

周年申報表 Annual Return

表格 Form

NAR1

公司編號 Company Number

| 公司類別 <i>讀在適用的空</i> ✓ 私人公司 Private of 本申報表的 Date to wh | 如有的話 Type of C 格內加上~號 company 的結算日 | ompan | PRIME-1 H ness Name(漢納歐洲名 y tick the relevant be 公眾公司 Public compan | If any) 牌專賣店 x | | | |
|--|---|---|---|--|--|---|---|
| 公司類別 <i>讀在適用的空</i> ✓ 私人公司 Private of 本申報表的 Date to wh | Type of C 格內加上~號 company 的結算日 | ompan | ness Name(漢納歐洲名 y tick the relevant be | If any) 牌專賣店 x | F HANNAH | | |
| 公司類別 <i>讀在適用的空</i> ✓ 私人公司 Private of 本申報表的 Date to wh | Type of C 格內加上~號 company 的結算日 | ompan Please | 漢納歐洲名 Y tick the relevant be | 牌專賣店 x | | | |
| <i>讀在適用的空</i> ✓ 私人公司 Private o 本申報表自 Date to wh | <i>格內加上√號</i> 討 company 的結算日! | Please | y tick the relevant bo 公眾公司 | ox | | I | |
| <i>讀在適用的空</i> ✓ 私人公司 Private o 本申報表自 Date to wh | <i>格內加上√號</i> 討 company 的結算日! | Please | tick the relevant bo 公眾公司 | |] 擔保有限公司 | | |
| Private of 本申報表的 Date to wh | company 的結算日i | F | | , [|] 擔保有限公司 | I | |
| Date to wh | | 钳 | | y | Company limit | ed by guarante | ∋e |
| (如屬私人公司 | | | Made Up | | 25 | 01 | 2024 |
| (如屬私人公司 | | | mado op | | 日DD | 月 MM | 年YYYY |
| 如屬公眾公司 如屬擔保有限 For a private co | ,申報表的総 公司,申報制 mpany, the info | 吉算日期應 後的結算 E formation in | 可期應為該公司的 orthis return should | 十参照期結束 付會計参照期 I be made up t | 後的 6 個月屆滿之 結束後的 9 個月屆 to the anniversary of t | 滿之日。 the date of its inco | rporation. |
| For a public con For a company | npany, the retu limited by gua | ım should i | be made up to the | date that is 6 | months after the end | of its accounting r | reference period. |
| Period Cov | ered by F | inancia | l Statements | Delivere | | m | |
| | N/A | A | | 至 To | | | |
| 日DD | 月 M | 1M | 年 YYYY | | 日 DD | 月MM | 年YYYY |
| 註冊辦事 | 處地址 Ad | ddress (| of Registere | d Office | | | |
| SHOP NO KONG | 1, B/F., G | 3 /F., & | 1/F., 26 NAT | HAN ROA | D, TSIMSHAT | SUI, KOWLO | OON, HONG |
| | | | | | | | |
| | | | TANCV | 部 | 骨勿填寫本欄 Fo | r Official Use | |
| CO | NSULTANT | S LIMIT | ED | | | | |
| | | | | | | | |
| | 358887 | 傳真 | Fax: 25354230 |) | 22702731306 NAR1L 29/01/2024 | BRN: 70334885 | |
| | For a public confor a company reference period Reperiod Cov (私人公司無器) E H | For a public company, the retard For a company limited by guiveference period.) 魔本表格交付的財子 Period Covered by F (私人公司無需填報此項 AC) E 冊辦事處地址 AC SHOP NO 1, B/F., C KONG E 人資料 Presentor's Reference CITY LIGHT ACONSULTANT LE Address: RM. 1321, LEIGHT ROAD, CAUSI E Tel: 25358887 | For a public company, the return should For a company limited by guarantee, the reference period.) 魔本表格交付的財務報表 Period Covered by Financia (私人公司無需填報此項 A private company limited by Financia (私人公司無需填報出現 A private company limited by Financia (私人公司無需填配式 A private company limited by Financia (私人公司無需有证明的 A private company limited by Financia (私人公司無需有证明的 A private company limited by Financia (私人公司無需有证明的 A private company limited by Financia (私人公司無理的 A private company limited by Financia (A) A privat | For a public company, the return should be made up to the For a company limited by guarantee, the return should be reference period.) 魔本表格交付的財務報表所涵蓋的會 Period Covered by Financial Statements (私人公司無駕填報此項 A private company need not company need | For a public company, the return should be made up to the date that is 6 For a company limited by guarantee, the return should be made up to reference period.) 随本表格交付的財務報表所涵蓋的會計期 Period Covered by Financial Statements Deliverer (私人公司無器填報此項 A private company need not complete this sometimes below a private company need not complete | For a public company, the return should be made up to the date that is 6 months after the end For a company limited by guarantee, the return should be made up to the date that is 9 mireference period.) W 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 For (私人公司無駕填報此項 A private company need not complete this section) N/A FIDD FIDD | 魔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 need not complete this section) N/A E To E DD E DD E DD E MP Presentor's Reference E Name: CITY LIGHT ACCOUNTANCY CONSULTANTS LIMITED E Address: RM. 1321, LEIGHTON CENTRE, 77 LEIGHTON ROAD, CAUSEWAY BAY, HONG KONG E Tol: 25358987 AND E CY702731306 E Tol: 25358987 |

