缴款後、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 after making payment and display the valid business/branch registration certificate at business address.

ΙĒ 4 表格 2 FORM 2

[第5條]

ORIGIN41

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

[regulation 5]

(商業登記規例) BUSINESS REGISTRATION REGULATIONS

XXXXXXXXX XXXXXXXXXX 商業 XXXXXXXXXX

Business XXXXXX Registration Certificate

業務 / 法國所用名稱 Name of Business/ Corporation

銘馨酒吧用品有限公司

MINGXIN BARWARE CO., LIMITED

業務 / 分行名稱 Business Branch Name

\*\*\*\*\*\*\*\*\*\* \*\*\*\*\*\*\*\*\*\*

册 份 Address

UNIT D 16/F ONE CAPITAL PLACE 18 LUARD ROAD WAN CHAI

業務性質

CORP

Nature of Business

23/11/2022

法律地位

**BODY CORPORATE** 

22/11/2023

Status

生效日期

Date of Commencement

**層滿日期** Date of Expiry 登記證號碼

Certificate No.

登記費及徽費 Fee and Levy

\$150

65494159-000-11-22-0

(登記費 FEE = \$ 0)

(徵費 LEVY = \$150)

#### 請注意下列《商業登記條例》的規定:

- 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。
- 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 元。

#### Please note the following requirements of the Business Registration Ordinance:

- 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.
- Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.

繳款時讀將此商業**XXXX**登記證及缴款通知書完整交出。在付款後,本繳款通知書方成為有效的商業/ **XXX**登記證。(請參閱背頁繳款辦法所載內容。)

Please produce this certificate and demand note intact at time of payment. This demand note will only become a valid business hand registration certificate upon payment. (Please see payment instructions overleaf.)

機印所示登記費及徽費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES

+<del>1-20201 23/11/22 56838154 174219 CHQ</del>

\$150.00



### 周年申報表 Annual Return

10

表格 **NAR1** 

公司編號 Company Number

	<u> 公司</u>	編 號 CUIIIpa	Hy Nuiti
		23106	70
1 公司名稱 Company Name	L	rt	
MingXin Barware Co., Lim 銘馨酒吧用品有限公司			
2 商業名稱(如有的話) Business Name (If any)			
N/A			
3 公司類別 Type of Company			
請在適用的空格內加上 V 號 Please tick the relevant box			
Lancard Lancard	手限公司 any limited by gu	ıarantee	
4 本申報表的結算日期 Date to which this Return is Made Up	23	11	202
Tato to time it the iteration to made op	日DD		年 YY
1	ersary of the date of it r the end of its accou is 9 months after the	ntina reference p	eriod. nting refer
For a private company, the information in this return should be made up to the annive For a public company, the return should be made up to the date that is 6 months after For a company limited by guarantee, the return should be made up to the date that is period.)  5 隨本表格交付的財務報表所涵蓋的會計期  Period Covered by Financial Statements Delivered with th (私人公司無需填報此項 A private company need not complete this section)	)個月屆滿之日。 ersary of the date of it r the end of its accou is 9 months after the	ntina reference p	eriod. nting refer
For a private company, the information in this return should be made up to the annive For a public company, the return should be made up to the date that is 6 months after For a company limited by guarantee, the return should be made up to the date that is period.)  5 隨本表格交付的財務報表所涵蓋的會計期  Period Covered by Financial Statements Delivered with the (私人公司無需填報此項 A private company need not complete this section)  N/A  N/A  N/A  N/A  N/A  P	的個月屆滿之日。 Persary of the date of its recourse of its accounts after the its Form  N/A	nting reference p end of its accou	nting refe
For a private company, the information in this return should be made up to the annive For a public company, the return should be made up to the date that is 6 months after For a company limited by guarantee, the return should be made up to the date that is period.)  5 隨本表格交付的財務報表所涵蓋的會計期  Period Covered by Financial Statements Delivered with th (私人公司無需填報此項 A private company need not complete this section)	の個月屆滿之日。 Persary of the date of its recourse of its accounts after the its Form  N/A 日DD	nting reference p end of its accou N/A 月 MM	nting refe
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For a private company, the information in this return should be made up to the annive For a public company, the return should be made up to the date that is 6 months after For a company limited by guarantee, the return should be made up to the date that is period.)  5 隨本表格交付的財務報表所涵蓋的會計期  Period Covered by Financial Statements Delivered with the (私人公司無需填報此項 A private company need not complete this section)  N/A N/A N/A N/A To  EDDD 月MM 年YYYY  6 註冊辦事處地址 Address of Registered Office  Unit D, 16/F, One Capital Place, 18  提交人資料 Presentor's Reference  姓名 Name: Tin On International Commercial Secretary Limited  地址 Address: Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong.  Revenue Company in the date that is 6 months after for a public to the date that is 6 months after for a public to the date that is 6 months after for a public to the date that is 6 months after for a public to the date that is 6 months after for a public to the date that is 6 months after for a public to the date that is 6 months after for a public to the date that is 6 months after for a public to the date that is 6 months after for a public to the date that is 6 months after for a public to the date that is 6 months after for a public to the date that is 6 months after for a public to the date that is 6 months after for a public to the date that is 6 months after for a public to the date that is 6 months after for a public for a public to the date that is 6 months after for a public for a pu	の個月屆滿之日。 Persary of the date of its rithe end of its accounts after the is 9 months after the is Form  N/A 日DD  Your Receipt Companies Regis H.K. 2 11:33:44	N/A 用 MM 32666473/44 2310670 NAR1L	N/A 年YY
For a private company, the information in this return should be made up to the annive For a public company, the return should be made up to the date that is 6 months after For a company limited by guarantee, the return should be made up to the date that is period.)  5 随本表格交付的財務報表所涵蓋的會計期  Period Covered by Financial Statements Delivered with the (私人公司無需填報此項 A private company need not complete this section)  N/A N/A N/A To  BDD 月MM 年YYYY  6 註冊辦事處地址 Address of Registered Office  Unit D, 16/F, One Capital Place, 18  提交人資料 Presentor's Reference  姓名 Name: Tin On International Commercial Secretary Limited  地址 Address: Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong.  Revenue Company in the return should be made up to the date that is 6 months after in the date t	の個月屆滿之日。 Persary of the date of its rithe end of its accounts after the its Porm  N/A 日DD  N/A 日DD  Your Receipt Companies Regis H.K. 2 11:33:44 n No.: 23	N/A 月 MM  32666473/44 2310670 NAR1L	nting refer

