



Company Name:	***Redacted***																
Search Date	<b>11th September 2024</b>																
Company Registration Number	***Redacted***																
Company Type	Private company limited by shares																
Public Register Search	Positive																
Active Status:	Live																
<table border="1"> <thead> <tr> <th>No.</th> <th>BRN</th> <th>Company Name</th> <th>Name Type (for registered non-Hong Kong company)</th> <th>Name Status</th> <th>Company Active Status</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>***Redacted***</td> <td></td> <td>-</td> <td>Current</td> <td>Live</td> </tr> </tbody> </table>						No.	BRN	Company Name	Name Type (for registered non-Hong Kong company)	Name Status	Company Active Status	1	***Redacted***		-	Current	Live
No.	BRN	Company Name	Name Type (for registered non-Hong Kong company)	Name Status	Company Active Status												
1	***Redacted***		-	Current	Live												
Compliance Requirements:	<p>Companies incorporated in Hong Kong under the Companies Ordinance are required to file an annual return, signed by a director or the secretary of the company once in every year.</p> <p>In addition to the filing of Annual Returns, registered companies are required to file other statutory documents with the Registrar of Companies for registration in accordance with the requirements of the Companies Ordinance such as notifications of change of address of registered office or principal place of business in Hong Kong, directors and secretaries and their particulars, etc. Companies and their directors, secretaries, authorized representatives or managers must ensure strict compliance with the Companies Ordinance in the submission of statutory returns to the Companies Registry.</p>																
Registration Date:	<b>09-JAN-2008</b>																
Register of Charges:	<b>Available</b>																



Registry:	 <p>Companies Registry the Government of the Hong Kong Special Administrative Region</p>
Registry Address:	14th floor, High Block Queensway Government Offices 66 Queensway Hong Kong
Company Accounts filed at Registry	is recorded at the registry as a Private company limited by shares, the company has filed no accounts with the registry.

**Company Details**

<b>BRN</b>	***Redacted***
<b>Company Name</b>	***Redacted***
<b>Company Type</b>	Private company limited by shares
<b>Date of Incorporation</b>	09-Jan-2008
<b>Company Active Status</b>	Live
<b>Remarks</b>	-
<b>Winding Up Mode</b>	-
<b>Date of Dissolution / Ceasing to Exist</b>	-
<b>Register of Charges</b>	Available
<b>Important Note</b>	-



## Name History

Effective Date	Name Used
09-Jan-2008	***Redacted***

## Registered Office

**Registered Office:** HOUSE 1, MARINELLA 9 WELFARE ROAD ABERDEEN HONG KONG  
**Effective Date:** 23-Mar-2023

## Share Capital

**Issued:** HKD 257,016,957.23  
**Paid-Up:** HKD 257,016,957.23

## List of Directors

### Director

No.	Name in English	Name in Chinese	HKID No. / BRN	Passport No.	Passport Issuing Country / Region	Director Type
1	LAU, KWOK KEE	劉國基	D516***	-	-	Natural Person
2	LIANG, HONGCHAO	梁宏朝	P939***	-	-	Natural Person

### Shareholder(s)

Displaying: Record 1 to 1 of 1 records.

No.	English Name	Chinese Name	Address	Class of Share	No. of Shares Held	Position as at (Note 1)
1	MODERN CENTURY (HK) INVESTMENTS LIMITED	-	HOUSE 1, MARINELLA, 9 WELFARE ROAD, ABERDEEN, HONG KONG	ORDINARY	35,000	09-Jan-2024



## Particulars of Company Secretary

### Particulars of Company Secretary (Natural Person)

<b>No.</b>	1
<b>Surname</b>	ZHONG
<b>Other Name</b>	SHAN
<b>Chinese Name</b>	鍾山
<b>Previous Name</b>	-
<b>Alias</b>	-
<b>Correspondence Address</b>	ROOM 309, 3/F., PREMIER CENTRE, 20 CHEUNG SHUN STREET, LAI CHIKOK, HONG KONG
<b>HKID No.</b>	M059***(*)
<b>Passport No.</b>	-
<b>Passport Issuing Country / Region</b>	-
<b>Date of Appointment</b>	05-Dec-2022

### Other Information

#### Particulars of Receiver and Manager

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#### Particulars of Liquidator

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### Documents filed at Registry:

Documents filed at the Hong Kong Companies Registry:



No.	Document Name (E)-English; (C)-Chinese	AR / AC Year	Submission / Filing Date	Document Ref. No.	Pages	File Size
1	(E)FNARI - Annual Return	2024	15-Feb-2024	22602500064	10	410.6K
2	Information Sheet regarding Using Business Registration Number as Unique Business Identifier	-	27-Dec-2023	SH000259480	1	77.4K
3	(E)FNRI - Notice of Change of Address of Registered Office	-	24-Mar-2023	22802524097	1	56.4K
4	(E)FNARI - Annual Return	2023	06-Feb-2023	23202285573	9	337.0K
5	(E)FND2A - Notice of Change of Company Secretary and Director (Appointment/Cessation)	-	07-Dec-2022	22001329136	3	176.0K
6	(E)FND4 - Notice of Resignation of Company Secretary and Director	-	05-Dec-2022	23402054257	2	96.5K
7	(E)FNARI - Annual Return	2022	11-Jan-2022	23202128784	9	259.7K
8	(E)FNARI - Annual Return	2021	13-Jan-2021	22502056073	9	279.0K
9	(E)Amended document (2020年度表格NARI的修訂版 Amended Form NARI for 2020) (Please click here for linked document.)	-	22-Oct-2020	25200030495	9	514.1K
10	(E)FNSCI - Return of Allotment	-	22-Oct-2020	25200030494	4	169.6K
11	(E)Amended document (2020年度表格NARI的修訂版 Amended Form NARI for 2020) (Please click here for linked document.)	-	26-May-2020	24001000595	9	464.0K
12	(E)FNARI - Annual Return (Please click here for linked document.)	2020	14-Feb-2020	22202178764	9	510.0K
13	(E)FNARI - Annual Return	2019	14-Feb-2019	23601345069	9	249.1K
14	(E)FNARI - Annual Return	2018	06-Feb-2018	23101495139	9	251.4K
15	(E)FNRI - Notice of Change of Address of Registered Office	-	06-Sep-2017	23601140163	1	57.8K
16	(C)Amended document (2012年度表格ARI(附成員名單)的修訂版 Amended Form ARI (with list of members) for 2012)	-	30-Aug-2017	23301320634	10	473.3K



17	(E)Amended document (2011年度表格ARI(附成員名單)的修訂版 Amended Form ARI (with list of members) for 2011) (Please click here for linked document.)	-	30-Aug-2017	23301320633	10	472.4K
18	(E)Amended document (2010年度表格ARI(附成員名單)的修訂版 Amended Form ARI (with list of members) for 2010) (Please click here for linked document.)	-	30-Aug-2017	23301320632	10	468.5K
19	(E)Amended document (2009年度表格ARI(附成員名單)的修訂版 Amended Form ARI (with list of members) for 2009) (Please click here for linked document.)	-	30-Aug-2017	23301320631	10	473.5K
20	(E)Amended document (Please click here for linked document.)	-	30-Aug-2017	23301320630	5	268.3K
21	(E)Amended document (Please click here for linked document.)	-	30-Aug-2017	23301320629	9	375.8K
22	(E)FND4 - Notice of Resignation of Company Secretary and Director	-	30-Aug-2017	23301312075	2	93.6K
23	(E)FND2A - Notice of Change of Company Secretary and Director (Appointment/Cessation)	-	30-Aug-2017	23301312074	4	175.9K
24	(E)FND4 - Notice of Resignation of Company Secretary and Director	-	04-Aug-2017	23301312076	2	94.3K
25	(E)FNARI - Annual Return	2017	18-Feb-2017	23501254238	10	274.3K
26	(E)FNARI - Annual Return	2016	19-Feb-2016	23301123771	10	279.0K
27	(E)FNRI - Notice of Change of Address of Registered Office	-	02-Feb-2016	24000336631	1	58.3K
28	(E)FNARI - Annual Return	2015	12-Jan-2015	23301005031	10	243.3K
29	(E)FAR3 - Annual Return - Certificate of no change	2014	20-Feb-2014	23200893821	1	42.2K
30	(C)FM2 - Memorandum of Satisfaction or Release of Property from Charge	-	29-Apr-2013	23000835937	5	223.1K
31	(E)FAR3 - Annual Return - Certificate of no change	2013	30-Jan-2013	22900986546	1	43.5K
32	(C)FARI - Annual return (with a list of members) (Please click here for linked document.)	2012	07-May-2012	23500649661	10	499.7K
33	(E)FARI - Annual return (with a list of members) (Please click here for linked document.)	2011	17-Mar-2011	23000651071	10	476.5K



34	(E)FRI - Notification of Change of Address of Registered Office	-	22-Nov-2010	22800516831	1	31.7K
35	(E)FD2A - Notification of Change of Secretary and Director (Appointment/Cessation)	-	18-Nov-2010	22900664315	3	107.5K
36	(C)Certificate of Registration of Charge	-	16-Nov-2010	40004185707	1	16.8K
37	(C)FMI - Mortgage or charge details	-	16-Nov-2010	23200495701	5	204.8K
38	(E)FD4 - Notification of Resignation of Secretary and Director	-	15-Nov-2010	23100533391	2	65.0K
39	(E)FD4 - Notification of Resignation of Secretary and Director	-	31-Aug-2010	22200529918	2	63.8K
40	(E)FD2A - Notification of Change of Secretary and Director (Appointment/Cessation)	-	31-Aug-2010	22200529917	3	120.7K
41	(E)FD2B - Notification of Change of Particulars of Secretary and Director	-	17-Aug-2010	22800476903	3	79.4K
42	(E)FRI - Notification of Change of Address of Registered Office	-	17-Aug-2010	22800476902	1	31.2K
43	(E)FD2B - Notification of Change of Particulars of Secretary and Director	-	09-Feb-2010	22100558960	3	79.4K
44	(E)FARI - Annual return (with a list of members) (Please click here for linked document.)	2010	09-Feb-2010	22100558786	10	473.2K
45	(E)FRI - Notification of Change of Address of Registered Office	-	11-Sep-2009	24200098451	1	29.4K
46	(E)FD2A - Notification of Change of Secretary and Director (Appointment/Cessation)	-	11-Sep-2009	24200098450	3	114.2K
47	(E)FARI - Annual return (with a list of members) (Please click here for linked document.)	2009	16-Feb-2009	22900470032	10	464.9K
48	(E)FD2B - Notification of Change of Particulars of Secretary and Director (Please click here for linked document.)	-	13-Feb-2009	23800087639	5	264.1K
49	(E)FD2B - Notification of Change of Particulars of Secretary and Director	-	19-Feb-2008	22800252390	3	77.1K
50	(E)FRI - Notification of Situation of Registered Office	-	12-Feb-2008	23400328990	1	30.4K



公司註冊處  
Companies Registry

周年申報表  
Annual Return

存案 Filed

表格  
Form **NAR1**

商業登記號碼  
Business Registration Number

38941715

註 Note

1 公司名稱 Company Name

\*\*\*Redacted\*\*\*

2 商業名稱(如有的話) Business Name (If any)

N/A

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

Private company



公眾公司

Public company



擔保有限公司

Company limited by guarantee

經營業務性質

Business Nature

編碼 Code

描述 Description

4 本申報表的結算日期

Date to which this Return is Made Up

09

日 DD

01

月 MM

2024

年 YYYY

5 隨本表格交付的財務報表所涵蓋的會計期

Period Covered by Financial Statements Delivered with this Form

(私人公司無需填報此項 A private company needs not complete this section)

--	--	--

日 DD

月 MM

年 YYYY

至  
To

--	--	--

日 DD

月 MM

年 YYYY

6 在香港的註冊辦事處地址 Address of Registered Office in Hong Kong

室/樓/座等  
Flat/Floor/Block etc.

House 1,

大廈  
Building

Marinella,

街道/屋苑/地段/村等  
Street/Estate/Lot/Village  
etc.

9 Welfare Road,

區  
District

Aberdeen,

地區  
Region

香港/HONG KONG

3 提交人資料 Presentor's Reference

姓名/名稱 Name: Fine Brighter Company Ltd.

地址 Address: House 1, Marinella,  
9 Welfare Road,  
Aberdeen, Hong Kong

電話 Tel:

傳真 Fax:

電郵 Email:

檔號 Reference:

請勿填寫本欄 For Official Use



22602500064

NAR1L

15/02/2024

BRN: 38941715





38941715

7 電郵地址 Email Address

N/A

8 香港聯絡電話號碼 Hong Kong Contact Telephone Number

+852

9 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》(第 622 章)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 (Cap. 622) or would have been required to be so registered if created after 1 January 1912

N/A

10 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

N/A

11 股本 Share Capital

(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 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	已發行股份 Issued Shares		
		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	35,000	257,016,957.23	257,016,957.23
總數 Total	HKD	35,000	257,016,957.23	257,016,957.23



**12 公司秘書 Company Secretary**

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

(如超過一名公司秘書屬自然人，請用續頁A填報 Use Continuation Sheet A if more than 1 company secretary is a natural person)

15

中文姓名 Name in Chinese	鍾山		
英文姓名 Name in English	姓氏 Surname	ZHONG	
	名字 Other Names	SHAN	
前用姓名 Previous Names	中文 Chinese	N/A	英文 English
	別名 Alias	中文 Chinese	
		N/A	
	英文 English	N/A	





16

香港通訊地址 Hong Kong Correspondence Address	室/樓/座等 Flat/Floor/Block etc.	House 1,
	大廈 Building	Marinella,
	街道/屋苑/地段/村等 Street/Estate/Lot/Village etc.	9 Welfare Road,
	區 District	Aberdeen,
	地區 Region	香港 / HONG KONG

17

電郵地址 Email Address	N/A
-----------------------	-----

18

身分識別 Identification	
(a) 香港身分證部分號碼 Partial Number of Hong Kong Identity Card	M059    (  )
(b) 護照 Passport	簽發國家/地區 Issuing Country/Region
	N/A
	部分號碼 Partial Number
	N/A

20

**信託或公司服務提供者牌照 Trust or Company Service Provider Licence**

請填報牌照編號或在適用的空格內加上 ✓ 號 Please provide the licence no. or tick the relevant box

牌照編號 Licence No.	N/A	<input type="checkbox"/> 無須領有牌照 Not required to obtain a licence	原因 Reason:



38941715

**12 公司秘書 Company Secretary** (續上頁 cont'd)

21

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

(如超過一名公司秘書屬法人團體，請用續頁B填報 Use Continuation Sheet B if more than 1 company secretary is a body corporate)

中文名稱  
Name in Chinese

N/A

英文名稱  
Name in English

N/A

22

香港地址  
Hong Kong Address

室 / 樓 / 座等  
Flat / Floor / Block etc.

N/A

大廈  
Building

N/A

街道 / 屋苑 / 地段 / 村等  
Street / Estate / Lot / Village etc.

N/A

區  
District

N/A

地區  
Region

香港 / HONG KONG

17

電郵地址  
Email Address

N/A

19

商業登記號碼 Business Registration Number

N/A

20

**信託或公司服務提供者牌照 Trust or Company Service Provider Licence**

請填報牌照編號或在適用的空格內加上 ✓ 號 Please provide the licence no. or tick the relevant box

牌照編號  
Licence No.

N/A

無須領有牌照  
Not required to  
obtain a licence

原因 Reason:



**13 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 C 填報 Use Continuation Sheet C if more than 1 director is a natural person)

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

23

身分  
Capacity



董事  
Director



候補董事  
Alternate  
Director

代替 Alternate to

24

中文姓名  
Name in Chinese

梁宏朝

英文姓名  
Name in English

姓氏  
Surname

LIANG

名字  
Other Names

HONGCHAO

前用姓名  
Previous Names

中文  
Chinese

N/A

英文  
English

N/A

別名  
Alias

中文  
Chinese

N/A

英文  
English

N/A

25

通訊地址  
Correspondence  
Address

室 / 樓 / 座等  
Flat / Floor / Block etc.

House 1,

大廈  
Building

Marinella,

街道 / 屋苑 / 地段 / 村等  
Street / Estate / Lot / Village etc.

9 Welfare Road,

區 / 市 / 省 / 州 / 郵遞區號等  
District / City / Province /  
State / Postal Code etc.

Aberdeen,

國家 / 地區  
Country / Region

Hong Kong

26

電郵地址  
Email Address

N/A

27

身分識別 Identification

(a) 香港身分證部分號碼

Partial Number of Hong Kong Identity Card

P939



(b) 護照

Passport

簽發國家 / 地區  
Issuing Country / Region

N/A

部分號碼  
Partial Number

N/A



38941715

**13 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 D 填報 Use Continuation Sheet D 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)

23

1 身分

Capacity

董事  
Director

候補董事  
Alternate  
Director

代替 Alternate to

中文名稱  
Name in Chinese

N/A

英文名稱  
Name in English

N/A

28

地址 室/樓/座等  
Address Flat/Floor/Block etc.

N/A

大廈  
Building

N/A

街道/屋苑/地段/村等  
Street/Estate/Lot/Village etc.

N/A

區/市/省/州/郵遞區號等  
District/City/Province/  
State/Postal Code etc.

N/A

國家/地區  
Country/Region

N/A

26

電郵地址  
Email Address

N/A

29

商業登記號碼 Business Registration Number  
(只適用於在香港註冊的法人團體  
Only applicable to body corporate registered in Hong Kong)

N/A

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

23

2 身分

Capacity

董事  
Director

候補董事  
Alternate  
Director

代替 Alternate to

中文名稱  
Name in Chinese

N/A

英文名稱  
Name in English

N/A

28

地址 室/樓/座等  
Address Flat/Floor/Block etc.

N/A

大廈  
Building

N/A

街道/屋苑/地段/村等  
Street/Estate/Lot/Village etc.

N/A

區/市/省/州/郵遞區號等  
District/City/Province/  
State/Postal Code etc.

N/A

國家/地區  
Country/Region

N/A

26

電郵地址  
Email Address

N/A

29

商業登記號碼 Business Registration Number  
(只適用於在香港註冊的法人團體  
Only applicable to body corporate registered in Hong Kong)

N/A



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**13 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)

24

中文姓名  
Name in Chinese N/A

英文姓名  
Name in English 姓氏 Surname N/A

名字  
Other Names N/A

前用姓名  
Previous Names 中文 Chinese N/A 英文 English N/A

別名  
Alias 中文 Chinese N/A

英文 English N/A

25

通訊地址  
Correspondence Address 室/樓/座等 Flat/Floor/Block etc. N/A

大廈  
Building N/A

街道/屋苑/地段/村等  
Street/Estate/Lot/Village etc. N/A

區/市/省/州/郵遞區號等  
District/City/Province/State/Postal Code etc. N/A

國家/地區  
Country/Region N/A

26

電郵地址  
Email Address N/A

27

身分識別 Identification

(a) 香港身分證部分號碼  
Partial Number of Hong Kong Identity Card N/A  (  )

(b) 護照  
Passport 簽發國家/地區 Issuing Country/Region N/A

部分號碼  
Partial Number N/A



**14 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
- 公司的成員詳情列於隨本表格附上的唯讀光碟或唯讀型數碼多功能光碟  
Particulars of members of the company are listed in the CD-ROM or DVD-ROM attached to this form  
(載於唯讀光碟或唯讀型數碼多功能光碟內的成員的詳情，會以 PDF 格式供公眾以電子方式查閱。  
Particulars of members recorded in the CD-ROM or DVD-ROM will be available for public search electronically in PDF format.)

**15 公司紀錄 Company Records**

(如空位不足，請用續頁 E 填報 *Use Continuation Sheet E 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
N/A	N/A

**16 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*)

- 現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 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 calculation of the number of members of the company.

**提示 Advisory Note**

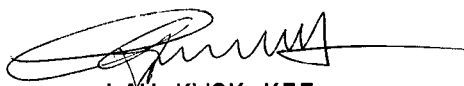
所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。  
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁/附表 **This Return includes the following Continuation Sheet(s)/Schedule(s)**

	續頁 Continuation Sheet(s)					附表一 Schedule 1	附表二 Schedule 2
	A	B	C	D	E		
頁數 Number of pages	0	0	1	0	0	1	0

簽署 Signed

姓名 Name



LAU KWOK KEE

日期 Date :

15 FEB 2024

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*



本申報表的結算日期

商業登記號碼

Date to which this Return is Made Up

Business Registration Number

09	01	2024
----	----	------

38941715
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日 DD 月 MM 年 YYYY

38941715

**非上市公司的成員詳情 (第 14 項) Particulars of Member(s) of a Non-listed Company (Section 14)**

(有股本的非上市公司可填報此頁。如超過兩名成員，或超過一類股份，可另加附表一。另外，公司可選擇以唯讀光碟或唯讀型數碼多功能光碟提供成員詳情。  
Non-listed company having a share capital can complete this page. If there are more than 2 members, or if there is more than one class of shares, please use additional Schedule 1. Alternatively, the company can choose to provide particulars of members in the form of CD-ROM or DVD-ROM.)

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	Ordinary	此類別股份的已發行總數 Total Number of Issued Shares in this Class	35,000
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1 中文姓名 / 名稱 Name in Chinese	N/A		持有股份數目 No. of Shares Held
英文姓名 Name in English	N/A	N/A	35,000
或 OR	姓氏 Surname	名字 Other Names	
英文名稱 Name in English	Modern Century (HK) Investments Limited		<input type="checkbox"/> 股份是聯名持有 Shares are Jointly Held (如適用，請加 ✓ 號 Please tick if applicable.)

