## 法團成立表格 (股份有限公司)

公司編號 CR No. 2032689

#### **Incorporation Form** (Company Limited by Shares)

(《公司條例》第 14A 條) (Companies Ordinance s. 14A)

表格 Form

NC<sub>1</sub>

填表前請參閱《填表須知》。 Please read the Notes for Completion before completing this form.

指明蜘蛛 1/2011 (修訂) (2011 年 2 月) Specification No. 1/2011 (Revision) (Feb. 2011)

(註 Note 8)		467 467 EES	44 A =	60 January 1				
ET (NOTE O)	1	擬採用的公司名稱 Intended Company Name  擬採用的公司英文名稱 Intended English Company Name  NTPRAL ADVISORS LIMITED						
		擬採用的	的公司中文	名稱 Intended	d Chinese Cor	ompany Name		
					O	(Nil)		
性 Note 9)	2		別 Type of 空格内加上 イ	Company	e relevant box			
			私人 Privati	e		□ 非私人 Non-private		
註 Note 10)	3	公司在香港的註冊辦事處擬採用的地址 The Intended Address of the Company's Registered Office in Hong Kong						
		1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong						
			diresses and post office box numbers are not acceptable	<del>)</del>				
蛀 Note 11)	4 電郵地址 E-mail Address							
					Q	(Nil)		
胜 Note 4)	提交	人的資料	₩ Presento	r's Reference		請勿填寫本欄 For Official Use	· · ·	
	姓名	Name:	WBC Secret	aries Limited				
	地址	Address:		futual Tower, 38 hai, Hong Kong	Gloucester			
	笔話	Tel:	2520 2 <b>70</b> Î	傳真 Fax:	2861 3757	1 (18)   1   1893 ANI 821   1941 48)   1941 1942 2011 2011 2011 2012		
	電郵	地址 E-m	ail Address:					
		Reference: N214/EN/FF				23000955748 NC1		

23/01/2014

#### (註 Noie 12) 5 股本 Share Capital

	創辦成員共承購 各類股份的總面值			
股份類別 Class of Shares	· 股份數复 Number of Shares (a)	每股的面值 Nominal Value of Each Share † (b)	各類股份的 <i>續</i> 面值 <i>Total</i> Nominal Value of Each Class † (a) x (b)	Total Nominal Value of
Ordinary Shares	100,000	HKD1.00	HKD100,000.00	HKD100,000.00
		總值 Total	HKD100,000.00	HKD100,000.00

- † 簡註明貨幣單位(例如:港元・英元) Please specify the currency (e.g. HKD, USD)

\* 誘申報*所有*創辦成員共承贈<u>每類</u>股份的*植*面值。 Please state the <u>fotal</u> nominal value of <u>each class</u> of shares to be taken up by <u>all</u> the founder members of the company.

#### (註 Note 13) 6 創辦成員 Founder Members

(如有超過兩名創辦成員,時用領頁 A 填報 Use Continuation Sheet A if more than 2 founder members)

1	中文姓名/名稱 Name in Chinese	(Nil)  Finortrust Trustees Limited					
	英文姓名/名椰 Name in English						
	地址 Address	1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong					
	承購的股份 Shares to be taken	Ordinary Shares	100,000				
		股份類別 Class of shares	股份數目 Number of shares				
2	中文姓名/名稱 Name in Chinese	(Blank Section)					
	英文姓名/名稱 Name in English						
	地址 Address						
	承購的股份 Shares to be taken						
		股份類別 Class of shares	股份數目 Number of shares				

第二頁 Page 2

指明編教 1/2011 (修訂) (2011年2月) Specification No. 1/2011 (Revision) (Feb. 2011)

