

編號 76989464

No.



公司註冊處
COMPANIES REGISTRY

公司註冊證明書
CERTIFICATE OF INCORPORATION

本人謹此證明
I hereby certify that

GREEN LIGHT INTL INDUSTRIAL CO., LIMITED
綠光國際實業有限公司

於本日根據香港法例第622章《公司條例》
is this day incorporated in Hong Kong under the Companies Ordinance
在香港成立為法團，此公司是一間
(Chapter 622 of the Laws of Hong Kong), and that this company is
有限公司。
a limited company.

本證明書於二〇二四年八月二十七日發出。
Issued on 27 August 2024.

香港特別行政區公司註冊處處長鄧婉雯

Miss Helen TANG

Registrar of Companies
Hong Kong Special Administrative Region

註 Note :

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

請沿虛線剪下並將有效的商業/分行登記證展示在營業地點。

Please cut along the dotted line and display the valid business/branch registration certificate at business address.

<p>正本 ORIGINAL</p> <p>複本 DUPLICATE</p>	<p>表格 2 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 / 分行登記證 Business / Branch Registration Certificate</p> 	<p>[第 5 條] [regulation 5]</p>
<p>業務 / 法團所用名稱 Name of Business/ Corporation</p>	<p>綠光國際實業有限公司 GREEN LIGHT INTL INDUSTRIAL CO., LIMITED</p>	
<p>業務 / 分行名稱 Business/ Branch Name</p>	<p>***** *****</p>	
<p>地址 Address</p>	<p>RM A1, 11/F, WINNER BUILDING, 36 MAN YUE STREET, HUNG HOM HONG KONG</p>	
<p>業務性質 Nature of Business</p>	<p>CORP</p>	
<p>法律地位 Status</p>	<p>BODY CORPORATE</p>	
<p>生效日期 Date of Commencement</p>	<p>屆滿日期 Date of Expiry</p>	<p>登記證號碼 Certificate No.</p>
<p>27/08/2024</p>	<p>26/08/2025</p>	<p>76989464-000-08-24-8</p>
		<p>登記費及徵費 (APP) Fee and Levy</p>
		<p>\$2,200 (登記費 FEE = \$ 2,200) (徵費 LEVY = \$ 0)</p>
<p>請注意下列《商業登記條例》的規定：</p>		
<p>Please note the following requirements of the Business Registration Ordinance:</p>		
<p>1. 第 6(6)條規定任何業務獲發商業登記證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的僱員已遵從有關的任何法律規定。</p>	<p>1. Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.</p>	
<p>2. 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。</p>	<p>2. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.</p>	
<p>機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.</p>		
	<p>27/08/2024</p>	<p>295015491</p>
		<p>\$2,200.00</p>
<p>IRDB101B (12/2010)</p>		

親愛的客戶：
提交數量: 1

個案編號: 145960754
商業登記號碼: 不適用
擬註冊的公司名稱 / 公司名稱: 綠光國際實業有限公司 GREEN LIGHT INTL INDUSTRIAL CO., LIMITED
文件編碼(參考編號): NNC1(70003995600), AA(70003995601), IRBR1(70003995602)
付款訂單編號: 不適用
付款編號: 702372944
付款方法: 銀聯信用卡
預付款帳戶號碼: 不適用
付款金額: 3745.00
交易日期: 27/08/2024
交易時間: 17:12:38
文件摘要: 法團成立表格(股份有限公司)(表格 NNC1)

付款細節:

收據編號	代碼	摘要	金額 (港元)
W58200015490	114	公司註冊費 Registration fee of company	1280.00
	115	法團成立表格存放費 Lodgement fee for Incorporation Form	265.00
W58200015491	111	商業登記費 Business Registration fee	2200.00

總付款金額(港元): 3745.00
公司註冊處



公司註冊處
Companies Registry

法團成立表格
(股份有限公司)
Incorporation Form
(Company Limited by Shares)

表格
Form

NNC1

1 建議採用的公司名稱 Proposed Company Name

建議採用的公司英文名稱 Proposed English Company Name

GREEN LIGHT INTL INDUSTRIAL CO., LIMITED

建議採用的公司中文名稱 Proposed Chinese Company Name

綠光國際實業有限公司

2 公司類別 Type of Company

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



私人 Private



公眾 Public

擬經營業務性質 Nature of Proposed Business

編碼 Code

編碼 Code

描述 Description

描述 Description

3 公司在香港的註冊辦事處的建議地址

Proposed Address of the Company's Registered Office in Hong Kong

(本處不接納「轉交」地址及郵政信箱號碼 'Care of' addresses and post office box numbers are not acceptable)

室/樓/座等
Flat/Floor/Block etc.