Total Paid

\$105.00

2310670

0	7	電郵地址 Email Address		
			N/A	

#### 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

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

截至本甲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 U	Jp

·	
N/A	

#### 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 (如普通股/		已發行股份 Issued Shares										
優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up								
Ordinary	HKD	10,000	HKD 10,000.00	HKD 10,000.00								
N/A	N/A	N/A	N/A	N/A								
N/A	N/A	N/A	N/A	N/A								
N/A	N/A	N/A	N/A	N/A								
總 數 Total	HKD	10,000	HKD 10,000.00	HKD 10,000.00								

# 表格 NAR1

公司編號 Company Number

2310670

### 11 公司秘書 Company Secretary

中文姓名 Name in Chinese		N/A
英文姓名 Name in English	姓氏 Surname	N/A
-	名字 ner Names	N/A
前用姓名	中文 Chinese	N/A
Previous Names	英文	N/A
別名	English 中文	
Alias	Chinese	N/A
	英文 English	N/A
香港通訊地址 Hong Kong Correspondence Address		N/A
	地區 Region	N/A
電郵地址 Email Address		N/A
身分識別 Identific (a) 香港身分證 <u>部</u> Partial Number (b) 護照		* * * (
Passport	Issuing Country / Region	N/A
	部分號碼 Partial Number	N/A
B. 公司秘書 () (如超過一名公司	去 人 團 體)Company Sec 秘書屬法人團體,請用續頁 A 填執	retary (Body Corporate)  7 Use Continuation Sheet A if more than 1 company secretary is a body corpora
中文名稱 Name in Chinese		天安國際商務秘書有限公司
英文名稱 Name in English	Tin O	n International Commercial Secretary Limited
香港地址 Hong Kong Address	Unit D, 16/F, One	Capital Place, 18 Luard Road, Wan Chai, Hong Kong
地 區 Regio	į	HONG KONG
電郵地址 Email Address		info@hktinon.com
<del></del>	<u> </u>	

