

檔號 Reference:

周年申報表 Annual Return

表格 Form

NAR1

\$105.00

\$105.00

~~~~~~~~~~

Total Paid

公司編號 Company Number 註 Note 公司名稱 Company Name 1 LIMITED 有限公司 2 商業名稱(如有的話) Business Name (If any) (Nil) 公司類別 Type of Company 3 請在適用的空格內加上 V 號 Please tick the relevant box 擔保有限公司 公眾公司 私人公司 Company limited by guarantee Public company Private company 本申報表的結算日期 4 01 04 2020 Date to which this Return is Made Up 年 YYYY 月MM 日 DD (如屬私人公司,本申報表應列載截至公司成立為法團的周年日期的資料。 如屬公眾公司,申報表的結算日期應為該公司的會計參照期結束後的6個月屆滿之日。 如屬擔保有限公司,申報表的結算日期應為該公司的會計參照期結束後的9個月屆滿之日。 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.) 隨本表格交付的財務報表所涵蓋的會計期 0 5 Period Covered by Financial Statements Delivered with this Form (私人公司無需填報此項 A private company need not complete this section) 至 N/A To 日 DD 月MM 年 YYYY 日 DD 月MM 年 YYYY 0 註冊辦事處地址 Address of Registered Office 6 Your Receipt HONG KONG Companies Registry H.K. 12/05/2020 11:31:14 提交人資料 Presentor's Reference 0 Submission No.: 姓名 Name: CR NO.: Sh. Form,: 地址 Address: Amount (HKD) Revenue Code \$105,00 07 電話 Tel: 電郵 Email: Amount (HKD) Receipt No. Method

| 公司編號 | Company Number |
|------|----------------|
|      |                |

| Œ)  | 7 | 雷郵册业     | <b>Email Address</b> |
|-----|---|----------|----------------------|
| VAF |   | は、他リカリカー | Lillali Audi 633     |

|   | (Nil)  |  |
|---|--------|--|
|   | (1111) |  |
| 1 |        |  |

8 按揭及押記 Mortgages and Charges

截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

| ĺ |       |
|---|-------|
|   | (Nil) |
|   |       |

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無需填報此項 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

N/A

② 10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

| 截至本申報表的結算日期 As at the Date to which this Return is Made Up                |                  |                     |                     |                                                                   |  |  |  |  |  |
|---------------------------------------------------------------------------|------------------|---------------------|---------------------|-------------------------------------------------------------------|--|--|--|--|--|
| 股份的類別                                                                     |                  | 已發行股份 Issued Shares |                     |                                                                   |  |  |  |  |  |
| (如普通股/<br>優先股等)<br>Class of Shares<br>(e.g. Ordinary/<br>Preference etc.) | 貨幣單位<br>Currency | 總數<br>Total Number  | 總款額<br>Total Amount | 已繳或視作<br>已繳的總款額<br>Total Amount Paid up or<br>Regarded as Paid up |  |  |  |  |  |
| ORDINARY<br>SHARE                                                         | HKD              | 13,000,000          | 13,000,000.00       | 13,000,000.00                                                     |  |  |  |  |  |
|                                                                           |                  |                     |                     |                                                                   |  |  |  |  |  |
|                                                                           |                  |                     |                     |                                                                   |  |  |  |  |  |
|                                                                           |                  |                     |                     |                                                                   |  |  |  |  |  |
| 總數<br>Total                                                               | HKD              | 13,000,000          | 13,000,000.00       | 13,000,000.00                                                     |  |  |  |  |  |

## 表格 Form NAR1

| 公司編號 | Company Number |  |
|------|----------------|--|
|      |                |  |

- 11 公司秘書 Company Secretary
- A. 公司秘書 (自然人) Company Secretary (Natural Person)

  (加紹海一名公司秘書屬自然人,著用續頁 A 積報 Use Continuation Sheet A if more than 1 company secretary is a natural person

|          | 中文姓名<br>Name in Chinese                          |                   | 人, <i>請用續貝A 填報</i>                 |                                  |                       | Blank                  |                        |          |          |           |          |            |
|----------|--------------------------------------------------|-------------------|------------------------------------|----------------------------------|-----------------------|------------------------|------------------------|----------|----------|-----------|----------|------------|
|          | 英文姓名<br>Name in English                          | 姓氏<br>Surname     |                                    |                                  |                       |                        |                        |          |          |           |          |            |
|          | C                                                | 名字<br>Other Names |                                    |                                  |                       |                        |                        |          |          |           |          |            |
|          | 前用姓名<br>Previous Names                           | 中文<br>Chinese     |                                    |                                  |                       |                        |                        |          |          |           |          |            |
|          |                                                  | 英文<br>English     |                                    |                                  |                       |                        |                        |          |          |           |          |            |
|          | 別名<br>Alias                                      | 中文<br>Chinese     |                                    |                                  |                       |                        |                        | ,        |          |           |          |            |
|          |                                                  | 英文<br>English     |                                    |                                  |                       |                        |                        |          |          |           |          |            |
| Ø        | 香港通訊地址<br>Hong Kong<br>Correspondence<br>Address |                   |                                    |                                  |                       |                        |                        |          |          |           |          |            |
|          |                                                  | 地區<br>Region      | 香港/HON                             | G KON                            | G                     |                        |                        |          |          |           |          |            |
| Ø        | 電郵地址<br>Email Address                            |                   |                                    |                                  |                       |                        |                        |          |          |           |          |            |
| ø        | 身分證明 Identifi<br>(a) 香港身分證<br>Hong Kong Id       | 號碼                | Number                             |                                  |                       |                        |                        |          |          |           |          |            |
|          | (b) 護照<br>Passport                               | 簽 ś<br>Issuing (  | 發國家<br>Country                     |                                  |                       |                        |                        |          |          |           |          |            |
|          |                                                  |                   | 號碼<br>Number                       |                                  |                       |                        |                        |          |          |           |          |            |
|          | B. 公司秘書(<br>(如超過一名公司                             | (法人團體<br>同秘書屬法人團  | )Company Se<br><i>體,請用續頁 A 填</i> 釋 | <b>cretary (E</b><br>暖Use Contir | Body Co<br>nuation Sh | orporat<br>neet A if n | <b>e)</b><br>nore thai | n 1 comp | any seci | retary is | a body ( | corporate) |
| <b>®</b> | 中文名稱<br>Name in Chinese                          |                   |                                    |                                  |                       |                        | 有图                     | 艮公司      |          |           |          |            |
| <b>®</b> | 英文名稱<br>Name in English                          |                   |                                    |                                  |                       |                        |                        |          | LIM      | IITED     |          |            |
| Ø        | 香港地址<br>Hong Kong                                |                   |                                    |                                  |                       |                        | ,                      |          |          |           |          |            |
|          | Address                                          |                   |                                    | STR                              | EET,                  |                        |                        |          |          |           |          |            |
|          |                                                  | 14 TE             |                                    |                                  |                       |                        |                        |          |          |           |          |            |
| æ        | 经 现 牡 扑                                          | 地區<br>Region      | 香港/HON                             | IG KON                           | G                     | <u> </u>               |                        |          |          |           |          |            |
| Ø        | 電郵地址<br>Email Address                            |                   |                                    |                                  |                       | 1)                     | Vil)                   |          |          |           |          |            |
|          | 公司編號 Compa                                       | any Number        | •                                  |                                  |                       |                        |                        |          |          |           |          |            |

| 公司編 | 號 Company Number |  |
|-----|------------------|--|
|     |                  |  |

## 12 董事 Directors

## A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人,請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

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

|          | 调仕週用时空俗的                | ו מונד י בעונג         | lease tick the ren | ovani be | 2/(03)                     |                 |
|----------|-------------------------|------------------------|--------------------|----------|----------------------------|-----------------|
| <b>3</b> | 身分<br>Canacity          |                        | ✓ 董事<br>Director   |          | 候補董事<br>Alternate Director | 代替 Alternate to |
|          | Capacity                |                        | Director           |          | Alternate Director         | (Nil)           |
|          |                         |                        |                    |          |                            |                 |
|          | 中文姓名<br>Name in Chinese |                        |                    |          |                            |                 |
|          | 英文姓名<br>Name in English | 姓氏<br>Surname          |                    |          |                            |                 |
|          |                         | 名字 [<br>Other Names    |                    |          |                            |                 |
|          | 前用姓名<br>Previous Names  | 中文<br>Chinese          |                    |          | (                          | (Nil)           |
|          |                         | 英文<br>English          |                    |          | (                          | (Nil)           |
|          | 別名<br>Alias             | 中文<br>Chinese          |                    |          | (                          | (Nil)           |
|          |                         | 英文<br>English          |                    |          | (                          | (Nil)           |
| Ð        | 住址<br>Residential       |                        |                    |          |                            |                 |
|          | Address                 |                        |                    |          |                            |                 |
|          |                         |                        | 4 1                |          |                            |                 |
|          | Co                      | 國家/地區<br>ountry/Region | HONG KON           | IG       |                            |                 |
| 20)      | 電郵地址<br>Email Address   |                        |                    |          |                            | (Nil)           |
| D        | 身分證明 Identi             | fication               |                    |          |                            |                 |
| <b>-</b> | (a) 香港身分證<br>Hong Kong  | :號碼<br>Identity Card   | Number             |          | -                          |                 |
|          | (b) 護照<br>Passport      | 簽 组<br>Issuing(        | <b>数國家</b> Country |          |                            | (Nil)           |
|          |                         |                        | 號碼                 |          |                            | (Nil)           |

表格 Form NAR1

| 公司編號 | Company Number |
|------|----------------|
|      |                |
|      |                |

12 董事 Directors (續上頁 cont'd)

|                 | B.  | 董事 (法人團體) D<br>(如超過兩名董事屬法人團                          | irec<br>/體, | tor (Body<br><i>請用續頁</i> C | Corpo<br><i>填報</i> | orate)<br>Use Continuation Shee | t C if more than 2 directors are body corporate) |
