

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.

生效日期 Date of Commencement	屆滿日期 Date of Expiry	登記證號碼 Certificate No.	登記費及徵費 Fee and Levy
26/11/2022	25/11/2023	71404376-000-11-22-1	\$150 (登記費 FEE = \$ 0) (徵費 LEVY = \$150)

機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.

IRDB101A (12/2010) 29/11/2022 840119477 \$150.00

正本
ORIGINAL

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

[第 5 條]
[regulation 5]

XXXXXXXXXX
XXXXXXXXXX

商業 XXX 登記證 Business XXX Registration Certificate



業務 / 法團所用名稱
Name of Business/
Corporation
XCM CLASSIC LIMITED

業務 / 分行名稱
Business/
Branch Name

地址
Address
ROOM B6 13/F BLOCK B
SAN PO KONG BLDG SAN PO
KONG WONG TAI SIN
KL

業務性質
Nature of Business
國際貿易，電子商務，跨境電商

法律地位
Status
BODY CORPORATE

請注意下列《商業登記條例》的規定：
Please note the following requirements of the Business Registration Ordinance:

- 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。
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.
- 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。
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.

機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.

IRDB101A (12/2010) 29/11/2022 840119477 \$150.00



公司註冊處
Companies Registry

註冊辦事處地址更改通知書
Notice of Change of Address of
Registered Office

表格
Form **NR1**

公司編號 Company Number

2896644

註 Note

1 公司名稱 Company Name

XCM CLASSIC LIMITED

2 更改詳情 Details of Change

只需申報有更改的項目 Please complete item(s) with change(s) only

(a) 新註冊辦事處地址 New Address of Registered Office

(本處不接納非香港地址、「轉交」地址或郵政信箱號碼)

Non-Hong Kong addresses, 'care of' addresses or post office box numbers are not acceptable)

Room 13/F B6, Block B, San Po Kong Building,

San Po Kong, Wong Tai Sin District,

地區
Region

香港 / Hong Kong

生效日期 Effective Date

	04 AUG 2023	
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日 DD

月 MM

年 YYYY

(b) 新電郵地址 New Email Address

NIL

生效日期 Effective Date

NIL	NIL	NIL
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日 DD

月 MM

年 YYYY

簽署 Signed :

姓名 Name :

謝傳明

日期 Date :

04 AUG 2023

董事 Director / 公司秘書 Company Secretary *

日 DD / 月 MM / 年 YYYY

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

提交人資料 Presentor's Reference

姓名 Name:
地址 Address:

電話 Tel:

傳真 Fax:

電郵 Email:

檔號 Reference:

請勿填寫本欄 For Official Use

Acknowledgement
Companies Registry
H.K.

04/08/2023 08:59:47

Submission No/Seq No: 236584967/1

CR No: 2896644

Sh. Form. NR1



公司註冊處
Companies Registry

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**
Form

公司編號 Company Number

2896644

註 Note

1 公司名稱 Company Name

XCM CLASSIC LIMITED

2 公司秘書 / 董事的停任 Cessation to Act as Company Secretary / Director

(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)

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

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 候補董事 Alternate Director

代替 Alternate to

公司秘書 / 董事的詳情 (自然人) Particulars of Company Secretary / Director (Natural Person)

中文姓名 Name in Chinese

NIL

英文姓名 Name in English

姓氏 Surname

NIL

名字 Other Names

NIL

身分識別 Identification

* * * (*)

NIL

香港身分證部分號碼

護照部分號碼

Partial Number of Hong Kong Identity Card

Partial Number of Passport

或 OR

公司秘書 / 董事的詳情 (法人團體) Particulars of Company Secretary / Director (Body Corporate)

中文及英文名稱 Chinese and English Names

NIL

B. 停任詳情 Details of Cessation

停任原因 Reason for Cessation

辭職 / 其他 Resignation / Others

去世 Deceased

停任日期 Date of Cessation

日 DD

月 MM

年 YYYY

上述董事或候補董事在停任日期後, 是否仍然擔任這公司的候補董事或董事職位?

是 Yes

Will this director or alternate director continue to hold office as alternate director or director in this company after the date of cessation?

否 No

提交人資料 Presentor's Reference

姓名 Name:

地址 Address:

電話 Tel:

傳真 Fax:

電郵 Email:

檔號 Reference:

請勿填寫本欄 For Official Use

Acknowledgement
Companies Registry
H.K.

04/08/2023 08:59:47

Submission No/Seq No: 236584967/2

CR No: 2896644

Sh. Form, ND2A

3 委任公司秘書 / 董事 (自然人) Appointment of Company Secretary / Director (Natural Person)

(如委任超過一名自然人為公司秘書 / 董事, 請用續頁 B 填報 Use Continuation Sheet B if more than 1 natural person is appointed as company secretary / director)

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

13 身分 Capacity 公司秘書 Company Secretary 董事 Director 候補董事 Alternate Director

代替 Alternate to

14 中文姓名 Name in Chinese NIL

英文姓名 Name in English 姓氏 Surname NIL

名字 Other Names NIL

前用姓名 Previous Names 中文 Chinese NIL

英文 English NIL

別名 Alias 中文 Chinese NIL

英文 English NIL

15 通訊地址 Correspondence Address NIL

(須在 PI-ND2A 頁填報董事通常住址 Provide director's usual residential address in PI-ND2A sheet)

NIL

NIL

國家 / 地區 Country / Region NIL

16 電郵地址 Email Address NIL

17 身分識別 Identification

(須在 PI-ND2A 頁填報完整身分識別號碼 Provide full identification number in PI-ND2A sheet)

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

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

部分號碼 Partial Number NIL

委任日期 Date of Appointment

NIL	NIL	NIL
日 DD	月 MM	年 YYYY

18 上述董事或候補董事在獲得這次委任時, 是否已經是這公司的現任候補董事或董事? Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment? 是 Yes 否 No

19 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.

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.

簽署 Signed : _____

4 委任公司秘書 / 董事 (法人團體) Appointment of Company Secretary / Director (Body Corporate)

(如委任超過一個法人團體為公司秘書 / 董事, 請用續頁 C 填報 Use Continuation Sheet C if more than 1 body corporate is appointed as company secretary / director)

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 候補董事 Alternate Director

代替 Alternate to

20 中文名稱 Name in Chinese

佳成國際商務(香港)有限公司

21 英文名稱 Name in English

J.C INTERNATIONAL BUSINESS (HK) LIMITED

22 地址 Address

Unit D, 16/F, One Capital Place,

18 Luard Road, Wan Chai,

國家 / 地區 Country / Region

香港 / Hong Kong

23 電郵地址 Email Address

NIL

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)

1562854

委任日期 Date of Appointment

04 AUG 2023

日 DD

月 MM

年 YYYY

24 上述董事或候補董事在獲得這次委任時, 是否已經是這公司的現任候補董事或董事? 是 Yes

Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment? 否 No

25 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.

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

本人謹代表上述公司確認, 上述公司同意擔任公司的董事 / 候補董事*。

I, acting on behalf of the above named company, confirm that the above company consents to act as director / alternate director* of this company.

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 Sheet(s)	A	B	C	PI-ND2A (不會供公眾查閱 NOT for Public Inspection)
頁數 Number of pages	0	0	0	頁數 Number of pages 0

26 5 確認(適用的話) Confirmation (If applicable)

名列本通知書內的每一名獲委任為公司秘書的自然人通常居於香港。

Each natural person appointed as company secretary and named in this Notice ordinarily resides in Hong Kong.

6 簽署 Signed :

謝傳明

04 AUG 2023

姓名 Name :

謝傳明

日期 Date :

董事 Director / 公司秘書 Company Secretary *

日 DD / 月 MM / 年 YYYY

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