公司編號 Company Number

2310670

### 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	上 ✔ 號 Pleas	e tick the releva	nt box(es	)		
身分		/ 董事		候補董事		代替 Alternate to
Capacity	_	Director		Alternate Director	•	N/A
中文姓名 Name in Chinese	-				潘3	ប្ប
英文姓名 Name in English	姓氏 Surname				PA	N
	名字 Other Names				KI	
前用姓名 Previous Names	中文 Chinese				N/A	A
	英文 English				N//	A
別名 Alias	中文 Chinese				N/A	A
	英文 English				N//	A
通訊地址 Correspondence Address		Jnit D, 16/F	<sup>-</sup> , One	Capital Plac	e, 18 L	∟uard Road, Wan Chai, Hong Kong.
國 Coun	g家/地區 try/Region			H	IONG I	KONG
電郵地址 Email Address					N//	A
身分識別 Identific (a) 香港身分證 <u>通</u> Partial Number (b) 護照 Passport	了分號碼 r of Hong Kor	家/地區	<b>j</b>	CHINA ID NO	.: 4420	00019890812838X 
•	_	部分號碼 al Number	was the face and the same and			N/A

## 表格 NAR1

公司編號 Company Number

2310670

- 12 董事 Directors (續上頁 cont'd)
- B. 董事 (法人團體) Director (Body Corporate)

(如超過兩名董事屬法人團體,請用續頁 C 填報 Use Continuation Sheet C if more than 2 directors are body corporate)

		levant box(es)	
1 身分	董事	候補董事	代替 Alternate to
Capacity	Director	Alternate Director	N/A
中文名稱 Name in Chinese		N/A	4
英文名稱 Name in English		N/A	1
地址 Address			
		N//	Ą
國家/地區 Country/Region		N//	4
電郵地址 Email Address		N//	4
公司編號 Company Nu (只適用於在香港註冊的法人團體	")	and.	N/A
- (Univ applicable to body cornora:			
(Only applicable to body corporation ) 请在適用的空格内加上 🗸 號			
			代替 Alternate to
請在適用的空格內加上 🗸 號	Please tick the rele	evant box(es)	代替 Alternate to N/A
請在適用的空格內加上 × 號 2 身分	Please tick the rele	evant box(es) 【 候補董事	N/A
<i>請在適用的空格內加上 ✓ 號</i> 2 身分 Capacity  中文名稱	Please tick the rele	evant box(es) 候補董事 Alternate Director	N/A
請在適用的空格內加上 / 號   2 身分   Capacity   中文名稱 Name in Chinese 英文名稱	Please tick the rele	evant box(es) 解葡董事 Alternate Director N/A	N/A
游在適用的空格内加上 / 號  2 身分 Capacity  中文名稱 Name in Chinese  英文名稱 Name in English  地址	Please tick the rele	evant box(es) 解葡董事 Alternate Director N/A	N/A
游在適用的空格内加上 / 號  2 身分 Capacity  中文名稱 Name in Chinese  英文名稱 Name in English  地址	Please tick the rele	evant box(es)  解董事 Alternate Director  N/A	N/A
游在適用的空格內加上 / 號  2 身分 Capacity  中文名稱 Name in Chinese  英文名稱 Name in English  地址 Address	Please tick the rele	event box(es)  (候補董事 Alternate Director  N/A	N/A

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- 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		\$1/A
20	Name in Chinese		N/A
_	英文姓名 Name in English	姓氏 Surname	N/A
	Othe	名字 r Names	N/A
	前用姓名 Previous Names	中文 Chinese	N/A
		英文 English	N/A
	別名 Alias	中文 Chinese	N/A
		英文 English	N/A
21)	通訊地址 Correspondence Address		N/A
	國家 Country /	/地區 Region	N/A
2	電郵地址 Email Address		N/A
3	身分識別 Identificat		
	(a) 香港身分證 <u>部分</u> Partial Number o	<u>} 號 碼</u> f Hong Kong Identity	Card * * * (*)
	(b) 護照 Passport Is	簽發國家/地區 suing Country/Region	
		<u>部分號碼</u> Partial Number	