|-----------------|-----|------------------------------------------------------|-------------|----------------------------|--------------------|---------------------------------|--------------------------------------------------|
|                 | 請在。 | 適用的空格内加上 🗸 號 Plea                                    | ise ti      | ck the relevar             | nt box(e           | s)                              |                                                  |
| <b>(1)</b>      | 1   | 身分                                                   |             | 董事                         |                    | 候補董事                            | 代替 Alternate to                                  |
|                 |     | Capacity                                             | J           | Director                   | L                  | Alternate Director              |                                                  |
|                 |     |                                                      |             |                            |                    |                                 |                                                  |
|                 |     |                                                      |             |                            |                    |                                 |                                                  |
|                 | 中寸  | 7名稱                                                  |             |                            |                    |                                 |                                                  |
|                 |     | าe in Chinese                                        |             |                            |                    | (Blank                          | (Section)                                        |
|                 |     |                                                      |             |                            |                    |                                 |                                                  |
|                 |     | 7名稱                                                  |             |                            |                    |                                 |                                                  |
|                 | Nan | ne in English                                        |             |                            |                    |                                 |                                                  |
| æ               | 地址  | <b>.</b>                                             |             |                            |                    |                                 |                                                  |
| <del>1997</del> |     | ress                                                 |             |                            |                    |                                 |                                                  |
|                 |     |                                                      |             |                            |                    |                                 |                                                  |
|                 |     |                                                      |             |                            |                    |                                 |                                                  |
|                 |     |                                                      |             |                            |                    |                                 |                                                  |
|                 |     | 國家/地區                                                |             |                            |                    |                                 |                                                  |
|                 |     | Country/Region                                       |             |                            |                    |                                 |                                                  |
| <b>@</b>        | 電垂  | <b>邓</b> 地址                                          |             |                            |                    |                                 |                                                  |
|                 |     | ail Address                                          |             |                            |                    |                                 |                                                  |
|                 | 公司  | 目編號 Company Number<br>商用於在香港註冊的法人團體)                 |             |                            |                    |                                 |                                                  |
|                 |     | 相用於任貨港社冊的本入團履)<br>applicable to body corporate regis | tered       | in Hong Kong)              |                    |                                 |                                                  |
|                 |     | 適用的空格內加上 🗸 號 🛚                                       |             |                            | evant bo           | x(es)                           |                                                  |
| <b>®</b>        | 2   | 身分                                                   |             | 董事                         |                    | 候補董事                            | 代替 Alternate to                                  |
| ~               |     | Capacity                                             | L           | Director                   | L                  | Alternate Director              |                                                  |
|                 |     |                                                      |             |                            |                    |                                 |                                                  |
|                 |     |                                                      |             |                            |                    |                                 |                                                  |
|                 | 由力  | て名稱                                                  | [           |                            |                    |                                 |                                                  |
|                 |     | ne in Chinese                                        |             |                            |                    | (Blank                          | s Section)                                       |
|                 |     |                                                      | <u> </u>    |                            |                    |                                 |                                                  |
