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

IE. *

表格 2 FORM 2

[第5條]

ORIGINAL

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

[regulation 5]

XXXXXXXXX XXXXXXXXXX

BUSINESS REGISTRATION REGULATIONS 商業 XXXX登記證

Business XXXXXX Registration Certificate

業務 / 法團所用名稱 Name of Business/ Corporation

HK HONG SHENG ENGINEERING MACHINE CO.,

LIMITED

業務 / 分行名稱 Business/ Branch Name

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

地址 Address ROOM 1602,16/F,LUCKY CENTRE, NO.165-171 WAN CHAI ROAD,WAN CHAI

HK

業務性質

各類工程機械銷售,機械配件銷售,電器電纜銷售,國際貿易

Nature of Business

法律地位

BODY CORPORATE

Status 生效日期

屆滿日期

登記證號碼

登記費及徵費

Date of Commencement

Date of Expiry

Certificate No.

Fee and Levy \$2,150

15/12/2023

14/12/2024

73642712-000-12-23-8

(登記費 FEE = \$2,000)

(徴費 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:

- 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.
- 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.

缴款時請將此商業**X%XX**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/ ※※※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 (RXIXX) 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.

#-20201 15/12/23 56839157 273761 CHQ

\$2,150.00



電郵 Email:

檔號 Reference:

18922831342@163.com

指明編號 1/2022 (2022年 10月) Specification No. 1/2022 (October 2022)

周年申報表 Annual Return

表格 NAR1

352350979268 Chq \$105.00

the state of the s

Total Paid

\$105.00

					公司編	號 Compar	ny Number
						311300	0
註 Note						011000	
	1	公司名稱 Company Name					
		HK HONG SHENG ENGIN 香港鴻盛	EERING MAC 工程機械有限2		O., LIMI	TED	
7	2	商業名稱(如有的話) Business Name (If a	ny)				
			NIL				
	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		有限公司			
		Private company Public company		any limite	d by gua	rantee	
8	4	本申報表的結算日期			1.5	10	2022
		Date to which this Return is Made Up			15	12	2023
					日 DD	月 MM	年 YYYY
		如屬公眾公司,申報表的結算日期應為該公司的會計參,如屬擔保有限公司,申報表的結算日期應為該公司的會認 For a private company, the information in this return should be For a public company, the return should be made up to the date For a company limited by guarantee, the return should be made period.)	計多照期結束後的。 made up to the annive e that is 6 months afte le up to the date that	9 個月屆滿 ersary of the er the end of	之日。 date of its its account	ing reference p	eriod. nting reference
9	5	隨本表格交付的財務報表所涵蓋的會計 Period Covered by Financial Statements Do (私人公司無需填報此項 A private company need not complete	elivered with th	nis Form			
			至				
		日DD 月MM 年YYYY	То		日 DD	月 MM	与
10	6	註冊辦事處地址 Address of Registered O	ffice				
		Room 1602,16/F,Lucky Centre,No.165-171	Wan Chai Road		Compani	Receipt es Registry I.K.	
3	姓名	交人資料 Presentor's Reference New HongKong International Business Co., Limited Description 1002 1005 1214	請勿填寫本櫃	15/12/20 Submiss CR NO.: Sh. Form			26978/14 3113000 NAR1L
	地	Address: Room 1602,16/F,Lucky Centre,No.165-171 Wan Chai Road,Wan Chai,HK		Revenue		Amo	ount(HKD)
				07		and the second state of the second second	\$105.00
	電詞	話 Tel: 00852-67237430 傳真 Fax: 00852-37059841		Receipt		thod Amo	ount(HKD)

10 股本 Share Capital

3113000

11	7	電郵地址 Email Address
	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
	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

(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 / 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	10,000	10,000					
總數 Total	HKD	10,000	10,000	10,000					

