Companies (Disqualification Orders) Regulation (Cap./Instrument No.: 32I) (Version date: 30.7.2018)

Schedule 1

[s. 4(1)(a)]

FORM D.O. 1

COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE

(Cap. 32)

Particulars of a disqualification order Pursuant to section 168R

To the Registrar of Companies

I furnish the following particulars of a disqualification order made against a person as required by the Companies (Disqualification Orders) Regulation—

(1) Section of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (*C(WUMP)O*), the repealed Securities (Insider Dealing) Ordinance ("SIDO"), the Securities and Futures Ordinance ("SFO") or the Competition Ordinance ("ComO") under which the order was made†—

Section 168E of C(WUMP)O	
Section 168F of C(WUMP)O	
Section 168G of C(WUMP)O	
Section 168H of C(WUMP)O	
Section 168J of C(WUMP)O	
Section 168L of C(WUMP)O	
Section 23(1)(a) of SIDO	
Section 24(1) of SIDO	
Section 214(2)(d) of SFO	
Section 214A(2)(d) of SFO	
Section 257(1)(a) of SFO	
Section 258(1) of SFO	
Section 303(2)(a) of SFO	
Section 307N(1)(a) of SFO	
Section 101 of ComO	

- (2) Particulars of the person against whom the order was made—
 - (a) if an individual

Forename (Note 2)	 *()
Surname (Note 3)	 *()
Usual residential address at the date of the order		
(Note 4)		

		Hong Kong identity care No., if any (Note 5) Number and issuing country of any passpor (Note 6)			
	(b)	if a body corporate			
		Corporate name			
		Registered No. Address of registered or principal office in Hor Kong at the date of the order	ng		
(3)	Date o	n which the order was ma	Month	Year	
(4)	Period	of disqualification specifi	ied in the order—		
Signed				Date	
———— Name				 Position	
 Court††				 	
† * ††	Note 1	tick appropriate box state full name			

In the case of a Chinese individual, the Chinese characters for any forename or surname, if they are

Notes

3

used by such individual, must be included.

- 2. "Forename" includes a Christian or given name.
- 3. "Surname" in the case of a person usually known by a title different from his surname, means that title.
- 4. Usual residential address must be given. "Residential address" does not include an address at a hotel unless the person to whom it relates is stated to have no other permanent address nor does it include a post office box number unless coupled with a residential address.
- 5. "Identity card" means an identity card issued under the Registration of Persons Ordinance (Cap. 177). If none, please state "None".
- 6. If the Hong Kong identity card number of the person has been given, there is no need to give this information.

(46 of 2000 s. 40; 5 of 2002 s. 407; 14 of 2012 s. 176; 28 of 2012 ss. 912 & 920; 14 of 2016 s. 174; 16 of 2016 s. 24)