ROOM A1, 11/F,

大廈
Building

WINNER BUILDING,

街道/屋苑/地段/村等
Street/Estate/Lot/Village etc.

36 MAN YUE STREET,

區
District

Hung Hom

地區
Region

Hong Kong

本處專用 For Official Use

Document Ref. No.:
Submission Date:
Resubmission Date:



4 公司的聯絡資料 Contact Information of the Company

電郵地址
Email Address

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香港聯絡電話號碼
Hong Kong Contact Telephone Number

+852	
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5 公司組成時的股本及最初的股份持有情況

Share Capital and Initial Shareholdings on the Company's Formation

股份的類別 (如普通股/優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	建議發行的 股份總數 Total Number of Shares Proposed to be Issued	貨幣 單位 Currency	創辦成員認購的 股本總額 Total Amount of Share Capital to be Subscribed by Founder Members	建議發行的股份的 將要繳付或視為 已繳付的總款額 Total Amount to be Paid Up or to be Regarded as Paid Up on the Shares Proposed to be Issued	建議發行的股份的 尚未繳付或視為 尚未繳付的總款額 Total Amount to Remain Unpaid or to be Regarded as Unpaid on the Shares Proposed to be Issued
			(a)	(b)	(a) - (b)
Ordinary	10000	HKD	10000	10000	0
總值 Total	10000	HKD	10000	10000	0

5A 股份所附帶的權利的詳情 Particulars of Rights Attached to Shares

(只適用於發行超過一類股份的公司 Only applicable to company issuing more than 1 class of shares)

股份的類別 (如普通股/優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	附帶的權利的詳情 (包括表決權；在分派股息時參與該項分派的權利； 在分派股本時參與該項分派的權利；該類別股份是否屬可贖回股份等) Particulars of Rights Attached (Including voting rights; rights to participate in a distribution as respects dividends; rights to participate in a distribution as respects capital; whether the shares are redeemable, etc.)

(如沒有足夠空位填報此欄，請於提交申請前先與服務組支援隊聯絡(電: (852) 8201 8273)

If there is insufficient space, please contact Help Desk Support Service Team (Tel: (852) 8201 8273) before submission)

6 創辦成員 Founder Members

1 中文姓名／名稱
Name in Chinese

周仕祥

英文姓名
Name in English

姓氏
Surname

ZHOU

名字
Other Names

SHIXIANG

或OR

英文名稱
Name in English

地址 Address

室／樓／座等
Flat/Floor/Block etc.

大廈
Building

街道／屋苑／地段／村等
Street/Estate/Lot/Village etc.

No. 4, Group 2, Huanghe Village, Huaping Town,

區／市／省／州／郵遞區號等
District/City/Province/State/Postal Code etc.

Jianshi County, Hubei Province,

國家／地區
Country/Region

China

認購的股本
Share Capital to be Subscribed

股份的類別 (如普通股／優先股等) Class of Shares (e.g. Ordinary/Preference etc.)	建議向該成員發行的股份數目 Shares Proposed to be Issued to the Member		
	總數 Total Number	貨幣單位 Currency	總款額 Total Amount
Ordinary	8000	HKD	8000
總值 Total	8000	HKD	8000

6 創辦成員 Founder Members

2 中文姓名／名稱
Name in Chinese

周葵

英文姓名
Name in English

姓氏
Surname

名字
Other Names

或OR

英文名稱
Name in English

地址 Address

室／樓／座等
Flat/Floor/Block etc.

大廈
Building

街道／屋苑／地段／村等
Street/Estate/Lot/Village etc.

No. 4, Group 2, Huanghe Village, Huaping Town,

區／市／省／州／郵遞區號等
District/City/Province/State/Postal Code etc.

Jianshi County, Hubei Province,

國家／地區
Country/Region

China

認購的股本
Share Capital to be Subscribed

股份的類別 (如普通股／優先股等) Class of Shares (e.g. Ordinary/Preference etc.)	建議向該成員發行的股份數目 Shares Proposed to be Issued to the Member		
	總數 Total Number	貨幣單位 Currency	總款額 Total Amount
Ordinary	2000	HKD	2000
總值 Total	2000	HKD	2000

7 首任公司秘書 First Company Secretary

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

中文姓名
Name in Chinese

英文姓名
Name in English

姓氏
Surname

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

香港通訊地址 Hong Kong Correspondence Address

(本處不接納郵政信箱號碼 Post office box numbers are not acceptable)

室/樓/座等
Flat/Floor/Block etc.