(注 Note 14) 7	→ 1± 00 m · · · · · · ·	ec <b>retary</b> 國際秘 <del>語:請用筆頁 B 填複 Use Continu</del>	ellon Sheet B If more than	1 (ndividual or corporate secretary)			
	A. 個人秘書 Indiv		·	•			
	中文姓名 Name In Chinese		(Blank Section)				
	英文姓名 Name in English						
		姓氏 Surname	名字	Other Names			
	前用姓名 Previous Names		別名 Alias				
(註 Note 15)	香港住址 Hong Kong Residential Address						
	(7)	時交」地址及鄭敬信籍號碼恕不接受 'Cere o	of addresses and post offic	e box numbers are not acceptable)			
(註 Note 16)	電郵地址 E-mail Address						
(註 Note 17)	身份證明 identifi a 智港多份證明 Hong Kong ide						
	b 镀照 Passport						
		<b>茨</b>	R Issuing Country	號碼 Number			
	B. 法人團體秘書	Corporate Secretary					
(注 Note 18)	中文名稱 Name in Chinese	E	信秘書有限公司				
(註 Note 18)	英文名稱 Name in English	WB	C Secretaries Limited				
(註 Note 19)	香港地址 Hong Kong Address 19	002 MassMutual Tower, 38 Glouc	ester Road, Wanchai,	Hong Kong			
		「轉交」地址及郵政信報號碼恕不接受 'Ca	are of addresses and post offi	ce box numbers are not acceptable)			
(註 Note 16)	電郵地址 E-mail Address		(Nil)				
	公司編號 Comp ( <i>只達用於在香港莊脈</i> (Only applicable to b			18669			

第三頁 Page 3

#### (底 Note 14) 8 首任董事 First Directors

	A. 個人董事 [r (如有超過一名超			e Continuation Sh	eet C if more than 1 in	dividual director)	
	中文姓名 Name in Chin	H868			(Nil)		
	英文姓名 Name in Engl	ish.			Christian Alfred		
		_			名	当字 Other Names	
	前用姓名 Previous Nam	nes [	(Nil)				
	別名 Alias		(Nil)				
(柱 Note 20)	住址 Residential Address		lat A, 7th Floor, Wah Fung Building, No. 17-23 Inden Avenue, Kowloon		z, No. 17-23	Hong Kong	
		(「梅交」	, 地址及郵政信箱號码。	要不接受 'Care of	eddresses end post of	國家 Country ffice box numbers are not acceptable)	
(註 Note 21)	電郵地址 E-mail Addre				(Nil)		
		. –		<u> </u>			
(註 Note 22)	身份證明 kde a 香港身份	證號碼		<u> </u>	M1025	88(2)	
	Houg Kong	) identity	ntity Card Number		1411933	M193588(2)	
	b 護照 Passport			(	Nil)	(Nil)	
				家屋發張	Issuing Country	號 碣 Number	
(粧 Note 24)	All directors of	the co	mpany are advise	ed to read 'A	i引),並熟悉較和 Guide on Directo	B引所概述的董事一般責任。 prs' Duties' published by the ectors outlined in the Guide.	
(註 Note 25)			監督 Consent to 「鉄 Please tick the		or		
	I conse	ent to a	公司成立為法團 ct as a director o the age of 18 ye	of the compar	事,並確認本人 ny on its incorpor	已年滿 18 歳・ ration and confirm that I	
	簽署:	Signed	;	10	n		
	The Co	nsent		r will be sub	国的日期後 14 mitted not later ti	天內提交 • han 14 days after the date of	

第四頁 Page 4

	8	首任董事 First Directors (横上頁 cont'd)
		B. 法人国體董事 Corporate Director (如有超過一名法人團體董事・請用婚頁D 填報 Use Continuation Sheet D if more than I corporate director)
		中文名稱 Name in Chinese (Blank Section)
		英文名稱 Name in English
(IdE Note 23)		地址 Address   國家 Country
(註 Note 21)		(「轉交」地址及郵政信箱製局窓不接受 'Cara of addresses and post office box numbers are not ecceptable) 電郵地址 E-mail Address
		公司福號 Company Number (只區用於在香港莊冊的法人團體) (Only applicable to body corporate registered in Hong Kong)
(註 Note 24)		提示 Advisory Note  所有公司董事均應閱讀公司註冊度編製的〈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,
(註 Note 25)		出任董事職位同意書 Consent to Act as Director 病在適用的空格內加上 < 號 Please tick the relevant box
		本人独上述公司授權確認上述公司同意在公司成立為法國時出任其董事・ I, being authorised by the above named company, confirm that the above company consents to act as a director of this company on its incorporation.
		簽署 Signed :  法人图整置事的董事/秘密/獲授權人士*
		Director / Secretary / Authorized Person of the Corporate Director *
	e anh	□ 出任董事職位同意告會於公司成立為法團的日期後 14 天內提交・ The Consent to Act as Director will be submitted not later than 14 days after the date of Incorporation of the company.
	891	将去不適用者 Delete whichever does not apply
		搅 1/2011 (修訂) (2011年2月) 第五頁 Page 5 淀lion No. 1/2011 (Revision) (Feb. 2011)