檔號 Reference: BB9790024, Due Date:07/03/2024

| 0 | 7 | 電郵地址 Email Address |
|---|---|--------------------|
| | | |

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|--------|------|
| A 711) | |
| (Nil) | |
| (1411) | |
| . , | |
| | |

8 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〉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價總額

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 or would have been required to be so registered if created after 1 January 1912

| | (Nil) | |
|------|-------|--|
| | | |

9 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

10 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/ | | Ē | 三發行股份 Issued Share | es | | | | |
| 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.) | 貨幣單位 Currency | 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 | 10,000 | 10,000.00 | 10,000.00 | | | | |
| | | | | | | | | |
| - | | | | | | | | |
| \$7-3196-01 | | | | | | | | |
| 總數 Total | HKD | 10,000 | 10,000.00 | 10,000.00 | | | | |

第二頁 Page 2

| / } | 금 | 纑 | 瓣 | Com | nanv | Nu | mher |
|-----------------------|---|-------------|------|-------|-------|-----|-------|
| $\boldsymbol{\omega}$ | | THIS | 20/L | OUIII | Maiia | 114 | HIDEI |

11 公司秘書 Company Secretary

| | | (自 然 人) <i>公司秘書屬自然</i> | | | | | ore than 1 | company secretary is a natural person) |
|------------|---------------------------------------|---------------------------|------------------------------|-----------|---------|--------|------------|--|
| 3 | 中文姓名 Name in Chinese | • | | | | (Blank | Section) | |
| | 英文姓名 Name in English | | | | | | | |
| | | 名字 Other Names | | | | _ | | |
| | 前用姓名 Previous Names | 中文 Chinese | | | | | | |
| | | 英文 English | | | | | | |
| | 別名 Alias | 中文 Chinese | | | | | | |
| | | 英文 English | | | | | | |
| (1) | 香港通訊地址 Hong Kong Correspondence | | | | | | | |
| | Address | | | | | | | |
| | | | | | | | | |
| | | 地 區 Region | 香港/H | ONG KO | ONG | | | |
| © | 電郵地址 Email Address | | | | | | | |
| 1 | 身分識別 Identif | fication | | | | | | |
| | | ber of Hong | | Card | | | | 8 8 8 8 |
| | (b) 護照 Passport | | 國家/地區 untry/Region | | | | | |
| | | <u>P</u> | <u>部分號碼</u> artial Number | | | | | |
| | B. 公司秘書 (如超過一名公司 | | | | | | | company secretary is a body corporate) |
| 0 | 中文名稱 Name in Chinese | ı | | | 城光 | 會計顧 | 問有限 | 公司 |
| | 英文名稱 Name in English | | , Ci | TY LIGHT | Γ ACCO | JNTANC | Y CONS | SULTANTS LIMITED |
| ® | 香港地址 Hong Kong | | RM. 1321, | , LEIGHTC | ON CENT | ΓRE, | | |
| | Address | | 77 LEIGH | TON ROA | D, | | | |
| | | | CAUSEW | AY BAY, | | | | |
| | | 地區 Region | 香港/H | ONG KO | ONG | | | |
| • | 電郵地址 Email Address | J | | | | (N | il) | |
| | 公司編號 Comp | any Number | | | | | | 330495 |

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人,謂用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

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

| 1 | 身分 | | [| ✓ 董事 | | 候補董 | 事 | ft | 替 Alternate to |
|----------|-----------------------------|--------------|------------------------------|--------------------------------|--------|-----------|---|-------|---------------------|
| | Capacity | , | | Director | | Alternate | Director | | (Nil) |
| 20 | 中文姓 <i>:</i> Name in | 名 Chinese | | | | | ——— 朱 | | Ę |
| | 英文姓 [。] Name in | | 姓氏 Surname | | | | S | SUNC | 3 |
| | | (| 名字 Other Names | | | | Υ | JK M | EI |
| | 前用姓 Previous | | 中文 Chinese | | | | (Car (Car (Car (Car (Car (Car (Car (Car | (Nil) | |
| | | | 英文 English | (Nil) | | | | | |
| | 別名 Alias | | 中文 Chinese | | | | | (Nil) | |
| | | | 英文 English | | | | | (Nil) | |
| 4 | | ondence | | SHOP NO 1, B/F., G/F., & 1/F., | | | | | |
| | Address | | | 26 NATHA | N ROA | AD, | | | |
| | | | | TSIMSHAT | SUI, I | KOWLOO | N | | |
| | | | 國家/地區 intry/Region | HONG KONG | | | | | |
| 22 | 電郵地 Email Ad | | | | | | | (Nil) | |
| ② | 身分識兒 | 引 Identific | cation | | | | | | |
| | | | <u>部分號碼</u> per of Hong K | ong Identity C | ard _ | K | 4 | | 8 7 \$ \$ \$ \$ (3) |
| | (b) 護兒 Pas | 照 ssport | | I家/地區 ntry/Region | | | | | (Nil) |
| | | | <u>Pa</u> | <u>部分號碼</u> tial Number | | | | | (Nil) |

| | 12 | 董事 Directors (| r 上頁 cont'd) | | | |
|----------|-------------|--------------------------------------|----------------|-----------|--------------------|--|
| | В. | 董事 (法人團體) | Director (Body | | | (Ciferent then 2 directors are best accounts) |
| | 譜左 | (知起超兩石重爭關宏人) 適用的空格內加上 ~號 F | | | | C if more than 2 directors are body corporate) |
| ® | <i>₩ 1</i> | <i>動用的生物的加工・號 「</i> 身分 | | יונ שטא(פ | • | /D ## Alternate to |
| w | • | | 董事 | Щ | 候補董事 | 代替 Alternate to |
| | | Capacity | Director | | Alternate Director | |
| | | | | | | |
| | | | | | • | |
| | 中文 | 名稱 | | | | |
| | Nam | e in Chinese | | | (Blank | Section) |
| | | . 4 | | | | |
| | | ·名稱 e in English | | | | |
| | Italii | e ili Englisii | | | | |
| 2 | 地址 | | | | | |
| | Addı | | | | | |
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| | | | | | | |
| | | PRI 44 / 1/1 PR | | | | |
| | | 國家/地區 Country/Regio | | | | |
| 22 | व्यक्त स्था | 地址 | | | | |
| • | | 원생. il Address | | | | |
| | 公司 | 編號 Company Numbe |)r | | | |
| | | 用於在香港註冊的法人團體) | • | | | |
| | | applicable to body corporate reg | | | | |
| _ | | 窗用的空格内加上\號 P | | t box(e | - | |
| 19 | 2 | 身分 | 董事 | | 候補董事 | 代替 Alternate to |
| | | Capacity | Director | | Alternate Director | |
| | | | | | | |
| | | | | | | |
| | 中文 | 名稱 | | | | |
| | | e in Chinese | | | (Blank | Section) |
| | | | | | | |
| | | 名稱 | | | | |
| | Nam | e in English | | | | |
| 2 | 地址 | | | | | , |
| | Addr | | | | | |
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| | | 團 🖒 / 🏗 🖼 | | | | |
| | | 國家/地區 Country/Region | | | | |
| 22 | 雷郵 | 地址 | | | | |
| • | | I Address | | | | |

第五頁 Page 5

(Only applicable to body corporate registered in Hong Kong)

公司編號 Company Number (只適用於在香港註冊的法人團體)

- 12 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)

| 20 | | 姓名 e in Chinese | · | (Blank Section) |
|------------|-------------|-------------------------|---------------------------------------|-----------------------|
| | | 姓名 e in English | 姓氏 Sumame | |
| | | | 名字 Other Names | |
| | | 姓名 ious Names | 中文 Chinese | |
| | | | 英文 English | |
| | 別名 Alias | | 中文 Chinese | |
| | | | 英文 English | |
| 21) | | 地址 espondence ess | | |
| | | | | |
| | | | 國家/地區 untry/Region | |
| 2 | | 地址 il Address | : | |
| 2 3 | 身分 | 識別 Identif | ication | |
| | (a) | 香港身分證 Partial Numb | <u>部分號碼</u> <u>er</u> of Hong Kong | g Identity Card |
| | (b) | 護照 Passport | | 國家/地區 intry/Region |
| | | | Pa | 部分號碼 rtial Number |

| 23 | 13 | 有股本公司的成員詳情 Particulars of Member(s) (有股本的公司必須填報此項 Company having a share capital must c 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 li | isted 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 | l in Schedule 2 |
| 26 | 14 | 公司紀錄 Company Records (如空位不足,謂用續頁 D 填報 Use Continuation Sheet D if the spa | ace 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 Address where the following company records are kept (if not ke | |
| | | 公司紀錄 Company Records | 地址 Address |
| | | N/A | |
| | 15 | 陳 述 書 Statement (如屬私人公司,讀在空格內加上/號以作出此項陳述 For a private | company, please tick the box to make the Statement) |
| | | 划 現述明公司自最近一份周年申報表的結算日期起(约的日期起),並沒有發出邀請,以邀請公眾人士認與數於本申報表的結算日期當日超過五十名,則超出五11(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 the first annual return), issued any invitation to the public to company and that if the number of members of the company excess consists wholly of persons who, under section 11(2) calculation of the number of members of the company. | 爾公司的任何股份或價權證;同時如成員人 五十名之數的成員,全屬根據《公司條例》第 m (or since the date of incorporation in the case of subscribe for any shares or debentures of the y exceeds 50 as at the date of this return, the |
| a | | 提示 Advisory N | ote |

所有公司董事均應閱讀公司註冊處編製的〈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.

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

| 續頁 Continuation Sheet(s) | Α | В | С | D |
|--------------------------|---|---|---|---|
| 頁數 Number of pages | 0 | 4 | 0 | 0 |

ed :

⑥ 簽署 Signed :

姓名 Name

SUNG YUK LUN

日期 Date

25/01/2024

董事 Director/公司秘書 Company Secretary *

日DD / 月MM / 年YYYY

第七頁 Page 7

^{*}讀刪去不適用者 Delete whichever does not apply

表格 NAR1

附表一 Schedule 1

(非上市公司適用

FOR NON-LISTED COMPANY)

本申報表的結算日期

Date to which this Return is Made Up

| 25 | 01 | 2024 |
|------|-----|--------|
| 日 DD | 月MM | 年 YYYY |

| 公司編號 Company Number | |
|---------------------|--|
| 2791396 | |

❷ 非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足,或超過一類股份,可另加附表一。) (Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

<u>截至本申報表的結算日期的成員詳價 Particulars of Member(s)</u> as at the Date to which this Return is Made Up

| 股份類別 Class of Shares | Ordinary | |
|--|----------|--|
| 4) \$2 10 10 /5 44 50 50 65 66 60. \$7.4 | | |

此類別股份的已發行總數 Total Number of Issued Shares in this Class

10,000

| | | BS. | 份 Shares | | |
|--|---|-----------------------------|--------------|----------------|--------------------------------|
| 姓名/名稱 Name | 地址 Address | 現時持有量 Current Holding | | 讓* ferred * | 備註 Remarks |
| | | | 數目 Number | 日期 Date | |
| A-DRAGON LIMITED | RM. 1201-1203, SANDS BUILDING, 17 HANKOW ROAD, TSIMSHATSUI, KOWLOON, HONG KONG | 5,000 | | | |
| 浩東集團有限公司 VAST ORIENT GROUP LIMITED | VISTRA CORPORATE SERVICES CENTRE, WICKHAMS CAY II, ROAD TOWN, TORTOLA, VG1110, BRITISH VIRGIN ISLANDS | 4,000 | | | |
| 王菲 WANG FEI | SHOP NO 1, B/F., G/F., & 1/F., 26 NATHAN ROAD, TSIMSHATSUI, KOWLOON, HONG KONG | 900 | | | Change of address (31/01/2023) |

^{*}如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表,則自公司成立為法團以來)有任何轉讓,有關詳情亦請一併申報;股份受讓人的姓名/名稱讀在「備註」一欄註明。

^{*} If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

表格 NAR1

附表一 Schedule 1 (非上市公司適用

FOR NON-LISTED COMPANY)

本申報表的結算日期

Date to which this Return is Made Up

| 25 | 01 | 2024 |
|------|-----|--------|
| 日 DD | 月MM | 年 YYYY |

| 公司編號 | Company | Number |
|------|---------|--------|
| 27 | 91396 | |
| | | |

29 非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足,或超過一類股份,可另加附表一。) (Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

<u>截至本申報表的結算日期的成員詳情 Particulars of Member(s)</u> as at the Date to which this Return is Made Up

| 股份類別 Class of Snares | Ordinary | |
|----------------------|--|--------|
| | | |
| 此類別股份的已發行總數 Tot | al Number of Issued Shares in this Class | 10,000 |

| | | 胀 | 头份 Shares | | |
|----------------------|--|-----------------------------|---------------|----------------|---------------|
| 姓名/名稱 Name | 地址 Address | 現時持有量 Current Holding | 轉 i Transf | 裹 * erred * | 備註 Remarks |
| | | | 數目 Number | 日期 Date | |
| A-PHOENIX LIMITED | RM. 1201-1203, SANDS BUILDING, 17 HANKOW ROAD, TSIMSHATSUI, KOWLOON, HONG KONG | 100 | | | |
| | | | | | |

- *如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表·則自公司成立為法團以來)有任何轉讓,有關詳情亦讀一併申報;股份受讓人的姓名/名稱讀在「備註」一欄註明。
- * If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

頁 Page 2 / 2

| Date to which this Return is Made Up | Date | to | which | this | Return | is | Made | Up |
|--------------------------------------|------|----|-------|------|--------|----|------|----|
|--------------------------------------|------|----|-------|------|--------|----|------|----|

| 25 | 01 | 2024 |
|-----|-----|--------|
| ∃DD | 月MM | 年 YYYY |

公司編號 Company Number 2791396

<u>董事詳情 (自然人) (第 12A 項) Details of Director (Natural Person) (Section 12A)</u>

讀在適用的空格內加上√號 Please tick the relevant box(es) ❿ 身分 事 潼 候補董事 代替 Alternate to Capacity **Alternate Director** Director (Nil) 中文姓名 林志強 **Name in Chinese** 英文姓名 姓氏 LAM Name in English Sumame 名字 **CHI KEUNG** Other Names 前用姓名 中文 (Nil) **Previous Names** Chinese 英文 (Nil) English 別名 中文 (Nil) Alias Chinese 英文 (Nil) English **a** 通訊地址 SHOP NO 1, B/F., G/F., & 1/F., Correspondence **Address** 26 NATHAN ROAD, TSIMSHATSUI, KOWLOON 國家/地區 **HONG KONG** Country/Region ø 電郵地址 (Nil) **Email Address** 身分識別 Identification (a) 香港身分證部分號碼 Η 4 5 5 Partial Number of Hong Kong Identity Card (b) 護照 簽發國家/地區 (Nil) Issuing Country / Region **Passport** 部分號碼 (Nil)

Partial Number

| 25 | 01 | 2024 |
|-----|-----|--------|
| 日DD | 月MM | 年 YYYY |

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

公司編號 Company Number 2791396

董事詳情 (自然人) (第 12A 項) Details of Director (Natural Person) (Section 12A)

| 19 | 身分 | | ✓ 董事 | 候 | 補董事 | 代替 Alte | emate to | | |
|----|-------------------------------------|--------------------------|--------------------------------|-------|-----------------|---------|-----------|-------|--|
| | Capacity | | Director | Alt | ernate Director | | | (Nil) | |
| 20 | 中文姓名 Name in Chinese | | | | ———— 宋 | 玉麟 | | | |
| | 英文姓名 Name in English | 姓氏 Surname | | | S | UNG | | | |
| | O | 名字 ther Names | | | YU | K LUN | | | |
| | 前用姓名 Previous Names | 中文 Chinese | | (Nil) | | | | | |
| | | 英文 English | | | | (Nil) | | | |
| | 別名 Alias | 中文 Chinese | | | | (Nil) | | | |
| | | 英文 English | | | 1 | (Nil) | | | |
| 3 | 通訊地址 Correspondence | [| SHOP NO 1, B/F., G/F., & 1/F., | | | | | | |
| | Address | | 26 NATHAN ROAD, | | | | | | |
| | | | TSIMSHATSUI, KOWLOON | | | | | | |
| | | 家/地區 try/Region | HONG KONG | | | | | | |
| 22 | 電郵地址 Email Address | | | | | (Nil) | | | |
| 23 | 身分識別 Identifi | cation | | | | | | | |
| | (a) 香港身分證 <u>普</u> Partial Numbe | ong Identity Card | | K 9 | 0 | 8 | 8 8 8 (C) | | |
| | (b) 護照 Passport Is | 簽發國 ssuing Counti | 家/地區 y/Region | | | (Nil) | | | |
| | | 部分號碼 ial Number (Nil) | | | | | | | |

| Date to | which | this | Return | is | Made | Uı | C |
|---------|-------|------|--------|----|------|----|---|
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| 25 | 01 | 2024 |
|------|-----|--------|
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讀在適用的空格內加上√號 Please tick the relevant box(es)

公司編號 Company Number 2791396

董事詳情 (自然人) (第 12A 項) Details of Director (Natural Person) (Section 12A)

| 19 | 身分 | | ▼ 董事 | [候補董事 | 代替 Alternate to | | | | |
|----------|--|--------------------|--------------------------------|--------------------|-----------------|--|--|--|--|
| | Capacity | | Director | Alternate Director | (Nil) | | | | |
| 2 | 中文姓名 Name in Chinese | | | 宋: | 玉琴 | | | | |
| | 英文姓名 Name in English | 姓氏 Sumame | 1 71 | SU | ING | | | | |
| | 0 | 名字 ther Names | | YUK K | AM, JOE | | | | |
| | 前用姓名 Previous Names | 中文 Chinese | | (Nil) | | | | | |
| | | 英文 English | | 1) | Vil) | | | | |
| | 別名 Alias | 中文 Chinese | **** | 1) | Vil) | | | | |
| | | 英文 English | | (1 | Vil) | | | | |
| a | 通訊地址 Correspondence | | SHOP NO 1, B/F., G/F., & 1/F., | | | | | | |
| | Address | | 26 NATHAN ROAD, | | | | | | |
| | | | TSIMSHATSUI, KOWLOON | | | | | | |
| | | 家/地區 ry/Region | HONG KONG | | | | | | |
| 22 | 電郵地址 Email Address | | | 1) | Jil) | | | | |
| 23 | 身分識別 Identifi | cation | | | | | | | |
| | (a) 香港身分證 <u>部</u> <u>Partial Numbe</u> | | ong Identity Card | G 8 | 2 2 3 3 3 3 (3) | | | | |
| | (b) 護照 Passport Is | 簽發國 suing Count | 家/地區 try/Region (Nil) | | | | | | |
| | | | 部分號碼 ial Number (Nil) | | | | | | |

| 25 | 01 | 2024 |
|------|-----|--------|
| ⊟ DD | 月MM | 年 YYYY |

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

公司編號 Company Number 2791396

董事詳情 (自然人) (第 12A 項) Details of Director (Natural Person) (Section 12A)

| | | | | | • | | | | | |
|----------|--|--------------------------|--------------------------------|-------|-----------------------|----|---------|-------------|-------|--|
| 19 | 身分 Capacity | | 董事 Director | | 候補董事 Alternate Dii | | 代替 Alte | emate to | (Nil) | |
| 20 | 中文姓名 Name in Chinese | | | | | 林環 | 貴 | | | |
| | 英文姓名 Name in English | 姓氏 Surname | | | | LA | M | | | |
| | 名字 Other Names | | WAN KWEI | | | | | | | |
| | 前用姓名 Previous Names | 中文 Chinese | | (Nil) | | | | | | |
| | | 英文 English | | | | (N | il) | 7 440 | | |
| | 別名 Alias | 中文 Chinese | | | | (N | il) | | | |
| | | 英文 English | | | | (N | il) | | | |
| 2 | 通訊地址 Correspondence | | SHOP NO 1, B/F., G/F., & 1/F., | | | | | | | |
| | Address | | 26 NATHAN ROAD, | | | | | | | |
| | | | TSIMSHATSUI, KOWLOON | | | | | | | |
| | . 國 Count | HONG KONG | | | | | | | | |
| 22 | 電郵地址 Email Address | | | | | (N | il) | | | |
| 23 | 身分識別 Identifi | cation | | | , | | | | | |
| | (a) 香港身分證 <u>商</u> <u>Partial Numbe</u> | ong Identity Card | d | Е | 7 | 2 | 8 | \$ 8 | (E3) | |
| | (b) 護照 Passport Is | 家/地區 try/Region (Nil) | | | | | | | | |
| | | 部分號碼 ial Number (Nil) | | | | | | | | |