表格 Form **NAR1**

公司編號 Company Number

3113000

11 公司秘書 Company Se	ecretary
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	A. 公司秘書 (自 (如超過一名公司秘	然人) Company Secretary (Natural Person) 書屬自然人,請用續頁 A 填報 Use Continuation Sheet A if m	ore than 1 company secretary is a natural person)				
	中文姓名 Name in Chinese						
3)	英文姓名	姓氏 urname					
	Other	名字 Names					
	前用姓名 Previous Names	中文 Chinese					
		英文 English					
	別名 Alias	中文 Chinese					
		英文 English					
4	香港通訊地址 Hong Kong Correspondence Address						
	es en la la	地區 Region 香港 / HONG KONG					
•	電郵地址 Email Address						
6	身分識別 Identificat (a) 香港身分證 <u>部分</u> <u>Partial Number</u> o		0 0 0 (0)				
	(b) 護照 Passport Is	簽發國家/地區 suing Country / Region					
	,	部分號碼 Partial Number					
	B. 公司秘書 (法 (如超過一名公司秘	法人 團 體)Company Secretary (Body Corporat A書屬法人團體,請用續頁 A 填報 Use Continuation Sheet A i	e) f more than 1 company secretary is a body corporate)				
	中文名稱 Name in Chinese	新港國際商務	有限公司				
	英文名稱 Name in English	New HongKong Internations	al Business Co., Limited				
8	香港地址 Hong Kong	Room 1602,16/F,Lucky Centre,					
	Address No.165-171 Wan Chai Road, Wan Chai, HK						
	地區 Region	香港 / HONG KONG					
5	電郵地址 Email Address	18922831342	@163.com				
	公司編號 Company	Number	2444817				

公司編號	Company	Number
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3113000

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)

接文 女子 女性		請在適用的空格内加上	✓ 號 Pleas	ease tick the relevant box(es)									
Tagacity Director Alternate Director Alternate Director H國群 YANG Name in Chinese 英文姓名 Name in English Other Names Other Names Other Names Other Names Altas Previous Names Alias Director Alternate Director H國群 YANG GUO QUN Altas Altas Previous Names English Director Alternate Director Hall Altas YANG GUO QUN Altas Previous Names English Director Other Names Altas Othinese English No. 16, Longquan West Road, Dianbu Town, Feidong County, Anhui Province Ountry / Region CHINA Tagsubt Email Address Altas CHINA ID NO.:340123197210080142 (a) 養養身份證如分號碼 Partial Number of Hong Kong Identity Card (b) 護照 Passport Issuing Country / Region	19	身分	[董事	1	吴補董事		代替 Alte	ernate to				
中文姓名 Name in Chinese 英文姓名 Name in English Sumane Other Names Other Names Other Names Other Names Feiglish 別名 Alias Alias Alias Chinese English Roo. 16, Longquan West Road, Dianbu Town, Address Feidong County, Anhui Province ② 電郵地址 Email Address ② 身分識別 Identification (a) 香港身分證部分號遞 Partial Number of Hong Kong Identity Card (b) 護服 Passport Issuing County/ Region			L	 Director	L A	Iternate Director							
Name in Chinese		. ,											
Name in Chinese													
Name in Chinese			r										
英文姓名 放照 Surname A字 GUO QUN 前用姓名 Previous Names Chinese	_						楊國	群					
Name in English Surname	20		44 rr. [
The previous Names			处 氏 Surname				YAN	IG					
The previous Names		_	夕字				CHO	DI INI					
Previous Names Chinese 英文 English 別名 Alias Chinese 英文 English Mo. 16, Longquan West Road, Dianbu Town, Feidong County, Anhui Province Samular Country / Region CHINA		0	ther Names				GUUC	JUN 		E.			
関名 Alias Chinese 英文 English 和 通訊地址 Correspondence Address			中文										
用名 Alias 中文 Chinese 英文 English ② 通訊地址 Correspondence Address Feidong County, Anhui Province □ 図家 / 地區 Country / Region CHINA ② 電郵地址 Email Address ② 身分識別 Identification (a) 香港身分證部分號碼 Partial Number of Hong Kong Identity Card 中の (6) 護照 簽發國家 / 地區 Passport Issuing Country / Region		Previous Names	Chinese										
Alias P 文 Chinese 英文 English alian 地址 Correspondence Address Peidong County, Anhui Province Wo. 16, Longquan West Road, Dianbu Town, Feidong County, Anhui Province			英文 English										
Alias Chinese		n. 6	1										
### Address ### A													
Mo. 16, Longquan West Road, Dianbu Town,		7.110.0	古 文 l										
Correspondence Address Feidong County, Anhui Province Section CHINA			English										
Correspondence Address Feidong County, Anhui Province	21)	通訊地址	ĺ	No 16 lone	aguan '	Wost Road D	ianhu	Town					
Feidong County, Anhui Province					gquan	west Road, D		10 W11,					
図家 / 地區 CHINA ② 電郵地址 Email Address ② 身分識別 Identification (a) 香港身分證部分號碼 Partial Number of Hong Kong Identity Card (b) 護照 簽發國家 / 地區 Passport Issuing Country / Region Passport Passpor		Address		Feidong County, Anhui Province									
22 電郵地址 Email Address 23 身分識別 Identification (a) 香港身分證部分號碼 Partial Number of Hong Kong Identity Card (b) 護照 簽發國家 / 地區 Passport Issuing Country / Region													
22 電郵地址 Email Address 23 身分識別 Identification (a) 香港身分證部分號碼 Partial Number of Hong Kong Identity Card (b) 護照 簽發國家 / 地區 Passport Issuing Country / Region													
22 電郵地址 Email Address 23 身分識別 Identification (a) 香港身分證部分號碼 Partial Number of Hong Kong Identity Card (b) 護照 簽發國家 / 地區 Passport Issuing Country / Region		E	10000000000000000000000000000000000000										
Bemail Address 3 身分離別 Identification CHINA ID NO.:340123197210080142 (a) 香港身分證部分號碼		四 Count	ry / Region	CHINA									
Bemail Address	22	電郵地址				n							
(a) 香港身分證 <u>部分號碼</u> Partial Number of Hong Kong Identity Card (b) 護照 簽發國家 / 地區 Passport Issuing Country / Region		Email Address											
(a) 香港身分證 <u>部分號碼</u> Partial Number of Hong Kong Identity Card (b) 護照 簽發國家 / 地區 Passport Issuing Country / Region		白八沙田山山山北部	ation			CHINA ID N	O ·340	0123197	2100801	42			
Partial Number of Hong Kong Identity Card (b) 護照 簽發國家 / 地區 Passport Issuing Country / Region	23					CIMVIIDIV	0540		100000		0	0	(0)
Passport Issuing Country / Region		Partial Number	of Hong K	ong Identity Car	d					U	U	•	(")
Passport Issuing Country / Region		(b) 護照	簽發	國家 / 地區									
部分號碼													
Partial Number			-	部分號碼									
		, asspan		部分號碼									

