



公司註冊處
Companies Registry

法團成立表格
(股份有限公司)
Incorporation Form
(Company Limited by Shares)

存案 Filed

公司編號 CR No.
2147054

表格
Form

NNC1

註 Note

8 1 建議採用的公司名稱 **Proposed Company Name**

建議採用的公司英文名稱 **Proposed English Company Name**

Sino African Trading and Investment Initiatives Co., Limited

建議採用的公司中文名稱 **Proposed Chinese Company Name**

中非貿易與投資倡議有限公司

9 2 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 Private

公眾 Public

10 3 公司在香港的註冊辦事處的建議地址

Proposed Address of the Company's Registered Office in Hong Kong

FLAT 03, 15/F CARNIVAL COMMERCIAL BUILDING

18 JAVA ROAD, NORTH POINT, HONG KONG

HONG KONG

(本處不接納「轉交」地址或郵政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)

11 4 電郵地址 **Email Address**

4 提交人資料 **Presentor's Reference**

姓名 Name: TOPFUL CONSULTANTS CO., LIMITED

地址 Address: FLAT 01, 10/F, Carnival Commercial Building, 18 Java Road, North Point, Hong Kong

電話 Tel: 2578 5898 傳真 Fax: 2578 6896

電郵 Email:

檔號 Reference:

請勿填寫本欄 **For Official Use**



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NNC1
16/09/2014

12 5 公司組成時的股本及最初的股份持有情況

Share Capital and Initial Shareholdings on the Company's Formation

股份的類別 (如普通股/優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	建議發行的 股份總數 Total Number of Shares Proposed to be Issued	貨幣 Currency	創辦成員認購的 股本總額 Total Amount of Share Capital to be Subscribed by Founder Members (a)	建議發行的股份的 將要繳付或視為 已繳付的總款額 Total Amount to be Paid Up or to be Regarded as Paid Up on the Shares Proposed to be Issued (b)	建議發行的股份的 尚未繳付或視為 尚未繳付的總款額 Total Amount to Remain Unpaid or to be Regarded as Unpaid on the Shares Proposed to be Issued (a) - (b)
Ordinary	100,000,000	HKD	100,000,000	100,000,000	0
總值 Total	100,000,000	HKD	100,000,000	100,000,000	0

13 5A 股份所附帶的權利的詳情 **Particulars of Rights Attached to Shares**

(只適用於發行超過一類股份的公司 Only applicable to company issuing more than 1 class of shares)

股份的類別 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	附帶的權利的詳情 (包括表決權；在分派股息時參與該項分派的權利； 在分派股本時參與該項分派的權利；該類別股份是否屬可贖回股份等) Particulars of Rights Attached (Including voting rights; rights to participate in a distribution as respects dividends; rights to participate in a distribution as respects capital; whether the shares are redeemable etc.)

14 6 創辦成員 Founder Members

(如超過兩名創辦成員，請用續頁A填報 Use Continuation Sheet A if more than 2 founder members)

1 中文姓名／名稱
Name in Chinese

國際萬匯科技有限公司

英文姓名／名稱
Name in English

INTERNATIONAL COMPLEX TECHNOLOGIES CO., LIMITED

地址
Address

UNIT 04,7/F BRIGHT WAY TOWER NO. 33 MONG KOK RD KL

國家／地區
Country／Region

HK

認購的股本
Share Capital to be
Subscribed

股份的類別 (如普通股／優先股等) Class of Shares (e.g. Ordinary/Preference etc.)	建議向該成員發行的股份數目 Shares Proposed to be Issued to the Member		
	總數 Total Number	貨幣 Currency	總款額 Total Amount
Ordinary	40,000,000	HKD	40,000,000
總值 Total	40,000,000	HKD	40,000,000

2 中文姓名／名稱
Name in Chinese

中非國際投資有限公司

英文姓名／名稱
Name in English

CHINA&AFRICA INTERNATIONAL INVESTMENT CO., LIMITED

地址
Address

FLAT/RM 1501(304) 15/F SPA CENTRE 53-55 LOCKHART ROAD

國家／地區
Country／Region

HK

認購的股本
Share Capital to be
Subscribed

股份的類別 (如普通股／優先股等) Class of Shares (e.g. Ordinary/Preference etc.)	建議向該成員發行的股份數目 Shares Proposed to be Issued to the Member		
	總數 Total Number	貨幣 Currency	總款額 Total Amount
Ordinary	60,000,000	HKD	60,000,000
總值 Total	60,000,000	HKD	60,000,000

表格
Form **NNC1**

15 7 首任公司秘書 **First Company Secretary**

(如超過一名公司秘書屬自然人或法人團體，請用續頁 B 填報 Use Continuation Sheet B if more than 1 company secretary is a natural person or a body corporate)

A. 公司秘書(自然人) **Company Secretary (Natural Person)**

中文姓名
Name in Chinese

英文姓名 Name in English

姓氏
Surname

名字
Other Names

前用姓名
Previous Names

<input type="text"/>	<input type="text"/>
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中文 Chinese