2310670

13 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capita (有股本的公司必須模範此項 Company having a share capital must complete this section ) 請在適用的空格内加上 ✓ 號 Please tick the relevant box  ✓ 非上市公司的成員詳情列於附表一 Particulars of members of a non-listed company are listed in Schedule 1  L市公司的成員詳情列於附表二 Particulars of members of a listed company are listed in Schedule 2  14 公司紀錄 Company Records (如空位不足,請用模頁D填報 Use Continuation Sheet Dif 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 Company Records 地址 Address  N/A  N/A  N/A  15 陳述書 Statement (如屬私人公司,請在空格內加上 ✓ 號以作出此項練遊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,以邀請公眾人士認識公司的任何股份或債權證;同時如成員人	13	有股本公司的成員詳情!				
お在適用的空格内加上 く						Share Capital
<ul> <li>✓ 非上市公司的成員詳情列於附表一 Particulars of members of a non-listed company are listed in Schedule 1</li></ul>					,	
Particulars of members of a non-listed company are listed in Schedule 1  L市公司的成員詳情列於附表二 Particulars of members of a listed company are listed in Schedule 2  14 公司紀錄 Company Records (如空位不足,辦用續頁D填報 Use Continuation Sheet D if the space provided is insufficient) 公司储存下列紀錄的地址(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 Company Records  N/A  N/A  N/A  N/A  15 陳述書 Statement (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		<del></del>				
Particulars of members of a listed company are listed in Schedule 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 Company Records  N/A  N/A  N/A  N/A  15 陳述書 Statement (如屬私人公司,請在空格內加上 ✓ 號以作出此項陳進 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		Lange de la companya		ny are listed in Scl	nedule 1	
Particulars of members of a listed company are listed in Schedule 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 Company Records  N/A  N/A  N/A  15 陳述書 Statement (如屬私人公司,請在空格內加上 ✓ 號以作出此項陳進 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			人好主一			
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 Company Records 地址 Address  N/A N/A  15 陳述書 Statement (如屬私人公司,蔣在空格內加上 ✓ 號以作出此項陳遊 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		h-m-m-rad		e listed in Schedu	le 2	
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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.				期起(如屬首份周	年申報表,則自公	司成立為法團
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 Registracquaint themselves with the general duties of directors outlined in the Guide.		的日期起),並沒有發出 數於本申報表的結算日期 第 11(2)條於計算公司成員 The company has not, since the first annual return), issue company and that if the num excess consists wholly of per	邀請,以邀請公眾人當日超過五十名, 員人數時不包括在Phe date of the last and d any invitation to the other of members of the sons who, under secti	期起(如屬首份周 士認購公司的任 則超出五十名之! 村的人。 nual return (or since e public to subscrib ne company exceed on 11(2) of the Com	年申報表,則自公 何股份或債權證; 數的成員,全屬根據 the date of incorporati e for any shares or d ls 50 as at the date o	司成立為法團 同時如成員人 蒙《公司條例》 ion in the case of lebentures of the of this return, the
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姓名 Name : Tin On International Commercial Secretary Limited 日期 Date : 23/11/2022	簽	的日期起),並沒有發出遊數於本申報表的結算日期第 11(2)條於計算公司成了The company has not, since the first annual return), issue company and that if the numexcess consists wholly of per calculation of the number of m  所有公司董事均應閱讀公司註All directors of the company are a acquaint themselves with the gene 本申報表包括下列續頁 This  續頁 Continuation Sheet(s)  頁數 Number of pages	盤請,以邀請公眾人當日超過五十名, 員人數時不包括在 the date of the last and the date of the compare 是示 是示 是不 是不 是不 是不 是不 是不 是不 是不 是不 是不 是不 是不 是不	期起(如屬首份周 土認購公司的任 則超出五十名之 村的人。 nual return (or since the public to subscribe the company exceed on 11(2) of the Company.  Advisory Note 任指引),並熟悉語 the on Directors' Dution outlined in the Guide.  following Continua	年申報表,則自公 行股份或債權證; 数的成員,全屬根据 the date of incorporative for any shares or doubles 50 as at the date of incorporative for any shares or doubles 50 as at the date of inpanies Ordinance, are started by the Corporation Sheet(s)	可成立為法團 同時如成員人 家 〈公司條例〉 ion in the case of lebentures of the of this return, the e excluded in the - 般責任。 ompanies Registry

