

編號 12627836

No.



公司註冊處  
COMPANIES REGISTRY

公司註冊證明書  
CERTIFICATE OF INCORPORATION

本人謹此證明  
I hereby certify that

Kenetic capital Limited  
动能资本有限公司

於本日根據香港法例第622章《公司條例》  
is this day incorporated in Hong Kong under the Companies Ordinance

在香港成立為法團，此公司是一間  
(Chapter 622 of the Laws of Hong Kong), and that this company is

有限公司。  
a limited company.

本證明書於二〇一九年三月二十一日發出。

Issued on 21 March 2016.



香港特別行政區公司註冊處處長鍾麗玲

Ms Ada L L CHUNG

**Registrar of Companies**  
**Hong Kong Special Administrative Region**

註 Note:

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

**THE COMPANIES ORDINANCE (CHAPTER 622)**

**Private Company Limited by Shares  
ARTICLES OF ASSOCIATION  
OF**

**Kenetic capital Limited**

存案 Filed

公司編號 CR No.  
12627836

**Part A Mandatory Articles**

**1. Company Name** The name of the company is  
"Kenetic capital Limited"

**2. Members' Liabilities**

The liability of the members is limited.

**3. Liabilities or Contributions of Members**

The liability of the members is limited to any amount unpaid on the shares held by the members.

**4. Share Capital and Initial Shareholdings (on the company's formation)**

The total number of shares that the company proposes to issue

16,000,000

The total amount of share capital to be subscribed by the company's founder members

USD 16,000,000

(i) The amount to be paid up or to be regarded as paid up

USD 16,000,000

(ii) The amount to remain unpaid or to be regarded as remaining unpaid

USD 0

Document Ref. No. 7000142084  
Submission Date: 21/03/2019  
Resubmission Date:

**Class of Shares**

The total number of shares in this class that the company proposes to issue

The total amount of share capital in this class to be subscribed by the company's founder members

- (i) The amount to be paid up or to be regarded as paid up
- (ii) The amount to remain unpaid or to be regarded as remaining unpaid

Ordinary
16,000,000
USD 16,000,000
USD 16,000,000
USD 0

I/WE, the undersigned, wish to form a company and wish to adopt the articles of association as attached, and I/we respectively agree to subscribe for the amount of share capital of the Company and to take the number of shares in the Company set opposite my/our respective name(s).

Name(s) of Founder Members	Number of Share(s) and Total Amount of Share Capital
Richter, Alexander	16,000,000 Ordinary shares USD 16,000,000
Total:	16,000,000 Ordinary shares USD 16,000,000

繳款後，請沿虛線剪下並將有效的商業/分行登記證展示在營業地點。  
Please cut along the dotted line after making payment and display the valid business/branch registration certificate at business address.

商業 2 FORM 2		[第 3 條]
《商業登記條例》(第 310 章)		[regulation 5]
BUSINESS REGISTRATION ORDINANCE (Chapter 310)		
《商業登記規例》		
BUSINESS REGISTRATION REGULATIONS		
商業 XXXXXX 登記證 Business XXXXXX Registration Certificate		
		
商業 / 法團所用名稱 Name of Business/ Corporation	KENETIC CAPITAL LIMITED	
商業 / 分行名稱 Business/ Branch Name	*****	
地址 Address	18 SALISBURY RD TSIM SHA TSUI 75VF MX HK	
業務性質 Nature of Business	CORP	
法律地位 Status	BODY CORPORATE	
生效日期 Date of Commencement	屆滿日期 Date of Expiry	登記證號碼 Certificate No.
21/03/2021	20/03/2022	12627836
		登記費及徵費 Fee and Levy
		\$250
		(登記費 FEE = \$ 0)
		(徵費 LEVY = \$250)
請注意下列《商業登記條例》的規定： Please note the following requirements of the Business Registration Ordinance:		
1. 第 6(6)條規定任何業務獲發商業登記證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的僱員已遵從有關的任何法律規定。 2. 第 12 條規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。		
1. Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with. 2. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.		
繳款時請將此商業 XXXXXX 登記證及繳款通知書完整交出。在付款後，本繳款通知書方成為有效的商業 / XXXXXX 登記證。(請參閱背頁繳款辦法所載內容。) Please produce this certificate and demand note intact at time of payment. This demand note will only become a valid business XXXXXX registration certificate upon payment. (Please see payment instructions overleaf.) 繳款通知書及繳費收訖。RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.		
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