英文 English

別名
Alias

<input type="text"/>	<input type="text"/>
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中文 Chinese

英文 English

16 香港通訊地址
Hong Kong
Correspondence
Address

(本處不接納郵政信箱號碼 Post office box numbers are not acceptable)

17 電郵地址
Email Address

18 身分證明 Identification

(a) 香港身分證號碼
Hong Kong Identity Card Number

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	()
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(b) 護照
Passport

<input type="text"/>	<input type="text"/>
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簽發國家 Issuing Country

號碼 Number

20 B. 公司秘書(法人團體) **Company Secretary (Body Corporate)**

中文名稱
Name in Chinese

英文名稱
Name in English

19 香港地址
Hong Kong
Address

(本處不接納「轉交」地址或郵政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)

17 電郵地址
Email Address

公司編號 Company Number

15 8 首任董事 First 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 C 填報 Use Continuation Sheet C if more than 1 director is a natural person)

中文姓名
Name in Chinese

任亞娣

英文姓名 Name in English

姓氏
Surname

REN

名字
Other Names

YADI

前用姓名
Previous Names

中文 Chinese	英文 English

別名
Alias

中文 Chinese	英文 English

21 住址
Residential Address

No.305, Building 6, Sanlitun South Road,
Chaoyang District, Beijing City, China

國家/地區
Country/Region

China

(本處不接納「轉交」地址或郵政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)

22 電郵地址
Email Address

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23 身分證明 Identification

(a) 香港身分證號碼
Hong Kong Identity Card Number

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(b) 護照
Passport

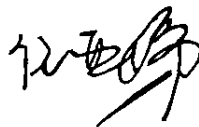
China	E20317393
簽發國家 Issuing Country	號碼 Number

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.

26 出任董事職位同意書 **Consent to Act as Director**
請在適用的空格內加上 ✓ 號 Please tick the relevant box

本人同意在公司成立為法團時擔任其董事，並確認本人已年滿 18 歲。
I consent to be a director of the company on its incorporation and confirm that I have attained the age of 18 years.



簽署 Signed : _____

出任董事職位同意書會於公司成立為法團的日期後 15 日內交付登記。
The Consent to Act as Director will be delivered for registration not later than 15 days after the date of incorporation of the company.

8 首任董事 First Directors (續上頁 cont'd)

B. 董事(法人團體) Director (Body Corporate)

(如超過一名董事屬法人團體，請用續頁 D 填報 Use Continuation Sheet D if more than 1 director is a body corporate)

中文名稱
Name in Chinese

英文名稱
Name in English

24

地址
Address

國家/地區
Country/Region

(本處不接納「轉交」地址或郵政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)

22

電郵地址
Email 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)

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.

26

出任董事職位同意書 Consent to Act as Director

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

本人獲上述法人團體授權確認上述法人團體同意在公司成立為法團時擔任其董事。

I, being authorized by the above body corporate, confirm that the body corporate consents to be a director of this company on its incorporation.

簽署 Signed :

法人團體的董事/公司秘書/獲授權人士*

Director/Company Secretary/Authorized Person of the Body Corporate*

出任董事職位同意書會於公司成立為法團的日期後 15 日內交付登記。

The Consent to Act as Director will be delivered for registration not later than 15 days after the date of incorporation of the company.

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

7 9 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)並獲其他創辦成員(如有的話)授權簽署本表格。
I am a founder member of this company or an authorized person of a founder member, which is a body corporate (if applicable) and am authorized by the other founder members (if any) to sign this incorporation form.
- (b) 名列本表格內的每一名屬自然人的公司秘書通常居於香港。
Each of the company secretaries named in this form who is a natural person ordinarily resides in Hong Kong.
- (c) 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為法團時擔任其董事，每一名屬自然人的董事並且已年滿 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 director who is a natural person has attained the age of 18 years.
- (d) 所有創辦成員已為《公司條例》第 67(1)(a) 條的目的而簽署公司的章程細則，並確認連同本表格交付的公司章程細則的文本的內容，與由所有創辦成員簽署的該等章程細則的內容相同。
The company's articles have been signed by all founder members for the purposes of section 67(1)(a) of the Companies Ordinance. The contents of the copy of the company's articles delivered together with this form are the same as those of the articles signed by all founder members.
- (e) 本表格所載的資料、陳述及詳情均屬準確，並與公司的章程細則內的資料、陳述及詳情相符。
The information, statements and particulars contained in this form are accurate and consistent with those contained in the company's articles.
- (f) 公司已遵守《公司條例》中就有關公司註冊的所有規定。
All the requirements of the Companies Ordinance in respect of the registration of the company have been complied with.

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

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages				

For and on behalf of
INTERNATIONAL COMPLEX TECHNOLOGIES CO., LIMITED



7 簽署 Signed:

姓名 Name : Authorized Signature(s) 日期 Date : 16-9-2014
創辦成員 Founder Member 日 DD / 月 MM / 年 YYYY