

示範有限公司  
 Demonstration Limited  
 Statutory Summary at 09/05/2007

| General         |           |
|-----------------|-----------|
| File No. :      | D001      |
| Company Type :  | Private   |
| Place of Inc. : | Hong Kong |
| C/R No. :       |           |
| B/R No. :       |           |
| IRD No. :       |           |
|                 |           |
|                 |           |

| Useful Date                |  |
|----------------------------|--|
| Incorporation Date :       |  |
| Service Start Date :       |  |
| Last AGM Date :            |  |
| Latest Date for Next AGM : |  |
| Last A/R Date :            |  |
| Next A/R Date :            |  |
| Fiscal Year :              |  |
| B/R Expire Date :          |  |

| Trade Name |           |
|------------|-----------|
| Trade Name | Effective |

| Registered Office and Locations |  |           |
|---------------------------------|--|-----------|
| Register of ...                 | Address  | Effective |
| Registered Office               | Unit E, 16th Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, N.T., Hong Kong |           |
| Shares                          |  |           |
| Shareholders / Members          |  |           |
| Director / Secretary            |  |           |
| Holder of Debentures            |  |           |
| Minutes Books                   |  |           |
| Charges                         |  |           |
| Instruments Creating Charges    |  |           |

| Authorized and Issued Capital |          |           |               |               |
|-------------------------------|----------|-----------|---------------|---------------|
| Share Class                   | Currency | Par Value | No. of Shares | Issued Shares |
| Ordinary                      | HKD      | 1.00      | 10,000        | 2             |

| Existing Shareholders |                                      |  |  |             |        |        |
|-----------------------|--------------------------------------|--|--|-------------|--------|--------|
| Share Class           | Name and Particulars of Shareholders |  |  | Shares Held | % Hold |        |
| Ordinary              | Chinese Name :                       | 李志強  |  |             | 1      | 50.00% |
|                       | English Name :                       | Lee Chi Keung  |  |             |        |        |
|                       | Address :                            | Unit E, 16th Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, N.T., Hong Kong |  |             |        |        |
| Ordinary              | Chinese Name :                       | 黃大偉  |  |             | 1      | 50.00% |
|                       | English Name :                       | Wong Tai Wai   |  |             |        |        |
|                       | Address :                            | Unit E, 16th Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, N.T., Hong Kong |  |             |        |        |

| Directors                         |           |
|-----------------------------------|-----------|
| Name and Particulars of Directors | Effective |

| Directors                         |  |                       |           |
|-----------------------------------|--|-----------------------|-----------|
| Name and Particulars of Directors |  |                       | Effective |
| Chinese Name :                    | 李 志強   |                       |           |
| English Name :                    | Lee Chi Keung  |                       |           |
| Previous Name :                   |  |                       |           |
| Alias :                           |  |                       |           |
| Address :                         | Unit E, 16th Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, N.T., Hong Kong |                       |           |
| Email :                           |  |                       |           |
| C/R No. :                         |  | HKID No. : A123456(3) |           |
| Passport No. :                    |  | Issue Country :       |           |
| Alternate to :                    |  |                       |           |
| Chinese Name :                    | 黃 大偉   |                       |           |
| English Name :                    | Wong Tai Wai   |                       |           |
| Previous Name :                   |  |                       |           |
| Alias :                           |  |                       |           |
| Address :                         | Unit E, 16th Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, N.T., Hong Kong |                       |           |
| Email :                           |  |                       |           |
| C/R No. :                         |  | HKID No. : B258147(2) |           |
| Passport No. :                    |  | Issue Country :       |           |
| Alternate to :                    |  |                       |           |

| Secretaries                         |  |                 |           |
|-------------------------------------|--|-----------------|-----------|
| Name and Particulars of Secretaries |  |                 | Effective |
| Chinese Name :                      | 公司秘書軟件有限公司   |                 |           |
| English Name :                      | Comsecsoft Limited   |                 |           |
| Previous Name :                     |  |                 |           |
| Alias :                             |  |                 |           |
| Address :                           | Room 1502-03A, 15th Floor, Wing On House, 71 Des Voeux Road, Hong Kong |                 |           |
| Email :                             |  |                 |           |
| C/R No. :                           | 223577   | HKID No. :      |           |
| Passport No. :                      |  | Issue Country : |           |
| Alternate to :                      |  |                 |           |

| Shareholders' Details Movement |                     |               |  |
|--------------------------------|---------------------|---------------|--|
| Share Class                    |                     | Ordinary      |  |
| Shareholders Name :            |                     | Lee Chi Keung |  |
| Effective                      | Descriptions        | Shares        |  |
|                                | Allotment of Shares | 1             |  |

| Shareholders' Details Movement |                     |              |  |
|--------------------------------|---------------------|--------------|--|
| Share Class                    |                     | Ordinary     |  |
| Shareholders Name :            |                     | Wong Tai Wai |  |
| Effective                      | Descriptions        | Shares       |  |
|                                | Allotment of Shares | 1            |  |

Prepared by : Comsecsoft Limited

**MEMORANDUM**  
**AND**  
**ARTICLES OF ASSOCIATION**  
**OF**  
**DEMONSTRATION LIMITED**  
示範有限公司

\_\_\_\_\_  
Incorporated the      day of      ,

\_\_\_\_\_  
**HONG KONG**

No.

**(COPY)**  
**COMPANIES ORDINANCE**  
**(CHAPTER 32)**

**CERTIFICATE OF INCORPORATION**

\_\_\_\_\_  
I hereby certify that

**DEMONSTRATION LIMITED**  
示範有限公司

is this day incorporated in Hong Kong under the Companies Ordinance, and that this company is limited.

Issued by the undersigned on

\_\_\_\_\_  
for Registrar of Companies  
Hong Kong

**THE COMPANIES ORDINANCE (CHAPTER 32)**

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**Private Company Limited by Shares**

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**MEMORANDUM OF ASSOCIATION**

**OF**

**DEMONSTRATION LIMITED**

**示範有限公司**

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First:- The name of the Company is "DEMONSTRATION LIMITED 示範有限公司".

Second:- The Registered Office of the Company will be situated in Hong Kong.

Third:- The liability of the Members is limited.

Fourth:- The capital of the company is HKD10,000.00 divided into 10,000 shares of HKD1.00 each. Upon any increase of capital the company is to be at liberty to issue any new shares either in Hong Kong Dollars or in any other currency or partly in one currency and partly in another and with any preferential, deferred, qualified or special rights, privileges or conditions attached thereto. The rights for the time being attached to any shares having preferential, deferred, qualified, or special rights, privileges or conditions attached thereto may be altered or dealt with in accordance with the accompanying Articles of Association but not otherwise.

I, whose name, address and description is hereto subscribed, is desirous of being formed into a Company in pursuance of this Memorandum of Association, and I respectively agree to take the number of shares in the capital of the Company set opposite to my respective name:-

| Name, Address and Description of Subscriber  | Number of Shares taken by Subscriber |
|--|--------------------------------------|
| <p>Lee Chi Keung<br/>Unit E, 16th Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, N.T., Hong Kong<br/>Merchant</p> <p>Wong Tai Wai<br/>Unit E, 16th Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, N.T., Hong Kong<br/>Merchant</p> | <p>1</p> <p>1</p>                    |
| <p>Total Number of Shares Taken ....</p>   | <p>2</p>                             |

Dated the  
WITNESS to the above signature:

Law Chi Ming  
Room 1502-03A, 15th Floor,  
Wing On House,  
71 Des Voeux Road,  
Hong Kong  
(Secretary)

**THE COMPANIES ORDINANCE (CHAPTER 32)**

---

**Private Company Limited by Shares**

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**ARTICLES OF ASSOCIATION**

**OF**

**DEMONSTRATION LIMITED**

**示範有限公司**

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**PRELIMINARY**

1. The regulations contained in Table "A" in the First Schedule to the Companies Ordinance (Chapter 32) shall apply to the Company save in so far as they are hereby expressly excluded or modified. In case of conflict between the provisions of Table "A" and these presents, the provisions herein contained shall prevail.
2. The company is a private company and accordingly:-
  - (a) the right to transfer shares is restricted in manner hereinafter prescribed;
  - (b) the number of members of the company (exclusive of persons who are in the employment of the company and of persons who having been formerly in the employment of the company were while in such employment and have continued after the determination of such employment to be members of the company) is limited to 50. Provided that where 2 or more persons hold one or more shares in the company jointly they shall for the purpose of this regulations be treated as a single member;
  - (c) any invitation to the public to subscribe for any shares or debentures of the company is prohibited.

**TRANSFER OF SHARES**

3. The Directors may decline to register any transfer of shares to any person without giving any reason therefor. The Directors may suspend the registration of transfers during the twenty-one days immediately preceding the Annual General Meeting in each year. The Directors may decline to register any instrument of transfer, unless (a) a fee not exceeding two dollars is paid to the Company in respect thereof, and (b) the instrument of transfer is accompanied by the Certificate of the shares to which it relates, and such other evidence as the Directors may reasonably require to show the right of the transferor to make the transfer.

