

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.

正 本
ORIGINAL

表格 2 FORM 2
《商業登記條例》(第 310 章)
BUSINESS REGISTRATION ORDINANCE (Chapter 310)

[第 5 條]
[regulation 5]

《商業登記規例》
BUSINESS REGISTRATION REGULATIONS

商業 ~~XXXXXX~~ 登記證 Business ~~XXXXXX~~ Registration Certificate

~~XXXXXX~~
~~XXXXXXXXXX~~



業務 / 法團所用名稱 ARSELL INTERNATIONAL CO., LIMITED
Name of Business/
Corporation

業務 / 分行名稱
Business/
Branch Name

地址
Address

3/F WORKINGTON TOWER 78 BONHAM
STRAND SHEUNG WAN
HK

業務性質
Nature of Business

法律地位
Status

生效日期 Date of Commencement	屆滿日期 Date of Expiry	登記證號碼 Certificate No.	登記費及徵費 Fee and Levy
26/07/2025	25/07/2026	76864204-000-07-25-2	\$2,200 (登記費 FEE = \$2,200) (徵費 LEVY = \$ 0)

請注意下列《商業登記條例》的規定：

Please note the following requirements of the Business Registration Ordinance:

- 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。
- 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。

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.)

機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.

20201 04/08/25 265WN 000143 CHO

\$2,200.00 M

編號 76864204
No.



公司註冊處
COMPANIES REGISTRY

公司更改名稱證明書
CERTIFICATE OF CHANGE OF NAME

本人謹此證明
I hereby certify that

METALTEK INTERNATIONAL CO., LIMITED

已藉特別決議更改其名稱，該公司根據
having by special resolution changed its name, is now incorporated under the

香港法例第622章《公司條例》註冊的名稱現為
Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in the name of

Arsell International Co., Limited

本證明書於二〇二四年八月二十三日發出。

Issued on 23 August 2024.

香港特別行政區公司註冊處處長鄧婉雯

Miss Helen TANG

*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.



公司註冊處
Companies Registry

周年申報表
Annual Return

表格
Form

NAR1

商業登記號碼

Business Registration Number

76864204

註 Note

1 公司名稱 Company Name

Arsell International Co., Limited

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

公眾公司

擔保有限公司

Private company

Public company

Company limited by guarantee

經營業務性質

Business Nature

45

Import and export trade

編碼 Code

描述 Description

4 本申報表的結算日期

Date to which this Return is Made Up

26	07	2025
日 DD	月 MM	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.

3/F,

大廈
Building

WORKINGTON TOWER,

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

78 BONHAM STRAND,

區
District

SHEUNG WAN,

地區
Region

HONG KONG

Your Receipt
Companies Registry
H.K.

提交人資料 Presentor's Reference

名 / 名稱 Name: Lion Consulting, Limited

請勿填寫本

04/08/2025 11:05:51

Submission No.:

233782474/10

BRN:

76864204

Sh. Form.:

NAR1L

Revenue Code Amount(HKD)

07 \$105.00

Receipt No. Method Amount(HKD)

332331246595 Cheque \$105.00

Total Paid \$105.00

地址 Address: 3/F, Workington Tower 78 Bonham Strand
Sheung Wan Hong Kong

電話 Tel: 3749 3948 傳真 Fax: 3749 3950

電郵 Email: bc@lionhk.com

檔號 Reference: XYMI07260001-20250801-001-001

指明編號 1/2023 (2023 年 12 月) Specification No. 1/2023 (December 2023)

(13) 7 電郵地址 Email Address

N/A

(13) 8 香港聯絡電話號碼 Hong Kong Contact Telephone Number

+852

N/A

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

NIL

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	10,000	10,000.00	10,000.00
總數 Total	HKD	10,000	10,000.00	10,000.00



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

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

16 香港通訊地址
Hong Kong Correspondence Address

室／樓／座等
Flat / Floor / Block etc.

大廈
Building

N/A

--

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

區
District

地區
Region

--

--

--

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

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

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

請填報牌照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:

N/A



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

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

名策專業商務有限公司

英文名稱
Name in English

LION CONSULTING, LIMITED

香港地址
Hong Kong Address

室 / 樓 / 座等
Flat / Floor / Block etc.

大廈
Building

WORKINGTON TOWER,

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

78 BONHAM STRAND,

區
District

SHEUNG WAN,

地區
Region

HONG KONG

電郵地址
Email Address

N/A

商業登記號碼 Business Registration Number

59779684

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.

TC006204

無須領有牌照
Not required to obtain a licence

原因 Reason:

N/A



7 6 8 6 4 2 0 4

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

N/A

24
中文姓名
Name in Chinese

高超

25
英文姓名
Name in English

姓氏
Surname

GAO

名字
Other Names

CHAO

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

26
通訊地址
Correspondence Address

室／樓／座等
Flat / Floor / Block etc.

大廈
Building

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

NO. 12-2 MIDDLE STREET, GAOGUAN VILLAGE, CHENHU TOWN,

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

BOXING COUNTY, SHANDONG PROVINCE,

國家／地區
Country / Region

CHINA

27
電郵地址
Email Address

N/A

身分識別 Identification

China ID: 37232819930108181X

(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



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

N/A

中文名稱
Name in Chinese

N/A

英文名稱
Name in English

N/A

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

N/A

大廈
Building

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

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

國家／地區
Country / Region

電郵地址
Email Address

N/A

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

24 2 身分
Capacity

董事
Director

候補董事
Alternate
Director

代替 Alternate to

N/A

中文名稱
Name in Chinese

N/A

英文名稱
Name in English

N/A

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

N/A

大廈
Building

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

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

國家／地區
Country / Region

電郵地址
Email Address

N/A

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



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	
25	別名 Alias	中文 Chinese	N/A			
		英文 English	N/A			
	通訊地址 Correspondence Address	室／樓／座等 Flat / Floor / Block etc.	N/A			
		大廈 Building				
		街道／屋苑／地段／村等 Street / Estate / Lot / Village etc.				
		區／市／省／州／郵遞區號等 District / City / Province / State / Postal Code etc.				
		國家／地區 Country / Region				
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 <u>Partial Number of Hong Kong Identity Card</u>	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			



30 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.)

31 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*)

現證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

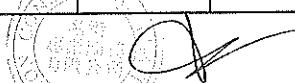
所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。

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	0	0	0	1	0

簽署 Signed :



姓名 Name :

LION CONSULTING, LIMITED

董事-Director / 公司秘書 Company Secretary *

日期 Date :

04 AUG 2025

日 DD / 月 MM / 年 YYYY

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



(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

26	07	2025
日 DD	月 MM	年 YYYY

商業登記號碼
Business Registration Number

76864204

30 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.)

31 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	10,000
-------------------------	----------	--	--------

1 中文姓名 / 名稱 Name in Chinese	高超	持有股份數目 No. of Shares Held	10,000
--------------------------------	----	------------------------------	--------

英文姓名 Name in English	GAO	CHAO	<input type="checkbox"/> 股份是聯名持有 Shares are Jointly Held
-------------------------	-----	------	---

或 OR 英文名稱 Name in English	姓氏 Surname Name in English	名字 Other Names Name in English	<input type="checkbox"/> (如適用, 請加 ✓ 號 Please tick if applicable.)
---------------------------------	-------------------------------	-----------------------------------	--

地址 Address	室 / 樓 / 座 等 Flat / Floor / Block etc.	大廈 Building
---------------	--	----------------

街道 / 屋苑 / 地段 / 村等 Street / Estate / Lot / Village etc.	NO. 12-2 MIDDLE STREET, GAOGUAN VILLAGE, CHENHU TOWN,
區 / 市 / 省 / 州 / 郵遞區號等 District / City / Province / State / Postal Code etc.	BOXING COUNTY, SHANDONG PROVINCE,
國家 / 地區 Country / Region	CHINA

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.

2 中文姓名 / 名稱 Name in Chinese	N/A	持有股份數目 No. of Shares Held	N/A
--------------------------------	-----	------------------------------	-----

英文姓名 Name in English	N/A	N/A	<input type="checkbox"/> 股份是聯名持有 Shares are Jointly Held
-------------------------	-----	-----	---

或 OR 英文名稱 Name in English	姓氏 Surname Name in English	名字 Other Names Name in English	<input type="checkbox"/> (如適用, 請加 ✓ 號 Please tick if applicable.)
---------------------------------	-------------------------------	-----------------------------------	--

地址 Address	室 / 樓 / 座 等 Flat / Floor / Block etc.	N/A
---------------	--	-----

街道 / 屋苑 / 地段 / 村等 Street / Estate / Lot / Village etc.	
區 / 市 / 省 / 州 / 郵遞區號等 District / City / Province / State / Postal Code etc.	
國家 / 地區 Country / Region	

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.