\*請刪去不適用者 Delete whichever does not apply

第七頁 Page 7

日DD / 月MM / 年YYYY

秘書 Secretary



### 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	whi	ich	this	Re	turn	is	Mac	le	U	p
~~~	$\overline{}$	~~~~			**********						ŧ.,

23	11	2022
⊟ DD	月MM	年 YYYY

	公	司	編	號	Company	Number
				2	310670	
Ļ						

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	
此類別股份的已發行總數 T	otal Number of Issued Shares in this Class	10,000

姓名/名稱 Name	地址 Address	現時持有量 Current Holding	輕 Trans	備註 Remarks	
			數目 Number	曰期 Date	
PAN KE 潘珂	ROOM 1409, FLOOR 14, CAO YANG BUSINESS BUILDING, NO.889, ZHONGJIANG ROAD, PUTUO DISTRICT, SHANGHAI CHINA		Number	Date	

- \*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.



### 更改公司秘書及董事通知書(委任/停任)

# Notice of Change of Company Secretary and Director (Appointment / Cessation)

表格 ND2A

公司編號 Company Number

1	八司夕報 Cor	mnany Naw				23	10670			
ı	公司名稱 Company Name  MingXin Barware Co., Limited									
2	銘馨酒吧用品有限公司 公司秘書/董事的停任 Cessation to Act as Company Secretary/Director									
٨	(如超過一名公司秘書/董事停任,請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary/director ceased to act) 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry									
Λ.			e tick the relevant box(es	;)						
	Capacity	Company Secretary	y Director	Α	· 補董事 代を iternate irector	李 Alternate to N/	A			
	公司秘書/董事中文姓名	事的詳情(	(自然人) Particul	ars of Co	ompany Secretary	✓ Director (Nat	ural Person)			
	中文姓石 Name in Chinese		N/A							
	英文姓名 Name in English	姓氏 Surname			N/A					
		名字 Other Names	N/A							
	身分識別 Identification			*	N/A					
	或 OR 公司秘書/董 中文及英文名稱		Partial Number of like in the second	護部分號碼 Hong Kong Identity Card <u>Partial Number</u> of Passport sulars of Company Secretary / Director (Body Corporate)						
				N/A						
В.	停任詳情 Detail	s of Cessat	ion	<del></del>						
	停任原因 Reason for Cessal	tion			■ 辭職/其他 Resignation/O	thers	去世 Deceased			
	停任日期 Date of Cessation				N/A	N/A	N/A			
	上述董事或候補 Will this director of this company after	or alternate	director continue to	擔任這么 hold offi	日 DD 公司的候補董事或重 ce as alternate direc	月 MM 董事職位? itor or director i	年 YYYY 是 Yes m  否 No			
提交	大資料 Presente	or's Referen	тсе		請勿填寫本欄 Eor	Official Use				
	Address: Unit D,		Commercial Secretary apital Place, 18 Luard ng.		收件日期 R 2 3 NO					
	Tel: 2815 0191 Email: info@h	傳 ktinon.com	真 Fax: 852-2777 97	733	文件 曾 Document Ma Sectio	理組 nagement n				

# 表格 ND2A

公司編號 Company Number

2310670

3		一名自然人為公司秘		-	-	-	•	(Natural Person) is appointed as compar	
	-	rector) 『格内加上 ✓ 號 Ple	ase tick the relev	vant box(es)					
<b>1</b> 3	身分	公司秘書	phononen	候補董	事代	替 Alterna	te to		
	Capacity	Company Secretary	Director	Alternate Director			N/A		
	中文姓名 Name in Ch	ninese			<b>L</b>	N/A	and a second		
0	英文姓名 Name in En	姓氏 nglish Surname							
		名字 Other Names				N/A		VP-AND AND AND AND AND AND AND AND AND AND	
	前用姓名 Previous N	中文 ames Chinese				N/A			
	mi A	英文 English		MA - 10 - 10 - 10 - 10 - 10 - 10 - 10 - 1		N/A			
	別名 Alias	中文 Chinese				N/A			
		英文 English				N/A			
15 《須在 PI-ND2A 夏 懷報董事 通常住址 Provide director's usu esidential	·	dence Address				N/A			