## Form

#### (註 Note 6) 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 貝(如有的話)授權簽署本表格·

I am a founder member of this company or an authorised person of a corporate founder member (if applicable) and am authorised by the other founder members (if any) to sign this incorporation form.

- 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 (b) 為法團時擔任其董事,每名個人董事並且已年滿 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 individual director has attained the age of 18 years.
- (c) 所有創辦成員已按照《公司條例》第 6 及 12 條簽署公司的組織章程大網及組 鐵章程細則(如有的話),並確認連同本表格交付的公司章程大網及章程細則(如有 的話)的副本的內容,與由所有創辦成員簽署的該等章程大網及章程細則的內容相 同•

The company's Memorandum of Association and Articles of Association (if any) have been signed by all founder members in accordance with sections 6 and 12 of the Companies Ordinance. The contents of the copies of the company's Memorandum and Articles (if any) delivered together with this form are the same as those of the Memorandum and Articles signed by all founder members.

- (d) 本表格所載的詳情層準確,以及與公司組織章程大綱及章程細則所載的詳情相符。 The particulars contained in this form are accurate and consistent with those contained in the Memorandum and Articles of Association of this company.
- 公司已遵從《公司條例》中與註冊有關的所有規定及與註冊的先決及附帶事宜有 (e) 關的所有規定。

This company has complied with all the requirements of the Companies Ordinance in respect of registration and of matters precedent and incidental thereto.

本表格包括下列續頁·This Form includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	В	С	D
質數 Number of pages	0	0	1	0

For and on behalf of Finortrust Trusteet Limited

(註 Note 6)

Signed

姓名 Name

Authorised Signature(s) Finortrust Trustees Limited 創辦成員 Founder Member

日期 Date:

2 3 JAN 2014

日DD / 月MM / 年YYYY

第六頁 Page 6

指明编號 1/2011 (修訂) (2011 年 2 月) Specification No. 1/2011 (Revision) (Feb. 2011)

## (柱 Note 14) 首任董事(個人)詳情 (第 8A 項) Details of First Directors (Individual) (Section 8A)

	中文姓名 Name in Chinese	(Nil)					
	英文姓名 Name in English	TE LAGGER		Thuy Quynh-Dao 名字 Other Names			
	前用姓名 Previous Names		差氏 Surname 名字 Other Names (Nil)				
	別名 Allas		(Nil)				
(註 Note 20)	住址 Residential Address	House B61, Regalia Bay, 88 Wong Ma Kok Road, Stanley Hong Kong				Hong Kong	
			國家 Country				
(註 Note 21)	電郵地址 E-mail Address	【' 种父」地址及即数信和	信箱號碼您不接受 'Care of' addresses and post office box numbers are not acceptable, (Nil)				
(柱 Note 22)	身份證明 Identification a 香港身份證號碼 Hong Kong Identity		M002074(0)				
	b 護照 Passport			Nil)		(Nil)	
(註 Note 24)	接致函数 Issuing Country 號码 Number <u>提示 Advisory Note</u> 所有公司董事均應閱讀公司註冊處錄製的〈董事實任指引〉,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.						
(姓 Note 25)	25) 出任董事職位 岡意書 Consent to Act as Director 新在通用的空格内加上 ✓ 數 Please lick the relevant box  ✓ 本人同意在公司成立為法團時出任其董事,並確認本人已年滿 18 歲。 I consent to act as a director of the company on its incorporation and confirm that I have attained the age of 18 years.						
	The Consent t	o Act as Director of the company.	<b>党立為法國的</b>	一 日期後 14 天内提達 itted not later than		ys after the date o	
	指明細號 1/2011 (修訂) (2011年 Specification No. 1/2011 (Revis			,			