## DIRECTORS

4. The Directors may elect a chairman of their meetings, and determine the period for which he is to hold office, and unless otherwise determined the chairman shall be elected annually. If no chairman is elected, or if at any meeting the chairman is not present within half an hour of the time appointed for holding the same, the Directors present shall choose someone of their member to be the chairman of such meeting.
5. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall be at least two. The first Directors of the Company shall be determined in writing by the Subscriber of the Memorandum of Association.
6. A Director who is about to go away from or is absent from Hong Kong may with the approval of the majority of the other Directors nominate any person to be his substitute and such substitute whilst he holds office as such shall be entitled to notice of Meetings of the Directors and to attend and vote thereat accordingly and he shall ipso facto vacate office if and when the appointor returns to Hong Kong or vacate office as a Director or removes the substitute from office and any appointment and removal under this Article shall be effected by notice in writing under the hand of or by cable from the Director making the same. A Director may appoint (subject as above provided) one of the other Directors to be his substitute who shall thereupon be entitled to exercise (in addition to his own right of voting as a Director) such appointor's rights at Meetings of the Directors.
7. At the first Annual General Meeting to be held next after the adoption of these Articles and at every succeeding Annual General Meeting all Directors, except Permanent Directors if any are appointed, shall retire from office and shall be eligible for re-election.
8. A Director shall not require any qualification shares.
9. The office of a Director shall be vacated if the Director:-
  - (a) becomes bankrupt or makes any arrangement or composition with his creditors generally; or
  - (b) becomes of unsound mind; or
  - (c) resigns his office by notice in writing with section 157D(3)(a) of the Ordinance.

But any act done in good faith by a Director whose office is vacated as aforesaid shall be valid unless, prior to the doing of such act, written notice shall have been served upon the Company or an entry shall have been made in the Directors' Minute Book stating that such Director has ceased to be a Director of the Company.

10. (a) No Director shall be disqualified by his office from contracting with the Company, nor shall any such contract or any contract entered into by or on behalf of the Company in which any Director shall be in any way interested be avoided, nor shall any Director so contracting or being so interested be liable to account to the Company for any profit realised by any such contract by reason only of such Director holding that office, or of the fiduciary relations thereby established but it is declared that the nature of his interest must be disclosed by him at the meeting of the Directors at which the contract is determined on if his interest then exists, or, in any other case, at the first meeting of the Directors after the acquisition of his interest. A Director may vote in respect of any contract or arrangement in which he is interested.

(b) A Director of the Company may be or become a Director of any company promoted by this Company or in which it may be interested as a vendor, shareholder or otherwise and no such Director shall be accountable for any benefits received as a Director or shareholder of such company.

11. The Directors may meet together for the dispatch of business, adjourn and otherwise regulate their Meetings as they think fit and determine the quorum necessary for the transaction of business. Until otherwise determined, two Directors shall constitute a quorum. In case of sole Director, the sole Director shall constitute a quorum.
12. If the Company shall have only one director, such sole director shall have full power to represent and act for the Company in all matters as are not by the Companies Ordinance (Chapter 32) or the Memorandum or these Articles required to be exercised by the members of the Company and in lieu of minutes of a meeting shall record in writing and sign a note or memorandum of all matters requiring a resolution of directors and provide such note or memorandum to the Company within 7 days. Such a note or memorandum shall constitute sufficient evidence of such resolution for all purposes.
13. Any casual vacancy occurring in the Board of Directors may be filled up by the Directors, but the person so chosen shall be subject to retirement at the same time as if he had become a Director on the day on which the Director in whose place he is appointed was last elected a Director.
14. Subject to the provisions of Article 6 hereof, the Directors shall have power at any time, and from time to time, to appoint a person as an additional Director who shall retire from office at the next following Annual General Meeting, but shall be eligible for election for the Company at that meeting as an additional Director.
15. The Company may by ordinary resolution remove any Director and may by an ordinary resolution appoint another person in his stead. The person so appointed shall be subject to retirement at the same time as if he had become a Director on the day on which the Director in whose place he is appointed was last elected a Director.
16. Any Resolution of the Board of Directors in writing signed by the majority of the Directors, in whatever part of the world they may be, shall be valid and binding as a resolution of the Directors provided that notice shall have been given to all the Directors of the Company capable of being communicated with conveniently according to the last notification of address by each such Director given to the Registered Office of the Company.
17. Where any notice is required either by these Articles, by Table "A", by the Ordinance or otherwise, to be given to any Director or to any Member of the Company, such shall be valid if given by cable and where any consent, agreement, signature, notice by or authority from any Director or Member of the Company such shall be good and valid if given by cable in spite of the fact that neither the cable nor the document by which the cable is sent bears a written signature. This clause shall not apply to Special Resolution.



## POWERS OF DIRECTORS

18. The Directors, in addition to the powers and authorities by these Articles or otherwise expressly conferred upon them, may exercise all such powers and do all such acts and things as may be exercised or done by the Company in General Meeting subject nevertheless to the provisions of the Companies Ordinance, (Chapter 32), to these Articles, and to any regulations from time to time made by the Company in General Meetings, provided that no such regulation so made shall invalidate any prior act of the Directors which would have been valid if such regulations had not been made.
19. Without prejudice to the general powers conferred by the preceding Article and the other powers conferred by these Articles, it is hereby expressly declared that the Directors shall have the following powers, that is to say, power:-
  - (1) To pay the costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company.
  - (2) To purchase or otherwise acquire for the Company or sell or otherwise dispose of any property, rights or privileges which the Company is authorised to acquire at such price and generally on such terms and conditions as they shall think fit.
  - (3) To engage, suspend or dismiss the employees of the Company, and to fix and vary their salaries or emoluments.
  - (4) To institute, conduct, defend, compromise or abandon any legal proceedings by or against the Company or its officers, or otherwise concerning the affairs of the Company, and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demands by or against the Company.
  - (5) To refer any claims or demands by or against the Company to arbitration and observe and perform the awards.
  - (6) To make and give receipts, releases and other discharges for moneys payable to the Company, and for claims and demands of the Company.
  - (7) To invest, lend or otherwise deal with any of the moneys or property of the Company in such manner as they think fit, having regard to the Company's Memorandum of Association and from time to time to vary or realise any such investment.
  - (8) To borrow money on behalf of the Company, and to pledge, mortgage or hypothecate any of the property of the Company.
  - (9) To open a current account with themselves for the Company and to advance any money to the Company with or without interest and upon such terms and conditions as they shall think fit.
  - (10) To enter into all such negotiations and contracts, and rescind and vary all such contracts, and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient for, or in relation to, any of the matters aforesaid, or otherwise for the purpose of the Company.

- (11) To give to any Director, officer or other person employed by the Company a commission on the profits of any particular business or transaction, and such commission shall be treated as part of the working expenses of the Company, and to pay commissions and make allowances (either by way of a share in the general profits of the Company or otherwise) to any persons introducing business to the Company or otherwise promoting or serving the interest thereof.
  - (12) To sell, improve, manage, exchange, lease, let, mortgage or turn to account all or any part of the land, property, rights and privileges of the Company.
  - (13) To employ, invest or otherwise deal with any Reserve Fund or Reserve Funds in such manner and for such purposes as the Directors may think fit.
  - (14) To execute, in the name and on behalf of the Company, in favour of any Director or other person who may incur or be about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present or future) as they think fit, and any such mortgage may contain a power of sale and such other powers, covenants and provision as shall be agreed upon.
  - (15) From time to time to provide for the management of the affairs of the Company abroad in such manner as they think fit, and in particular to appoint any persons to be the attorneys or agents of the Company with such powers (including power to sub-delegate) and upon such terms as they think fit.
  - (16) From time to time to make, vary or repeal rules and by-laws for the regulation of the business of the Company, its officers and servants.
  - (17) To delegate any or all of the powers herein to any Director or other person or persons as the Directors may at any time think fit.
20. Clause 81 of Table "A" shall not apply.

### **SEAL AND CHEQUES**

21. The Directors shall provide for the safe custody of the seal, which shall only be used by the authority of the Directors or of a committee of the Directors authorized by the Directors in that behalf, and every instrument to which the seal shall be affixed shall be signed by a Director or by some other person or persons appointed by the Directors for the purpose.
22. All cheques, promissory notes, drafts, bills of exchange, and other negotiable instruments, shall be made, signed, drawn, accepted and endorsed, or otherwise executed by the person or persons from time to time authorised by a resolution of the Board of Directors.

## **GENERAL MEETINGS**

23. For all purposes, the quorum for all general meetings shall be two members personally present and holding either in his own right or by proxy at least fifty-one per cent of the paid-up capital of the Company, and no business shall be transacted at any General Meeting unless the requisite quorum be present at the commencement of the business. If the company has only one member, one member present in person or by proxy shall be a quorum of a meeting of the Company.
24. A resolution in writing signed by all the shareholders shall be as valid and effectual as a resolution passed at a general meeting duly convened and held.
25. Where a company has only one member and that member takes any decision that may be taken by the company in general meeting and that has effect as if agreed by the company in general meeting, he shall provide the company with a written record of that decision within 7 days after the decision is made. That record shall be sufficient evidence of the decision having been taken by the member.

## **VOTES AND MEMBERS**

26. All voting of members in respect of any matter or matters shall be by poll and every member present in person or by proxy shall have one vote for each share of which he is the holder.

## **DIVISIONS OF PROFITS**

27. The net profits of the Company in each year shall be applied in or towards the formation of such reserve fund or funds and in or towards the payment of such dividends and bonuses as the Directors subject to the approval of the Company in General Meeting may direct.
28. No dividend shall be payable except out of the profits of the Company, and no dividend shall carry interest as against the Company.
29. A transfer of shares shall not pass the right to any dividend declared thereon before the registration of the transfer.
30. If two or more persons are registered as joint holders of any share, any one of such persons may give effectual receipts for any dividends or for other moneys payable in respect of such share.
31. The Directors may retain any dividends payable on shares on which the Company has a lien, and may apply the same in or towards satisfaction of the debts, liabilities or engagements in respect of which the lien exists.
32. All dividends unclaimed for one year after having been declared may be invested or otherwise made use of by the Directors for benefit for the Company until claimed.

## **SECRETARY**

33. The first Secretary of the Company shall be Comsecsoft Limited who may resign from this office upon giving notice to Company of such intention and such resignation shall take effect upon the expiration of such notice or its earlier acceptance.

## **NOTICE**

34. Any notice required to be given to the shareholders under these Articles may be in the Chinese or English language or both.