大廈
Building

街道/屋苑/地段/村等
Street/Estate/Lot/Village etc.

區
District

地區
Region

電郵地址
Email Address

(須在
PI-NNC1 頁
填報完整
身分識別號碼
Provide full
identification
number in
PI-NNC1 sheet)

身分識別 Identification

(a) 香港身分證 部分號碼
Partial Number of Hong Kong Identity Card

<input type="text"/>	*	*	*	(*
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(b) 護照 簽發國家/地區
Passport Issuing Country/Region

部分號碼
Partial Number

信託或公司服務提供者牌照 Trust or Company Service Provider Licence

請填報牌照編號或在適用的空格內加上✓號 Please provide the licence no. or tick the relevant box

牌照編號
Licence No.

無須領有牌照
Not required to
obtain a licence

原因 Reason:

7 首任公司秘書 **First Company Secretary** (續上頁 cont'd)

B. 公司秘書(法人團體) **Company Secretary (Body Corporate)**

1 中文名稱
Name in Chinese

尚賢秘書服務有限公司

英文名稱
Name in English

SAMXIN SECRETARIAL SERVICES LIMITED

香港地址 **Hong Kong Address**

(本處不接納「轉交」地址及郵政信箱號碼 'Care of' addresses and post office box numbers are not acceptable)

室/樓/座等
Flat/Floor/Block etc.

ROOM A1, 11/F,

大廈
Building

WINNER BUILDING,

街道/屋苑/地段/村等
Street/Estate/Lot/Village etc.

36 MAN YUE STREET,

區
District

Hung Hom

地區
Region

Hong Kong

電郵地址
Email Address

samxinhk@126.com

商業登記號碼 **Business Registration Number**

69114802

信託或公司服務提供者牌照 **Trust or Company Service Provider Licence**

請填報牌照編號或在適用的空格內加上✓號 Please provide the licence no. or tick the relevant box

牌照編號
Licence No.

TC002528

無須領有牌照
Not required to
obtain a licence

原因 Reason:

8 首任董事 First Directors

A. 董事(自然人) Director (Natural Person)

1 中文姓名 Name in Chinese	周仕祥		
英文姓名 Name in English			
姓氏 Surname	ZHOU		
名字 Other Names	SHIXIANG		
前用姓名 Previous Names			
	中文 Chinese	英文 English	
別名 Alias			
	中文 Chinese	英文 English	

(須在
PI-NNC1 頁
填報董事
通常住址
Provide
director's usual
residential
address in
PI-NNC1 sheet)

通訊地址 Correspondence Address

(本處不接納郵政信箱號碼 Post office box numbers are not acceptable)

室/樓/座等
Flat/Floor/Block etc.

ROOM A1, 11/F,

大廈
Building

WINNER BUILDING,

街道/屋苑/地段/村等
Street/Estate/Lot/Village etc

36 MAN YUE STREET,

區/市/省/州/郵遞區號等
District/City/Province/
State/Postal Code etc.

Hung Hom

國家/地區
Country/Region

Hong Kong

電郵地址
Email Address

(須在
PI-NNC1 頁
填報完整
身分識別號碼
Provide full
identification
number in
PI-NNC1 sheet)

身分識別 Identification

(a) 香港身分證 部分號碼
Partial Number of Hong Kong Identity Card

無

*

*

*

*

(b) 護照 簽發國家/地區
Passport Issuing Country/Region

China

部分號碼
Partial Number

EJ671

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.

出任董事職位同意書 Consent to Act as Director

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



本人同意在公司成立為法團時擔任其董事，並確認本人已年滿 18 歲。

I consent to be a director of the company on its incorporation and confirm that I have attained the age of 18 years.



Signed by PIN

簽署 Signed : 周仕祥



出任董事職位同意書會於公司成立為法團的日期後 15 日內交付登記。

The Consent to Act as Director will be delivered for registration not later than 15 days after the date of incorporation of the company.

8 首任董事 First Directors (續上頁 cont'd)

B. 董事(法人團體) Director (Body Corporate)

中文名稱
Name in Chinese

英文名稱
Name in English

地址 Address

(本處不接納「轉交」地址及郵政信箱號碼 'Care of' addresses and post office box numbers are not acceptable)

室/樓/座等
Flat/Floor/Block etc.

大廈
Building

街道/屋苑/地段/村等
Street/Estate/Lot/Village etc.

區/市/省/州/郵遞區號等
District/City/Province/
State/Postal Code etc.

國家/地區
Country/Region

電郵地址
Email Address

商業登記號碼 Business Registration Number

(只適用於在香港註冊的法人團體 Only applicable to body corporate registered in Hong Kong)

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.
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出任董事職位同意書 Consent to Act as Director

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

本人獲上述法人團體授權確認上述法人團體同意在公司成立為法團時擔任其董事。

I, being authorized by the above body corporate, confirm that the body corporate consents to be a director of this company on its incorporation.

簽署 Signed :

姓名 Name :

身分 Capacity :

出任董事職位同意書會於公司成立為法團的日期後 15 日內交付登記。

The Consent to Act as Director will be delivered for registration not later than 15 days after the date of incorporation of the company.


9 創辦成員陳述書 Statement of Founder Member

本人現核證 I certify that :

- (a) 本人為公司的創辦成員或獲其授權人士(如創辦成員為法人團體)並獲其他創辦成員(如有的話)授權簽署本表格。
I am a founder member of this company or an authorized person of a founder member, which is a body corporate (if applicable) and am authorized by the other founder members (if any) to sign this incorporation form.
- (b) 名列本表格內的每一名屬自然人的公司秘書通常居於香港。
Each of the company secretaries named in this form who is a natural person ordinarily resides in Hong Kong.
- (c) 名列本表格內但未簽署「出任董事職位同意書」的每一名董事已同意在公司成立為法團時擔任其董事，每一名屬自然人的董事並且已年滿 18 歲。
Each of the directors named in this form who has not signed the 'Consent to Act as Director' has consented to be a director of this company on its incorporation and each director who is a natural person has attained the age of 18 years.
- (d) 所有創辦成員已為《公司條例》(第 622 章)第 67(1)(a) 條的目的而簽署公司的章程細則，並確認連同本表格交付的公司章程細則的文本的內容，與由所有創辦成員簽署的該等章程細則的內容相同。
The company's articles have been signed by all founder members for the purposes of section 67(1)(a) of the Companies Ordinance (Cap. 622). The contents of the copy of the company's articles delivered together with this form are the same as those of the articles signed by all founder members.
- (e) 本表格所載的資料、陳述及詳情均屬準確，並與公司的章程細則內的資料、陳述及詳情相符。
The information, statements and particulars contained in this form are accurate and consistent with those contained in the company's articles.
- (f) 公司已遵守《公司條例》中就有關公司註冊的所有規定。
All the requirements of the Companies Ordinance in respect of the registration of the company have been complied with.

本表格包括的 PI-NNC1 頁的數目
Number of PI-NNC1 Sheet(s) included in this Form
(PI-NNC1 頁 不會 供公眾查閱 PI-NNC1 Sheet is NOT for Public Inspection)

1

簽署 Signed :  Signed by PIN
姓名 Name : 周仕祥
身分 Capacity : 創辦成員 Founder Member
日期 Date : 27/08/2024 (日 DD / 月 MM / 年 YYYY)

PI-NNC1

建議採用的公司英文或中文名稱 **Proposed English OR Chinese Company Name**

GREEN LIGHT INTL INDUSTRIAL CO., LIMITED

綠光國際實業有限公司

首任公司秘書／董事(自然人) – 受保護資料

First Company Secretary / Director (Natural Person) –

Protected Information

X

公眾紀錄不會顯示此頁

This page will not be shown on the public record

- 請於本頁申報首任公司秘書的香港身分證或護照的完整號碼。
The full number of Hong Kong Identity Card or passport of the first company secretary should be reported on this page.
- 請於本頁申報首任董事的香港身分證或護照的完整號碼及通常住址。
The full number of Hong Kong Identity Card or passport and usual residential address of the first director should be reported on this page.

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

身分

Capacity

公司秘書

Company Secretary

董事

Director

中文姓名

Name in Chinese

周仕祥

英文姓名

Name in English

姓氏

Surname

ZHOU

名字

Other Names

SHIXIANG

身分識別 Identification

(a) 香港身分證(完整號碼)

Hong Kong Identity Card (Full Number)

無

()

(b) 護照

Passport

簽發國家／地區

Issuing Country / Region

China

完整號碼

Full Number

EJ6710924

董事的通常住址 Usual Residential Address of Director

室／樓／座等

Flat / Floor / Block etc.

大廈

Building

街道／屋苑／地段／村等

Street / Estate / Lot / Village etc.

No. 4, Group 2, Huanghe Village, Huaping Town,

區／市／省／州／郵遞區號等

District / City / Province /

State / Postal Code etc.

Jianshi County, Hubei Province,

國家／地區

Country / Region

China