|                 |     | て名稱<br>in Frank                                      |             |                            |                    |                                 |                                                  |
|                 | wan | ne in English                                        |             |                            |                    |                                 |                                                  |
| 2               | 地址  | Ŀ                                                    |             |                            |                    |                                 |                                                  |
| _               | Add | ress                                                 |             |                            |                    |                                 |                                                  |
|                 |     |                                                      |             |                            |                    |                                 |                                                  |
|                 |     |                                                      | L           |                            |                    |                                 |                                                  |
|                 |     |                                                      |             |                            |                    |                                 |                                                  |
|                 |     | 國家/地區                                                | <u> </u>    |                            |                    |                                 |                                                  |
|                 |     | Country/Region                                       |             |                            |                    |                                 |                                                  |

② 電郵地址 Email Address

公司編號 Company Number (只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

## 表格 Form NAR1

|   | 74 | щ | (VIIII) | <i>30</i> L | Company | Number |
|---|----|---|---------|-------------|---------|--------|
|   |    |   | 1       |             |         |        |
|   |    |   |         |             |         |        |
|   |    |   |         |             |         |        |
| - |    |   |         |             |         |        |

- 12 董事 Directors (續上頁 cont'd)
- C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司) (Only applicable to a private company with only one member who is also the sole director of the company)

|            | 中文姓名<br>Name in Chinese      |                       |                |  | (Blaı | nk Secti | ion) |      |      |  |
|------------|------------------------------|-----------------------|----------------|--|-------|----------|------|------|------|--|
|            | 英文姓名<br>Name in English      | 姓氏 [<br>Surname [     |                |  |       |          |      |      |      |  |
|            | C                            | 名字 [<br>Other Names [ |                |  |       |          |      |      |      |  |
|            | 前用姓名<br>Previous Names       | 中文<br>Chinese         |                |  |       |          |      |      |      |  |
|            |                              | 英文<br>English         |                |  |       |          |      |      |      |  |
|            | 別名<br>Alias                  | 中文<br>Chinese         |                |  |       |          |      |      |      |  |
|            |                              | 英文<br>English         |                |  | <br>  |          |      |      |      |  |
| <b>9</b>   | 住址<br>Residential<br>Address |                       |                |  |       |          |      |      |      |  |
|            |                              |                       |                |  |       |          |      |      | <br> |  |
|            |                              |                       |                |  | <br>  |          |      |      | <br> |  |
|            |                              | 國家/地區<br>ntry/Region  |                |  |       |          |      |      |      |  |
| <b>2</b> 0 | 電郵地址<br>Email Address        |                       |                |  |       |          |      |      |      |  |
| 2)         | 身分證明 Identifi                |                       |                |  | <br>  |          |      | <br> | <br> |  |
|            | (a) 香港身分證號<br>Hong Kong Ide  |                       | umber          |  |       |          |      |      |      |  |
|            | (b) 護照<br>Passport           | 簽 st<br>Issuing (     | 後國家<br>Country |  |       |          |      |      |      |  |
|            |                              | ì                     | 號碼<br>Number   |  |       |          |      |      |      |  |

| 4 | 一 1 公出 コル | Company | Halliboi |
|---|-----------|---------|----------|
|   |           |         |          |
|   |           |         |          |
|   |           |         |          |
|   |           |         |          |

| <b>②</b> | 13 | 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital   |
|----------|----|---------------------------------------------------------------------------|
|          |    | (有股本的公司必須填報此項 Company having a share capital must complete this section ) |
|          |    | 請在適用的空格內加上 ✓ 號 Please tick the relevant box                               |

| <i>p</i> / <i>J J L</i> | 27/4/12/14/19/12                                                                           |
|-------------------------|--------------------------------------------------------------------------------------------|
| ✓                       | 非上市公司的成員詳情列於附表一<br>Particulars of members of a non-listed company are listed in Schedule 1 |
|                         | 上市公司的成員詳情列於附表二<br>Particulars of members of a listed company are listed in Schedule 2      |

## **②** 14 公司紀錄 Company Records

(如空位不足,請用續頁 D 填報 Use Continuation Sheet D if the space provided is insufficient)

公司備存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內)
Address where the following company records are kept (if not kept at the registered office stated in Section 6)

| 公司紀錄 Compa | any Records | 地址 Address |  |
|------------|-------------|------------|--|
|            |             |            |  |
|            |             |            |  |
| N/A        |             |            |  |
| 1772       |             |            |  |
|            |             |            |  |
|            |             |            |  |

### 15 陳述書 Statement

Œ)

(如屬私人公司,請在空格內加上 🗸 號以作出此項陳述 For a private company, please tick the box to make the Statement)

▼ 現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表,則自公司成立為法團的日期起),並沒有發出邀請,以邀請公眾人士認購公司的任何股份或債權證;同時如成員人數於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,全屬根據《公司條例》第11(2)條於計算公司成員人數時不包括在內的人。

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註冊處編製的《董事責任指引》,並熟悉該指引所概述的董事一般責任。 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.

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

| 續頁 Continuation Sheet(s) | A | В | С | D |
|--------------------------|---|---|---|---|
| 頁數 Number of pages       | 0 | 1 | 0 | 0 |

6 簽署 Signed :
姓名 Name :

董事 Director/公司秘書 Company Secretary \*

日期 Date : 01/04/20

日DD / 月MM / 年YYYY

<sup>\*</sup>請刪去不適用者 Delete whichever does not apply

## 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

| 01   | <b>(</b> | 20     |
|------|----------|--------|
| ∃ DD | 月MM      | 年 YYYY |

| 公司編號 | Company Number |
|------|----------------|
|      |                |
|      |                |

## **②** 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 SHARE
此類別股份的已發行總數 Total Number of Issued Shares in this Class 13,000,000

|               |                           | 股                           | :份 Shares    |                 |               |
|---------------|---------------------------|-----------------------------|--------------|-----------------|---------------|
| 姓名/名稱<br>Name | 地址<br>Address             | 現時持有量<br>Current<br>Holding |              | 讓 *<br>ferred * | 備註<br>Remarks |
|               |                           | 9                           | 數目<br>Number | 日期<br>Date      |               |
|               | ,                         | <b>630,000</b>              |              |                 |               |
| Limited       | 1                         |                             |              |                 |               |
|               |                           | 380,000                     |              |                 |               |
|               |                           |                             |              |                 |               |
|               |                           |                             |              |                 |               |
|               | TERRITORIES, HONG<br>KONG |                             |              |                 |               |
|               |                           | 990,000                     |              |                 |               |
|               | KOWLOON, HONG KONG        |                             |              |                 |               |
|               | KOWLOON, HONG KONG        |                             |              |                 |               |

- \*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,則自公司成立為法團以來)有任何轉讓,有關詳情亦請一併申報;股份受讓人的姓名/名稱讀在「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.

## 續頁 B Continuation Sheet B

本申報表的結算日期

| Data | to | which  | thie | Return  | ie | Made | Hn |
|------|----|--------|------|---------|----|------|----|
| Date | w  | WILIGH | นมอ  | Retuill | 10 | Mauc | UN |

| 01    | 0    | 20     |
|-------|------|--------|
| FI DD | H MM | 年 YYYY |

| 公司編號 | Company Number |
|------|----------------|
|      |                |
|      |                |

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

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

| ®        | 身分<br>Capacity                           | [                       | 董事<br>Director |    | 候補董事<br>Alternate Director | 代替 Alternate to | (Nil) |       |
|----------|------------------------------------------|-------------------------|----------------|----|----------------------------|-----------------|-------|-------|
|          | 中文姓名<br>Name in Chinese                  |                         |                |    |                            |                 |       |       |
|          | 英文姓名<br>Name in English                  | 姓氏 [<br>Surname         |                |    |                            |                 |       |       |
|          | 名字<br>Other Names                        |                         |                |    |                            |                 |       |       |
|          | 前用姓名<br>Previous Names                   | 中文<br>Chinese           |                |    |                            |                 |       |       |
|          |                                          | 英文<br>English           |                |    |                            | (Nil)           |       |       |
|          | 別名<br>Alias                              | 中文<br>Chinese           |                |    |                            | (Nil)           |       |       |
|          |                                          | 英文<br>English           |                |    |                            | (Nil)           |       |       |
| <b>®</b> | 住址<br>Residential<br>Address             |                         |                |    | ,                          |                 |       |       |