Name, Address and Description of Subscriber

Lee Chi Keung  
Unit E, 16th Floor, CDW Building, 388 Castle Peak  
Road, Tsuen Wan, N.T., Hong Kong  
Merchant

Wong Tai Wai  
Unit E, 16th Floor, CDW Building, 388 Castle Peak  
Road, Tsuen Wan, N.T., Hong Kong  
Merchant

Dated the  
WITNESS to the above signature:

Law Chi Ming  
Room 1502-03A, 15th Floor,  
Wing On House,  
71 Des Voeux Road,  
Hong Kong  
(Secretary)

Company No. :

示範有限公司  
Demonstration Limited

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**MINUTES OF THE FIRST MEETING OF DIRECTOR(S)** of the abovenamed Company held on the following date, and at the following time and place namely:-

Date :

Time :

Place : Unit E, 16th Floor, CDW Building,  
388 Castle Peak Road,  
Tsuen Wan, N.T.,  
Hong Kong

---

PRESENT: Lee Chi Keung  
Wong Tai Wai

#### CHAIRMAN

Lee Chi Keung was elected Chairman of the meeting.

#### QUORUM

It was NOTED that due notice of this meeting had been given to the director(s) and a quorum was present and the Chairman declared the meeting duly convened and constituted.

#### INCORPORATION

It was NOTED that the Company was incorporated on \_\_\_\_\_ and a Certificate of Incorporation was tabled.

#### COMMON SEAL

It was RESOLVED that the seal, an impression of which is placed in the opposite side herein, be adopted as the Common Seal of the Company.

#### FIRST DIRECTOR(S)

It was RESOLVED that the following had been appointed as first director(s) of the Company by the subscriber(s) to the Memorandum and Articles of Association with immediate effect and consent to be such director(s) were tabled and that the necessary notice(s) be filed with the Companies Registry in accordance with the Companies Ordinance.

Lee Chi Keung  
Wong Tai Wai

#### REGISTERED OFFICE

It was RESOLVED that the registered office of the Company be situated at the following address and that the necessary forms be filed with the Companies Registry and the IRD's Business Registration Office in accordance with the Companies Ordinance and the Business Registration Ordinance.

Unit E, 16th Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, N.T., Hong Kong

#### LOCATION OF BOOKS OF ACCOUNTS

It was RESOLVED that the books of accounts of the Company be kept at the following address in accordance with the Companies Ordinance.

Unit E, 16th Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, N.T., Hong Kong

#### COMMENCEMENT OF BUSINESS

It was NOTED that the Company has commenced business on \_\_\_\_\_ and that a Business Registration Certificate of the Company to that effect be taken out.

#### SUBSCRIBER SHARES

It was RESOLVED that share certificates be issued to the following subscriber(s) and that the director(s) of the Company be authorized to affixed the Common Seal thereto.

| <u>Name of Subscriber(s)</u> | <u>Class of Shares</u> | <u>No. of Shares</u> |
|------------------------------|------------------------|----------------------|
| Lee Chi Keung                | Ordinary               | 1                    |
| Wong Tai Wai                 | Ordinary               | 1                    |

#### END OF MEETING

There being no further business, the meeting was declared closed.

Lee Chi Keung

*Chairman*





公司註冊處  
Companies Registry

# 遵從公司註冊規定陳述書 Statement of Compliance on Incorporation of a Company

(公司條例第18(2)條)  
(Companies Ordinance s.18(2))

表格  
Form **NC1A**

## 重要事項 Important Notes

填表前請參閱《填表須知》。  
請用黑色墨水列印。

Please read the accompanying notes before completing this form.  
Please print in black ink.

### 1 擬用的公司英文名稱 Intended English Company Name

Demonstration Limited

### 擬用的公司中文名稱 Intended Chinese Company Name

示範有限公司

### 2 遵從規定陳述書 Statement of Compliance

本人／我們 I/we \*，

姓名／名稱 Full Name (如屬法人團體，請填寫公司名稱 For a body corporate, please state the company name)

Lee Chi Keung

#### 地址 Address

Unit E, 16th Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, N.T., Hong Kong

#### 電郵地址 E-mail Address

為公司組織章程大綱內簽署的股份認購人／公司組織章程細則中指名的董事／公司組織章程細則中指名的秘書\*，現核證公司已遵從《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關的所有規定。

being a Subscriber to the memorandum of association of the company/a Director named in the articles of association of the company/the Secretary named in the articles of association of the company\*, hereby certify that the company has complied with all or any of the requirements of the Companies Ordinance in respect of registration and of matters precedent and incidental thereto.