esidential address in PI-ND2A shed	et)	國家/地區 Country/Region		***		N/A			
16	電郵地址 Email Addre	ess				N/A			
<b>7</b>	身分識別 🛭	dentification							
須在 PI-ND2A 夏 真報完整		分證 <u>部分號碼</u> <u>Number</u> of Hong I	Kong Identity C	ard			*	* * (*)	
ママスル 走 多分識別號碼 Provide full Ientification	(b) 護照 Passpor		國家/地區 untry/Region N/A						
umber in Y-ND2A shee	et)	<u>P</u>	部分號碼 artial Number				N/A		
	委任日期[	Date of Appointm	ent		N/A		N/A	N/A	
<b>B</b>	is this direct	文候補董事在獲 ctor or alternate the time of this	director alre	eady an existin	日 D.C 是 這 公 司 lg alternat	的現任候	月MM 特補董事或董事? rordirectorinthi	年 YYYY  是 Yes s	
19	提示 Advisory No	ote   All directo	ors of the com	pany are advise	ed to read	A Guide	並熟悉該指引所概刻 on Directors' Duties uties of directors outl	s' published by the	
19	出任董事職位同意書 Consent to Act as Director * 請刪去不適用者 Delete whichever does not apply 本人同意擔任公司的董事/候補董事*,並確認本人已年滿 18 歲。 I consent to act as director/alternate director* of this company and confirm that I have attained the age of 18 years.							ply	
	簽署 Signe	d :							

## 表格 ND2A

公司編號 Company Number

2310670

C <sub>0</sub>	安仕公可秘香。 orporate)	•	, , , , , , ,			•			` •	
	(如委任超過一個法人 company secretary/ 讀在適用的空格內加_	director)			Use Continu	ation (	Sheet C if more than	1 body corp	orate is ap	pointed as
	身分	公司秘書	董事		補董事	/4 #	Alternate to			· · · · · · · · · · · · · · · · · · ·
20	Capacity	Company Secretary	Directo	r Alte	m 里 争 ernate ector	114	Anemate to	N/A		
21)	中文名稱 Name in Chinese		天安國際商務秘書有限公司							
3	英文名稱 Name in English		Tir	n On Inter	rnational	Com	nmercial Secret	ary Limite	ed	
Ð	地址 Address	Uni	Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong.							
	國家/地 Country/Reg				Н	IONO	SKONG			
23	電郵地址 Email Address		info@hktinon.com							
	公司編號 Company Number (只適用於在香港註冊的法人團體)						2687183			
	(Only applicable to body corporate registered in Hong Kong) 委任日期 Date of Appointment						23	11		2022
			E DD	月 MM 民		年 YYYY				
24	上述董事或候補 Is this director o company at the ti	or alternate d	lirector alr	eady an e	已經是這么 existing al	☆司的現任候補董事或董事? ternate director or director in this  否 No				
25	提示 Advisory Note	All directors	of the com	pany are a	dvised to	read	指引》,並熟悉記 'A Guide on Direct general duties of d	ctors' Duties	' publish	ed by the
	出任董事職位同	音車 Cons	ent to Act	as Direct	or					
25)	本人謹代表上述 I, acting on behal alternate director*	公司確認, f of the abov	上述公司同 e named co	意擔任公	司的董马	事/修 at the	美補董事*。 above company	consents	to act as	s director/
	簽署 Signed: 董事(法人團體)的董事/公司秘書/獲授權人士*									
	Director / Company Secretary / Authorized Person of the Director (Body Corporate)*									
	本通知書包括下列續頁/PI-ND2A頁 This Notice includes the following Continuation Sheet(s) / PI-ND2A Sheet(s)									
	續頁 Continuation		A	В	С		PI-ND2A (不會供公	···	for Public	
	頁數 Number of	pages	0	0	0		頁數 Number of p	pages		0
5	確認(適用的記名列本通知書內 Each natural perso	的每一名獲多	委任為公司 as compan	秘書的自	然人通常			arily reside	s in Hon	g Kong.
<b>3</b>	署 Signed :	On Intame	1100		المستعمد	. id	ET ## Doto	22	144100	22
姓	名 Name : <u>Tin</u>	On Internation	onal Commo 秘書 Sec		retary Lin	iitea	口期 Date :_		/11/202	

<sup>\*</sup>請删去不適用者 Delete whichever does not apply