公	司	編	號	Company	Num	oer
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3113000

- 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	relevant box(es)	
1 身分 Capacity	董事 Director	候補董事 Alternate Director	代替 Alternate to
中文名稱 Name in Chine	se		
英文名稱 Name in Englis	sh		
地址 Address			
國家 Country	/ 地區 / Region		
電郵地址 Email Address			
公司編號 Coi	npany Number	g Kong)	
請在適用的空格內	加上 ✓ 號 Please tick the		
2 身分 Capacity	L 董事 Director	候補董事 Alternate Director	代替 Alternate to
中文名稱 Name in Chine	se		
英文名稱 Name in Engli	sh		
地址 Address			
國 家 Country	/ 地區 / Region		
電郵地址 Email Address	3		
	mpany Number		

表格 Form NAR1

公司編號 Company Number

3113000

- 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)

20	中文姓名 Name in Chinese			
~	英文姓名 Name in English	姓氏 Surname		
	Ot	名字 her Names	-	
	前用姓名 Previous Names	中文 Chinese		
		英文 English		
	別名 Alias	中文 Chinese		
		英文 English		
21	通訊地址 Correspondence Address			
	國 Countr	家/地區 y/Region		
22	電郵地址 Email Address			
23	身分識別 Identifi		<u> </u>	
	(a) 香港身分證證 Partial Numbe	か分 號 晦 er of Hong	ong Identity Card	
	(b) 護照 Passport		國家/地區 Intry/Region	
		<u>F</u>	部分號碼 artial Number	

公司編號 Company Number

3113000

25	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
26	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
	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)
		现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

提示 Advisory Note

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

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)

calculation of the number of members of the company.

續頁 Continuation Sheet(s)	Α	В	С	D
頁數 Number of pages	0	0	0	0

簽署 Signed:

New HongKong International Business Co., Limited 日期 Date: 15/12/2023 姓名 Name :

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

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

Date to will	II tilla ivetui	i is made op
15	12	2023
日DD	月MM	年 YYYY

1	1	司	編	號	Company	Number
					3113000	

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	es Ordinary	
此類別股份的已發行總數 Tota	Il Number of Issued Shares in this Class	10,000

	地址 Address	股份 Shares			
姓名 / 名稱 Name		現時持有量 Current Holding	轉讓* Transferred *		備註 Remarks
			數目 Number	日期 Date	
楊國群 YANG GUO QUN	No. 16, Longquan West Road, Dianbu Town, Feidong County, Anhui Province	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.