

| Office Use Only | | | | |
|-----------------|----|--|--|--|
| Cust. Code | AR | | | |

Tel: (852) 8208 0339

Fax: (852) 8208 0229 E-mail: admin@raleighhk.com

Application form of HK Company Registration

| | 1: | | | Email: | | |
|--|---|--------------|--------------|---|--------------------------|----------------|
| Tel.: | | | | Fax: | | |
| First choice of the company name: | | (Chin | ese) | | | |
| | | (Engl | ish) | | | |
| C | -£4h | | | | | |
| Second choice | of the company name: | (Chin | ese) | | | |
| | | (Engl | ish) | | | |
| Registered Off | fice Address: | | | | | |
| Business Natu | re: | | | | | |
| Company Seci | retary: | А | Pro | ovided by Raleigh Consultant | | |
| | | В | 1 Pro | ovided by Applicant | | |
| | | Name | »: | HK ID/CI No.: | | |
| | | Resid | ential/ | Registered Address: | | |
| Registered Sha | are Capital: | А | J Tai | lor-made Company | | |
| | | В | I Rea | ady-made Company | | |
| | pital of HK\$10,000 divi | | | | | |
| Conital Sha | re excess HK\$10 000: H | K¢ | | divided into sl | anna of I | TIZO |
| 🗅 Capitai Siia | 10 0,0000 1111410,000.11 | Ι Υ Ψ | | divided into si | lares of r | 1K\$ |
| L Capital Sha | | | | IK\$10,000 shall be charged 0.1% stamp duty | | 1K\$ |
| i Capital Sha | | | | | | 1K\$ |
| | * * Capital S | Share ex | cess H | | * * | |
| Shareholder Director | * * Capital S | Share ex | cess H | IK\$10,000 shall be charged 0.1% stamp duty | ** | |
| Shareholder | * * Capital S Name: (Chinese): | Share ex | cess H | IK\$10,000 shall be charged 0.1% stamp duty ID Card / Passport / CI No. | * * | |
| Shareholder | * * Capital S Name: (Chinese): | Share ex | cess H | IK\$10,000 shall be charged 0.1% stamp duty ID Card / Passport / CI No. Country: | * * | |
| Shareholder | * * Capital S Name: (Chinese): Address: | Share ex | cess H | IK\$10,000 shall be charged 0.1% stamp duty ID Card / Passport / CI No. Country: | * * Tel.: | Hold: |
| Shareholder Director | * * Capital S Name: (Chinese): Address: | Share ex | cess H | IK\$10,000 shall be charged 0.1% stamp duty ID Card / Passport / CI No. Country: | * * Tel.: | Hold: |
| Shareholder Director Shareholder | * * Capital S Name: (Chinese): Address: Name: (Chinese): | Share ex | cess H | IK\$10,000 shall be charged 0.1% stamp duty ID Card / Passport / CI No. Country: ID Card / Passport / CI No. | * * Tel.: | Hold: |
| Shareholder Director Shareholder | * * Capital S Name: (Chinese): Address: Name: (Chinese): | Share ex | cess H | IK\$10,000 shall be charged 0.1% stamp duty ID Card / Passport / CI No. Country: ID Card / Passport / CI No. Country: | * * | Hold: |
| Shareholder Director Shareholder Director | * * Capital S Name: (Chinese): Address: Name: (Chinese): Address: | Share ex | cess H | IK\$10,000 shall be charged 0.1% stamp duty ID Card / Passport / CI No. Country: ID Card / Passport / CI No. Country: | * * Tel.: Tel.: | Hold: Hold: |
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| Shareholder Director Shareholder Director Shareholder Director Source of known | * * Capital S Name: (Chinese): Address: Name: (Chinese): Address: Name: (Chinese): Address: wing us: | □ Ne | ewspap | IK\$10,000 shall be charged 0.1% stamp duty ID Card / Passport / CI No. Country: ID Card / Passport / CI No. Country: | * * Tel.: Tel.: Tel.: | Hold: |



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Hong Kong Company Registration Agreement

| Nominating Party: | |
|----------------------------|---|
| Trustee: | Raleigh Consultant Limited |
| Because of the expansion | Raleigh Consultant Limited is being nominated by |
| in assisting for the forma | on of limited company in Hong Kong. Both parties agree to observe and perform |
| the terms and conditions | e fallowe |

- 1. Nominating Party shall provide the Trustee with copies of identity cards or passport of any country of director(s), shareholder(s) and company secretary and the associated residential address of them.
- 2. Nominating Party shall fill in the application form of HK Company Registration for providing the details of proposed company name, share capital, registered office address, director(s), shareholder(s) and so on.
- 3. The information given by the Nominating Party must be correct and valid. Failure to provide the valid information may result in the Trustee being unable to process the instructions.
- 4. Details of Services provided by the Trustee:
 - a) We will check the availability of the proposed name whether it can be registered in the Companies Registry;
 - b) After the confirmation of the availability of the company name, we will prepare all the required incorporation documents;
 - c) We can arrange to deliver the incorporation documents to clients for signature by courier.
 Moreover, clients shall also come to our offices to sign the incorporation documents. They must then be returned to us for filing;
 - d) With all documents signed, we will then file the Memorandum and Articles of Association of the intended company and Declaration of Compliance with the Companies Registry together with the appropriate fees for the application of Certificate of Incorporation;
 - e) Having collected the Certificate of Incorporation, we will then proceed to print the company's Memorandum and Articles of Association, make a company seal, 2 perma chops, a statutory book and a green box and issue shares to share subscribers;
 - f) We will afterwards apply for and collect the Business Registration Certificate and pay for the first year business registration fee (HK\$2,600).
 - g) Once the whole incorporation process is completed, we will then deliver all documents evidencing the legal existence of the Company to clients by courier. Moreover, clients shall also come to our offices to collect the incorporation documents.

| | a) Formation Fee: (HKD / Renminbi / USD) | | |
|---------|--|---|-------------|
| | (Inclusive of government charges & one complete | • • | |
| | b) Pre-paid 100% Formation Fee: (HKD / Renmin | | _ with the |
| | application and agreement form of HK Company | y Registration | |
| | c) Share capital excess HK\$ 10,000 shall be charge | ed 0.1% stamp duty. | |
| 6. | Required Time: | | |
| | Within 14 working days after receiving all the requby the client. | aired incorporation documents of | luly signed |
| 7. | Once the forms have been signed and faxed to us, refund if client would like to cancel the order. Aft as final, HK\$300 will be charged as handling fee f of company, shareholders / directors' particulars etc. | er the details of application are for revised upon application data | confirmed |
| 8. | If problems raised by the directors / shareholde Trustee being unable to fulfill the responsibility of not be liable for any losses and legal responsibilities | of the company secretary, the T | |
| 9. | The Nominating Party and the Raleigh Consultation understand the above provisions and further agree shall each retain a copy of this contract for future respectively. | to sign to abide by such provis | - |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Confir | med and signed by: | | |
| | | | |
| | | | |
| Nomin | ating Party | Raleigh Consultant Limited | _ |
| | | | |
| Date: _ | | Date: | _ |

5. Payment: