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

* TF **ORIGINAL**

XXXXXXXXX

XXXXXXXXX

表格 2 FORM 2

[第5條]

[regulation 5]

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

《商業登記規例》

BUSINESS REGISTRATION REGULATIONS

XXXX登記證

Business XIXXXX Registration Certificate

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

中源聯合有限公司

ORIENTAL SOURCE CORPORATION LIMITED

業務 / 分行名稱 Business/ Branch Name

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

地址

FLAT/RM 1307 13/F BEVERLEY COMMERCIAL CENTRE 87-105 CHATHAM ROAD SOUTH TSIM SHA TSUI

業務性質

國際貿易及代理顧問服務,旅遊酒店配套,文化交流產品及服務

Nature of Business

法律地位 Status

BODY CORPORATE

牛效日期 Date of Commencement 屆滿日期

登記證號碼

登記費及徵費 Fee and Levy

01/03/2023

Date of Expiry 28/02/2024 Certificate No. 38988743-000-02-23-9

\$150

(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

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.
- 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.

繳款時請將此商業**XXXX**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/ ※XX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/ACM registration certificate upon payment. (Please see payment instructions overleaf.)

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

F\$20201 28/02/23 56839155 156018 CHQ

\$150.00



周年申報表 **Annual Return**

表格 Form NAR1

				编號 Compa	
•				121447	77
1	公司名稱 Company Name		<u> </u>	***	***************************************
	ORIENTAL SOURCE CE 中源聯合	ORPORATION 有限公司	I LIMIT	ED	***
2	商業名稱(如有的話) Business Name (If any)				
3	公司類別 Type of Company		····		
	請在適用的空格內加上 號 Please tick the relevant box				
	✓ 私人公司 公眾公司 Private company Public company	擔保有限公 Company lir	-	ıarantee	
4	本申報表的結算日期	Ţ			1
	Date to which this Return is Made Up	7	01	03	2023
		٤	日 DD	月 MM	年 YYY\
5	For a private company, the information in this return should be made For a public company, the return should be made up to the date that For a company limited by guarantee, the return should be made up to period.) 隨本表格交付的財務報表所涵蓋的會計期 Period Covered by Financial Statements Delive	is 6 months after the end to the date that is 9 mon	f the date of it d of its accou nths after the	and the second to	eriod. Iting referend
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公	司	編	號	Company	Number
				······	

1214477

D	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	4

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 /		己發行股份 Issued Shares				
優先股等) Class of Shares (e.g. Ordinary / Preference etc.)	,	總數 Total Number	總款額 Total Amount	已缴或視作 已缴的總款額 Total Amount Paid up or Regarded as Paid up		
ORDINARY	HKD	10,000	HKD10,000	HKD10,000		
	***	,				
總 數 Total	HKD	10,000	HKD10,000	HKD10,000		

公司编號 Company Number

1214477

11	公司	秘書	Company	Secretary
----	----	----	---------	-----------

中文姓名			N/A	
Name in Chinese 英文姓名	姓氏		IVA	
Name in English	Surname		N/A	
Oti	名字 her 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	
香港通訊地址 Hong Kong		N/A		
Correspondence Address		N/A		
		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	分號碼	Cong Identity Card	0 0 6 (6	
(b) 護照	簽 發	國家/地區 untry/Region	N/A	
•		部分號碼 artial Number	N/A	
B. 公司秘書 (注	法人 團 體	∰) Company Sec	retary (Body Corporate)	
(<i>如超過一名公司</i> :中文名稱	秘書屬法人	團體,請用續頁 A 填報	Use Continuation Sheet A if more than 1 company secretary is a body corporate	
Name in Chinese			勇泰商務(香港)有限公司	
英文名稱 Name in English		YUNGTAI BUSINESS (HK) LIMITED		
香港地址 Hong Kong	UNIT 1307, BEVERLEY COMMERCIAL CENTRE,			
Address		87-105 CHATHAM ROAD SOUTH,		
		SHA TSUI, KOV		
地區 Regior	∓ >#	HONG KON		
1764101	·			
電郵地址 Email Address			hkmidsea@163.com	

公司編號 Company Number

1214477

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)

身分	✓ 號 Please tick the re		候補董	\$	代 替 Alternate to
Capacity	Direc	·Γ	·	Director	TV B /Atomate to
中文姓名					\http://dist.etm.
Name in Chinese				Ĵ	鐘惠玲
英文姓名 Name in English	姓氏 Surname			Z	THONG
	名字 her Names			III	U ILING
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
通訊地址 Correspondence Address	201,UNIT	BLDC	G 5,HENGO	CUISHANZ	ZHUANG,
	NO.8,NIN	GXI R	ROAD,ZHU	HAI,	1
	GUANGI	ONG			
國 刻 Country	大地區 / Region CHINA				
電郵地址 Email Address]	N/A
身分識別 Identificat					
(a) 香港身分證 <u>部分</u>		ard	-	-	0 0 0 (
(b) 護照 Passport Is	簽發國家/地區 suing Country / Region				N/A
	<u>部分號碼</u> Partial Number				N/A

CHINA IN NO.: 440204196512103325

公司編號 Company Number

1214477

- 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)

請在適用的空格內加上 🗸	َ 號 Please tick the re	levant box(es)	
1 身分 Capacity	董事 Director	候補董事 Alternate Director	代替 Alternate to
	5.100(01	Alternate Director	
中文名稱 Name in Chinese			
reame in Crimese		N/A	A
英文名稱 Name in English		N/A	
DV 23		11/7	1
地 址 Address	N/A		
	N/A		
	N/A		
國家/地區 Country/Region	N/A		
電郵地址 Email Address		N/A	
公司編號 Company N (只適用於在香港註冊的法人團	// (1)		N/A
(Only applicable to body corpo 請在適用的空格內加上 🗸			
2 身分	董事	候補董事	代替 Alternate to
Capacity	Director	Alternate Director	
中文名稱	· · · · · · · · · · · · · · · · · · ·		
Name in Chinese		N/A	
英文名稱 Name in English		DT/A	
	****	N/A	
地址 Address	N/A		
· -			
ŗ	N/A		
	N/A N/A		
	N/A	N/A	

公司编號 Company Number 1214477

- 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	
20	Name in Chinese	N/A
	英文姓名 姓氏 Name in English Surname	N/A
	名字 Other N ames	N/A
	前用姓名 中文 Previous Names Chinese	N/A
	英文 English	N/A
	別名 中文 Alias Chinese	N/A
	英文 English	N/A
D	通訊地址 Correspondence Address	N/A
	Address	N/A
		N/A
	國家/地區 Country/Region	N/A
)	電郵地址 Email Address	N/A
)	身分識別 Identification	
	(a) 香港身分證 <u>部分號碼</u> Partial Number of Hong I	Cong Identity Card
		國家/地區 untry/Region N/A
	P	部分號碼 artial Number N/A

表格 NAR1

公司編號 Company Number 1214477

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

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

上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

		AB AL Address
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)	Α	В	С	D
頁數 Number of pages	0	0	0	0

簽署 Signed:

姓名 Name: YUNGTAI BUSINESS (HK) LIMITED

日期 Date:

01/03/2023

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

第七頁 Page 7

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	03	2023
∃ DD	月MM	年 YYYY

r	公司編號 Company	Number
-	1214477	
ĺ.		

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.)

<u>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</u>

股份類別 Class of Shares	ORDINARY		
此類別股份的己發行總數 T	otal Number of Issued Shares in this Class	10,000	

		股份 Shares			
姓名 / 名稱 Name	地址 Address	現時持有量 轉讓* Current Transferred * Holding			備註 Remarks
			數目 Number	日期 Date	70
ZHONG HUILING 鐘惠玲	201,UNIT BLDG 5,HENGCUISHANZHUAN G,NO.8,NINGXI ROAD,ZHUHAI,GUANGD ONG	10,000			

^{*} 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.