may have different policies on the specific documents of a HK company that should be certified; please confirm these requirements with your Path to China (PtC) consultant.

PtC offers Hong Kong document certification services. Feel free to contact us if you need our services.

Certificate of Incorporation (CI)





COMPANIES ORDINANCE (CHAPTER 32)

香港法例第32章公司條例

CERTIFICAT OF INCORPORATION

公司连册證書

I hereby certify that 本人详此觉明

TIT

有

is this day incorporated in Hong Kong under the Companies Ordinance, 於本日在香港旅水公司條例注册成為 and that this company is limited.

Issued by the undersigned on 17 March 2000.

本 遊 書 於 二 0 0 0 年 三 月 十 七 日 谷 於

整證明此文件即前面證明書內所提及的附件(1), 此複印本與該文件原本/確認本相符,其原本/確認本 經本人查證屬實。

中國委托公証人:

二〇〇七年七月式十日

MISS R. CH

for Registrar of Companies Hong Kong

香港公司註冊處處長 (公司註冊主任 張潔心 代行)

C.R.F. 4 (99)

ORIGINAL

XXXXXX **MAKNOATE** FORM 2

《商業登記條例》(第310章) BUSINESS REGISTRATION ORDINANCE (Chapter 310)

《商業登記規例》 BUSINESS REGISTRATION REGULATIONS

商業/※※※登記證 Business/RXXXX Registration Certificate

業務/法團所用名稱 Name of Business/

Corporation 業務/分行名稱

LIMITED

*************** **********************

地 址 Address

Business/

Branch Name

FLAT/RM 3802 WU CHUNG HSE 213 QUEEN'S RD EAST WAN CHAI

HK

業務性質 Nature of Business GENERAL BUSINESS

法律地位

BODY CORPORATE

Status

生效日期

屆滿日期 Date of Expiry

登記證號碼 Certificate No. 登記費及徵費 Fee and Levy

\$2,600

Date of Commencement

17/03/2007 16/03/2008

(登記費 FEE = \$2,000) (徵費 LEVY = \$ 600)

請注意下列《商業登記條例》的規定 (SEE OVERLEAF FOR ENGLISH VERSION)

第6(6)條 規定就任何業務發出商業登記證或分行登記證·不得當作隱含以下意思:有關該業務或經營該業務的人或受僱於該

業務的僱員的任何法律規定已獲遵從。

第7(2)條 規定任何經營業務人士,倘在現有商業登記證期滿後未有收到繳款通知書,須於1個月內以書面通知稅務局局長。

規定凡申請登記表格內所列業務詳请有任何變更時或凡某項業務經已結束・任何經營有關業務的人或任何在結束前 第8條 經營該項業務的人須於該變更發生時或該項業務結束時起計1個月內,以書面通知局長。

第12條 規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。

第15(1)條 規定對觸犯本條例者可施行的罰則,包括罰款\$5,000及監禁1年。

第21條 規定須將收取徵費所得的全部款項撥付破產欠薪保障基金。

徽款時請將此商業登記證及繳款通知書完整交出。在付款後,本繳款通知書方成為有效的商業登記證。 PLEASE PRODUCE THIS CERTIFICATE AND DEMAND NOTE INTACT AT TIME OF PAYMENT. THIS DEMAND NOTE WILL ONLY BECOME A VALID BUSINESS REGISTRATION CERTIFICATE UPON PAYMENT.

機印所示登記費及徵費收訖。 (請參閱背頁繳款辦法所載內容) RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES. (Please see payment instructions overleaf.)

LR.D.B. 20201.16/04/07 26WCH002 000100 CH0 I.R.D.B. 101 (7/2006)

\$2,600.00

8

茲証明此文件即前面証明書內所提及的附件(4), 此禮 印本追訴文件原本/電腦本相符,經本人鑒定與可疑之處。

日期

Annual Return (AR1)- with a few pages 公司編號 Company Number

1

有要本公司的成員詳情 Details of Member(s) of a Company Having a Share Capital 医未能截錄於下列表格內·請用模頁A 模報 Use Continuation Sheet A if there is insufficient space)

截至本申報表日期的成員詳傳 Details of Member(s) as at the Date of this Return

股份類別 Class of Shares

Ordinary Shares

如公司的股份自上一份周年申報农日期以來(如屬首份周年申報农,則自公司成立爲法國以來)有任何轉讓,有關詳情亦請一併填報;股份受讓人的姓名/名稱請在「備註」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 transferee should be stated in the 'Remarks' column.

姓名/名稱 Name	地址 Address	股份 Shares			
		現時持有量 Current Holding	轉讓 Transferred		備註 Remarks
			數目 Number	日期 Date	
		1			
Lo		249,999			
	總 數 Total	250,000			

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ABOUT NC1 DOCUMENT:

NC1 would needs to be certified by China Legal Service Hong Kong Ltd. when a newly established (leass than 1 year old) Hong Kong company plans to establish a business presence in China. Please check with your PtC consultant about this.

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Path to Clu-

PtC offers Hong Kong document certification revices. Feet to to if you need our services.