|          |                                          |                         |                |    |                            |                 |       |       |
|          | 國家/地區<br>Country/Region                  |                         | HONG KON       | IG |                            |                 |       |       |
| <u>a</u> | 電郵地址<br>Email Address                    |                         | (Nil)          |    |                            |                 |       |       |
| <b>a</b> | 身分證明 Identification                      |                         |                |    |                            |                 |       |       |
|          | (a) 香港身分證號碼<br>Hong Kong Identity Card N |                         | umber          |    | -                          |                 |       | 5 (5) |
|          | (b) 護照<br>Passport                       | 簽發國家<br>Issuing Country |                |    |                            | (Nil)           |       |       |
|          | ·                                        |                         | 號碼<br>Number   |    |                            | (Nil)           |       |       |

Company No.:

## LIMITED

有限公司 (the "Company")

MINUTES OF THE ANNUAL GENERAL MEETING OF MEMBERS of the Company for the year 2000 held at STREET, NEW TERRITORIES, HONG KONG on 25th March, 2000 at 10:00 a.m.:-

Present:

Limited

**CHAIRMAN** 

was elected Chairman of the meeting.

#### **OUORUM**

It was NOTED that due notice of this meeting together with accompanying documents had been given to all Members and that a quorum was present, the Chairman declared the meeting duly convened and constituted. With the consent of all attending Members, the Notice convening this meeting was taken as read.

#### DIRECTORS' REPORT AND AUDITED ACCOUNTS

It was NOTED THAT the audited financial statements, reports of directors and auditor of the Company were not available for presentation to the Members.

#### DIRECTORATE

It was RESOLVED THAT all the existing Directors would continue in office until the next Annual General Meeting by virtue of the provisions of the Articles of Association of the Company.

Accordingly, members of the Board of Directors until the next Annual General Meeting are:-



#### **AUDITOR**

It was NOTED THAT no Auditor would be nominated for appointment for the time being.

It was RESOLVED THAT the Directors be authorized to appoint Auditors at a later time and to fix their remunerations.

#### END OF MEETING

There being no further business, the meeting was adjourned sine die.



Company No.:



## **Notice of Annual General Meeting**

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Company will be held on the following date, and at the following time and place namely:-

Date: 25th March, 20

Time: 10:00 a.m.

Place:

HONG KONG

for the following purposes:-

- To note the position of the accounts.
- To elect directors.
- To appoint or re-appoint auditors and to authorize the directors to fix their remuneration.
- To consider any other business.

By Order of the Board



Dated: 1st March, 20

#### Notes:-

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.

The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.

Company No.:

### LIMITED

有限公司

(the "Company")

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS of the Company held at

TERRITORIES, HONG KONG on 1st March, 20 at 10:00 a.m.:-

Present:



CHAIRMAN

was elected Chairman of the meeting.

#### **QUORUM**

It was NOTED that due notice of this meeting had been given to all directors and a quorum was present, the Chairman declared the meeting duly convened and constituted.

#### ANNUAL GENERAL MEETING

There was produced to the Meeting a form of Notice convening the Annual General Meeting of the Company for the year 20 ("the forthcoming AGM") on 25th March, 20 at 10:00 a.m. at ROOM

TERRITORIES, HONG KONG.

It was RESOLVED THAT the forthcoming AGM be and is hereby convened on such date, and at such time and place, and THAT such Notice be sent to all Members of the Company.

#### DIRECTORS' REPORT AND AUDITED ACCOUNTS

It was NOTED THAT the audited financial statements of the Company would not be available for presentation to the Members at the forthcoming AGM which was convened to comply with the related Ordinance.

#### DIRECTORATE

It was NOTED THAT all the existing Directors would continue in office after the forthcoming AGM by virtue of the provisions of the Articles of Association of the Company.

The proposed members of the Board of Directors after the forthcoming AGM would be:



It was NOTED THAT no Auditors would be appointed for appointment at the forthcoming AGM.

#### END OF MEETING

There being no further business, the meeting was declared closed.