地址 Address	室 / 樓 / 座等 Flat / Floor / Block etc.	House 1,
	大廈 Building	Marinella,
	街道 / 屋苑 / 地段 / 村等 Street / Estate / Lot / Village etc.	9 Welfare Road,
	區 / 市 / 省 / 州 / 郵遞區號等 District / City / Province / State / Postal Code etc.	Aberdeen,
	國家 / 地區 Country / Region	Hong Kong

備註* Remarks*	N/A
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\*例如聯名持有股份、股份轉讓等的詳情。For example, details of jointly held shares, share transfer, etc.

2 中文姓名 / 名稱 Name in Chinese	N/A		持有股份數目 No. of Shares Held
英文姓名 Name in English	N/A	N/A	
或 OR	姓氏 Surname	名字 Other Names	
英文名稱 Name in English	N/A		<input type="checkbox"/> 股份是聯名持有 Shares are Jointly Held (如適用，請加 ✓ 號 Please tick if applicable.)

地址 Address	室 / 樓 / 座等 Flat / Floor / Block etc.	N/A
	大廈 Building	N/A
	街道 / 屋苑 / 地段 / 村等 Street / Estate / Lot / Village etc.	N/A
	區 / 市 / 省 / 州 / 郵遞區號等 District / City / Province / State / Postal Code etc.	N/A
	國家 / 地區 Country / Region	N/A

備註* Remarks*	N/A
-----------------	-----

\*例如聯名持有股份、股份轉讓等的詳情。For example, details of jointly held shares, share transfer, etc.





本申報表的結算日期

Date to which this Return is Made Up

09	01	2024
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日 DD

月 MM

年 YYYY

商業登記號碼

Business Registration Number

38941715

董事詳情 (自然人) (第 13A 項)

Details of Director (Natural Person) (Section 13A)

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

23

身分  
Capacity

董事  
Director

候補董事  
Alternate  
Director

代替 Alternate to

24

中文姓名  
Name in Chinese

劉國基

英文姓名  
Name in English

姓氏  
Surname

LAU

名字  
Other Names

KWOK KEE

前用姓名  
Previous Names

中文  
Chinese

N/A

英文  
English

N/A

別名  
Alias

中文  
Chinese

N/A

英文  
English

N/A

25

通訊地址  
Correspondence  
Address

室 / 樓 / 座等  
Flat / Floor / Block etc.

House 1,

大廈  
Building

Marinella,

街道 / 屋苑 / 地段 / 村等  
Street / Estate / Lot / Village etc.

9 Welfare Road,

區 / 市 / 省 / 州 / 郵遞區號等  
District / City / Province /  
State / Postal Code etc.

Aberdeen,

國家 / 地區  
Country / Region

Hong Kong

26

電郵地址  
Email Address

N/A

27

身分識別 Identification

(a) 香港身分證部分號碼

Partial Number of Hong Kong Identity Card

D516



( )

(b) 護照  
Passport

簽發國家 / 地區  
Issuing Country / Region

N/A

部分號碼  
Partial Number

N/A





## **Hong Kong Companies Ordinance**

### **Obligations of a Hong Kong Company**

A company is a separate legal entity, that is, it is a legal person in its own right and separate from its owners. The benefit of limited liability through operating as a limited company also brings with it obligations in so much as the company must comply with the various provisions in the Companies Ordinance (Chapter 32 of the Laws of Hong Kong). These obligations include the timely disclosure and reporting of specified information about the company, its officers and shareholders, etc. and any changes in such information to the Registrar of Companies.

### **Keeping of books of account - Companies Ordinance Section 121**

#### **Accounts and Audit**

(1) Every company shall cause to be kept proper books of account with respect to-

- (a) all sums of money received and expended by the company and the matters in respect of which the receipt and expenditure takes place;
- (b) all sales and purchases of goods by the company;
- (c) the assets and liabilities of the company.

(2) For the purposes of subsection (1), proper books of account shall not be deemed to be kept with respect to the matters aforesaid if there are not kept such books as are necessary to give a true and fair view of the state of the company's affairs and to explain its transactions.

(3) The books of account shall be kept at the registered office of the company or at such other place as the directors think fit, and shall at all times be open to inspection by the directors: Provided that if books of account are kept at a place outside Hong Kong there shall be sent to, and kept at a place in, Hong Kong and be at all times open to inspection by the directors such accounts and returns with respect to the business dealt with in the books of account so kept as will disclose with reasonable accuracy the financial position of that business at intervals not exceeding 6 months and will enable to be prepared in accordance with this Ordinance the company's balance sheet, its profit and loss account or income and expenditure account, and any document annexed to any of those documents giving information which is required by this Ordinance and is thereby allowed to be so given.