簽署 Signed

姓名 Name

Lee Chi Keung

日期 Date :

日DD / 月MM / 年YYYY

股份認購人／董事／秘書\*

Subscriber/Director/Secretary \*

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

#### 提交人的資料 Presentor's Reference

姓名 Name: Comsecsoft Limited

地址 Address: Room 1502-03A, 15th Floor, Wing On House,  
71 Des Voeux Road Central, Hong Kong

電話 Tel: 3105 9677 傳真 Fax: 2521 2518

電郵地址 E-mail Address: info@comsecsoft.com

檔號 Reference: 20070509-001-003

指明編號2/2004 (修訂) (2004年2月)

Specification No. 2/2004 (Revision) (Feb. 2004)

#### 請勿填寫本欄 For Official Use



# 首任秘書及董事通知書

## Notification of First Secretary and Director

公司註冊處  
Companies Registry

(公司條例第158(4)及(4A)條)  
(Companies Ordinance s. 158(4) & (4A))

表格  
Form **D1**

### 重要事項 Important Notes

填表前請參閱《填表須知》。  
請用黑色墨水列印。

Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

### 1 公司名稱 Company Name

|                                 |
|---------------------------------|
| 示範有限公司<br>Demonstration Limited |
|---------------------------------|

### 2 秘書 Secretary (如超過一名秘書，請用續頁A填報 Use Continuation Sheet A if more than 1 secretary)

#### A. 個人秘書 Individual Secretary

|                         |  |
|-------------------------|--|
| 中文姓名<br>Name in Chinese | <input style="width: 80%;" type="text"/> |
|-------------------------|--|

|                         |  |  |
|-------------------------|--|--|
| 英文姓名<br>Name in English | <input style="width: 95%;" type="text"/> | <input style="width: 95%;" type="text"/> |
|                         | 姓氏 Surname                               | 名字 Other Names                           |

|                                   |  |  |
|-----------------------------------|--|--|
| 前用姓名／別名<br>Previous Names / Alias | <input style="width: 95%;" type="text"/> | <input style="width: 95%;" type="text"/> |
|                                   | 前用姓名 Previous Names                      | 別名 Alias                                 |

(註Note 8)

|                                       |  |
|---------------------------------------|--|
| 香港住址<br>Hong Kong Residential Address | <input style="width: 80%;" type="text"/> |
|---------------------------------------|--|

(註Note 9)

|                        |  |
|------------------------|--|
| 電郵地址<br>E-mail Address | <input style="width: 80%;" type="text"/> |
|------------------------|--|

(註Note 10)

#### 身份證明 Identification

|   |                                    |  |
|---|------------------------------------|--|
| a | 香港身份證號碼<br>Hong Kong Identity Card | <input style="width: 60%;" type="text"/> |
|---|------------------------------------|--|

|   |                           |  |  |
|---|---------------------------|--|--|
| b | 海外護照<br>Overseas Passport | <input style="width: 95%;" type="text"/> | <input style="width: 95%;" type="text"/> |
|   |                           | 簽發國家 Issuing Country                     | 號碼 Number                                |

#### 委任日期 Date of Appointment

|  |  |  |
|--|--|--|
| <input style="width: 95%;" type="text"/> | <input style="width: 95%;" type="text"/> | <input style="width: 95%;" type="text"/> |
| 日 DD                                     | 月 MM                                     | 年 YYYY                                   |

(註Note 3)

#### 提交人的資料 Presentor's Reference

姓名 Name: Comsecsoft Limited  
地址 Address: Room 1502-03A, 15th Floor, Wing On House, 71 Des Voeux Road Central, Hong Kong  
電話 Tel: 3105 9677 傳真 Fax: 2521 2518  
電郵地址 E-mail Address: info@comsecsoft.com  
檔號 Reference:

指明編號 2/2004 (修訂) (2004年2月)  
Specification No. 2/2004 (Revision) (Feb. 2004)

#### 請勿填寫本欄 For Official Use

|  |
|--|
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|--|

**2 秘書 Secretary** (續上頁 cont'd)

(註Note 11)

**B. 法人團體秘書 Corporate Secretary**

(註Note 12)

**中文名稱  
Name in Chinese**

公司秘書軟件有限公司

(註Note 12)

**英文名稱  
Name in English**

Comsecsoft Limited

(註Note 13)

**香港地址  
Hong Kong  
Address**

Room 1502-03A, 15th Floor, Wing On House, 71 Des Voeux Road,  
Hong Kong

(註Note 9)

**電郵地址  
E-mail Address**

**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)

223577

**委任日期 Date of Appointment**

日DD

月MM

年YYYY

|  |
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**3 董事 Director**

**A. 個人董事 Individual Director**

(如超過兩名個人董事，請用續頁B填報 Use Continuation Sheet B if more than 2 individual directors)

請在有關空格內加 號 Please tick the relevant box(es)

(註Note 14)

**1 身份 Capacity**

**董事 Director**       **候補董事 Alternate Director**

代替 Alternate to

|  |
|--|
|  |
|--|

**中文姓名 Name in Chinese**

李 志強

|      |
|------|
| 李 志強 |
|------|

**英文姓名 Name in English**

Lee

Chi Keung

姓氏 Surname

名字 Other Names

|     |           |
|-----|-----------|
| Lee | Chi Keung |
|-----|-----------|

**前用姓名 Previous Names**

|  |
|--|
|  |
|--|

**別名 Alias**

|  |
|--|
|  |
|--|

(註Note 15)

**住址 Residential Address**

Unit E, 16th Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, N.T.,

Hong Kong

國家 Country

|  |           |
|--|-----------|
| Unit E, 16th Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, N.T., | Hong Kong |
|--|-----------|

(註Note 16)

**電郵地址 E-mail Address**

|  |
|--|
|  |
|--|

(註Note 17)

**身份證明 Identification**

a **香港身份證號碼**  
Hong Kong Identity Card  
Number

A123456(3)

|            |
|------------|
| A123456(3) |
|------------|

b **海外護照**  
Overseas Passport

簽發國家 Issuing Country

號碼 Number

|  |  |
|--|--|
|  |  |
|--|--|

**委任日期 Date of Appointment**

日DD

月MM

年YYYY

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**3 董事 Director** (續上頁 cont'd)

請在有關空格內加 號 Please tick the relevant box(es)

(註Note 14)

**2 身份 Capacity**

**董事 Director**       **候補董事 Alternate Director**

代替 Alternate to

|  |
|--|
|  |
|--|

**中文姓名 Name in Chinese**

黃 大偉

|      |
|------|
| 黃 大偉 |
|------|

**英文姓名 Name in English**

Wong

Tai Wai

姓氏 Surname

名字 Other Names

|      |         |
|------|---------|
| Wong | Tai Wai |
|------|---------|

**前用姓名 Previous Names**

|  |
|--|
|  |
|--|

**別名 Alias**

|  |
|--|
|  |
|--|

**住址 Residential Address**

Unit E, 16th Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, N.T.,

Hong Kong

國家 Country

(註Note 15)

|  |           |
|--|-----------|
| Unit E, 16th Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, N.T., | Hong Kong |
|--|-----------|

(註Note 16)

**電郵地址 E-mail Address**

|  |
|--|
|  |
|--|

(註Note 17)

**身份證明 Identification**

a 香港身份證號碼  
Hong Kong Identity Card  
Number

B258147(2)

|            |
|------------|
| B258147(2) |
|------------|

b 海外護照  
Overseas Passport

簽發國家 Issuing Country

號碼 Number

|  |  |
|--|--|
|  |  |
|--|--|

**委任日期 Date of Appointment**

日 DD

月 MM

年 YYYY

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**3 董事 Director** (續上頁 cont'd)

**B. 法人團體董事 Corporate Director**

(如超過一名法人團體董事，請用續頁C填報 Use Continuation Sheet C if more than 1 corporate director)

請在有關空格內加 號 Please tick the relevant box(es)

(註Note 14)

身份 Capacity

董事 Director

候補董事 Alternate Director

代替 Alternate to

|  |
|--|
|  |
|--|

中文名稱 Name in Chinese

|  |
|--|
|  |
|--|

英文名稱 Name in English

|  |
|--|
|  |
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(註Note 18)

地址 Address

|  |  |
|--|--|
|  |  |
|--|--|

國家 Country

(註Note 16)

電郵地址 E-mail Address

|  |
|--|
|  |
|--|

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)

|  |
|--|
|  |
|--|

委任日期 Date of Appointment

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

日DD

月MM

年YYYY

本通知書包括 \_\_\_\_\_ 張續頁 A、\_\_\_\_\_ 張續頁 B 及 \_\_\_\_\_ 張續頁 C。

This Notification includes \_\_\_\_\_ 0 Continuation Sheet(s) A, \_\_\_\_\_ 0 Continuation Sheet(s) B and \_\_\_\_\_ 0 Continuation Sheet(s) C.

簽署 Signed :

姓名 Name : \_\_\_\_\_  
董事 Director / 秘書 Secretary \*

日期 Date : \_\_\_\_\_  
日DD / 月MM / 年YYYY

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



公司註冊處  
Companies Registry

# 出任董事或候補董事職位同意書

## Consent to Act as Director or Alternate Director

(公司條例第158(5)條)  
(Companies Ordinance s. 158(5))

表格  
Form **D3**

### 重要事項 Important Note

請用黑色墨水列印。  
Please print in black ink.

公司編號 Company Number

### 公司名稱 Company Name

示範有限公司  
Demonstration Limited

本人  
I,

李志強  
Lee Chi Keung

(請填報姓名 Please state full name)

同意出任上述公司的  
consent to act as the above company's

請在有關空格內加 號 Please tick the relevant box(es)

董事，  
Director

候補董事，  
Alternate Director

代替 Alternate to

(請填報獲代替行事的董事姓名或名稱 Please state full name of the principal director)

生效日期為  
with effect from

|     |     |       |
|-----|-----|-------|
| 日DD | 月MM | 年YYYY |
|-----|-----|-------|

，並確認本人已年滿十八歲。  
，and confirm that I have attained the age of 18 years.

簽署 Signed

日期 Date

日DD / 月MM / 年YYYY

(註Note 3)

### 提交人的資料 Presentor's Reference

姓名 Name: Comsecsoft Limited

地址 Address: Room 1502-03A, 15th Floor, Wing On House,  
71 Des Voeux Road Central, Hong Kong

電話 Tel: 3105 9677 傳真 Fax: 2521 2518

電郵地址 E-mail Address: info@comsecsoft.com

檔號 Reference: 20070509-001-005

指明編號2/2004 (修訂) (2004年2月)

Specification No. 2/2004 (Revision) (Feb. 2004)

### 請勿填寫本欄 For Official Use



公司註冊處  
Companies Registry

# 出任董事或候補董事職位同意書

## Consent to Act as Director or Alternate Director

(公司條例第158(5)條)  
(Companies Ordinance s. 158(5))

表格  
Form **D3**

### 重要事項 Important Note

請用黑色墨水列印。  
Please print in black ink.

公司編號 Company Number

### 公司名稱 Company Name

示範有限公司  
Demonstration Limited

本人  
I,

黃大偉

Wong Tai Wai

(請填報姓名 Please state full name)

同意出任上述公司的  
consent to act as the above company's

請在有關空格內加 號 Please tick the relevant box(es)

董事，  
Director

候補董事，  
Alternate Director

代替 Alternate to

(請填報獲代替行事的董事姓名或名稱 Please state full name of the principal director)

生效日期為  
with effect from

|     |     |       |
|-----|-----|-------|
|     |     |       |
| 日DD | 月MM | 年YYYY |

，並確認本人已年滿十八歲。  
，and confirm that I have attained the age of 18 years.

簽署 Signed

日期 Date

日DD / 月MM / 年YYYY

(註Note 3)

### 提交人的資料 Presenter's Reference

姓名 Name: Comsecsoft Limited

地址 Address: Room 1502-03A, 15th Floor, Wing On House,  
71 Des Voeux Road Central, Hong Kong

電話 Tel: 3105 9677 傳真 Fax: 2521 2518

電郵地址 E-mail Address: info@comsecsoft.com

檔號 Reference: 20070509-001-006

指明編號2/2004 (修訂) (2004年2月)

Specification No. 2/2004 (Revision) (Feb. 2004)

### 請勿填寫本欄 For Official Use





# 註冊辦事處座落地點通知書

## Notification of Situation of Registered Office

公司註冊處  
Companies Registry

(公司條例第92(2)條)  
(Companies Ordinance s. 92(2))

表格  
Form **R1**

### 重要事項 Important Notes

填表前請參閱《填表須知》。  
請用黑色墨水列印。

Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

|  |
|--|
|  |
|--|

### 1 公司名稱 Company Name

|                                 |
|---------------------------------|
| 示範有限公司<br>Demonstration Limited |
|---------------------------------|

### 2 註冊辦事處 Registered Office

請在有關空格內加 號 Please tick the relevant box

申報首個註冊辦事處座落地點  
Notification of Situation of First  
Registered Office

申報更改註冊辦事處座落地點  
Notification of Change of Situation of  
Registered Office

(註Note 5)

### 在香港的註冊辦事處座落地點 Situation of Registered Office in Hong Kong

|  |
|--|
| Unit E, 16th Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, N.T., Hong Kong |
|--|

生效日期 Effective Date

|     |     |       |
|-----|-----|-------|
|     |     |       |
| 日DD | 月MM | 年YYYY |

(註Note 6)

### 3 電郵地址 E-mail Address

|  |
|--|
|  |
|--|

生效日期 Effective Date

|     |     |       |
|-----|-----|-------|
|     |     |       |
| 日DD | 月MM | 年YYYY |

簽署 Signed :

姓名 Name : \_\_\_\_\_  
董事 Director / 秘書 Secretary \*

日期 Date : \_\_\_\_\_  
日DD / 月MM / 年YYYY

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

(註Note 3)

### 提交人的資料 Presentor's Reference

姓名 Name: Comsecsoft Limited

地址 Address: Room 1502-03A, 15th Floor, Wing On House,  
71 Des Voeux Road Central, Hong Kong

電話 Tel: 3105 9677 傳真 Fax: 2521 2518

電郵地址 E-mail Address: info@comsecsoft.com

檔號 Reference: 20070509-001-007

指明編號 2/2004 (修訂) (2004年2月)

Specification No. 2/2004 (Revision) (Feb. 2004)

### 請勿填寫本欄 For Official Use

**COMPANIES ORDINANCE**

(Chapter 32)

**Appointment of first directors**

Pursuant to section 158(5)

**Company Number**

|  |
|--|
|  |
|--|

**Company Name**

|                                 |
|---------------------------------|
| 示範有限公司<br>Demonstration Limited |
|---------------------------------|

I/We, the undersigned, being all the subscriber(s) to the Memorandum and Articles of Association of the abovenamed Company do hereby appoint as the first director(s) thereof person(s) who has/have attained the age of 18 years and consented to act as such by signing below.

Dated :

Name of director(s)

Signature(s)

Lee Chi Keung

Wong Tai Wai

Name of subscriber(s)

Signature(s)

Lee Chi Keung

Wong Tai Wai

Reference : 20070509-001-008