|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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 | | |
| **註Note** | | 67025750 | | |

1 公司名稱Company Name

|  |
| --- |
| EVERGREEN INVESTMENT INTERNATIONAL LIMITED |

2 商業名稱(如有的話) Business Name (If any)

**8**

|  |
| --- |
| 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*

**9**

**10**

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| *✓* | 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 | | N/A | |  | N/A | | | | | | |
| 編碼Code | |  | 描述Description | | | | | | |
|  | |  | |  |  | | | | | | |
| 4 | 本申報表的結算日期  Date to which this Return is Made Up | | | | | | | | | 01 | 06 | 2024 |
|  | 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

**11**

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)*

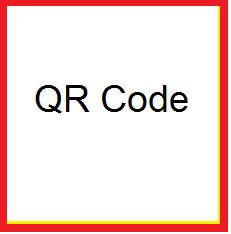
|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| - | - | - | 至  To | - | - | - |
| 日DD | 月MM | 年YYYY |  | 日DD | 月MM | 年YYYY |

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

**12**

|  |  |
| --- | --- |
| 室／樓／座等  Flat／Floor／Block etc. | ROOM 32, 11/F， |
|  |  |
| 大廈  Building | LEE KA INDUSTRIAL BUILDING， |
|  |  |
| 街道／屋苑／地段／村等  Street／Estate／Lot／Village  etc. | 8 NG FONG STREET, SAN PO KONG， |
|  |  |
| 區  District | KOWLOON |
|  |  |
| 地區  Region | 香港／HONG KONG |

**3**



|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 提交人資料Presentor’s Reference | | | | | | | | 請勿填寫本欄For Official Use | | |
| 姓名／名稱Name: | | | | Hai Ming International Business Secretary Service (Hong Kong) Co., Limited | | | |
| 地址Address: | | | | ROOM 32,11/F,LEE KA INDUSTRIAL BUILDING,8 NG FONG STREET,SAN PO KONG,KOWLOON,HONG KONG | | | |
|  | | | |
|
|
|
| 電話Tel: | | 3069 6980 | | | | 傳真Fax: |  |
| 電郵Email: | | |  | | | | |
| 檔號Reference: | | | |  | | | |
|  | | | | | | | |  | | |
| 指明編號 1/2023 (2023年12月) Specification No. 1/2023 (December 2023) | | | | | | | | | | |
| 表格  Form | | NAR1 | | | |  | | | | 商業登記號碼Business Registration Number |
|  | | | | 67025750 |

**13**

**13**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 7 | 電郵地址Email Address | N/A | | |
|  |  |  | | |
| 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

|  |
| --- |
| 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)*

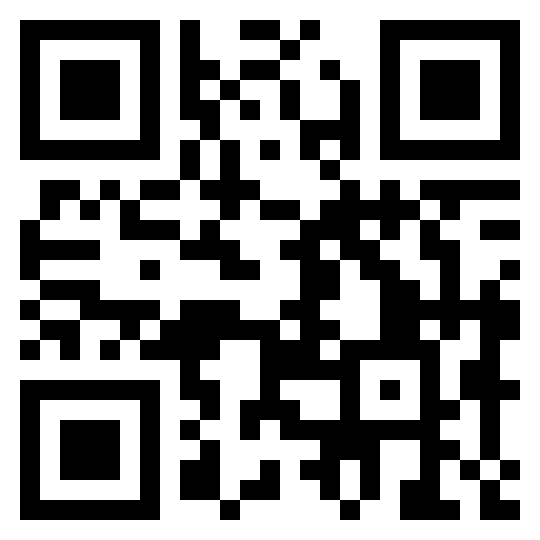
|  |  |
| --- | --- |
| 截至本申報表的結算日期的成員人數  Number of Member(s) as at the Date to which this Return is Made Up | N/A |

**14**

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 | 10,000 |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| 總數  Total | HKD | 10,000 | 10,000 | 10,000 |



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| --- | --- | --- | --- | --- |
| 指明編號 1/2023 (2023年12月) Specification No. 1/2023 (December 2023) | | | | 第二頁Page 2 |
| 表格  Form | NAR1 |  | 商業登記號碼Business Registration Number | |
|  | 67025750 | |

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**

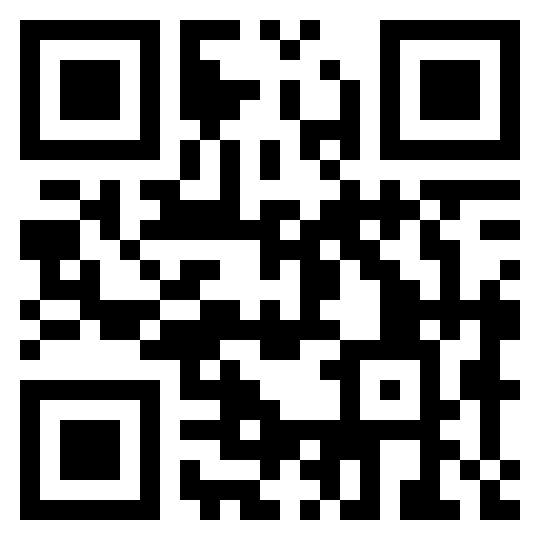
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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 中文姓名  Name in Chinese | | | | | N/A | | | | | | | | | | | | | |
|  | | | | |  | | | | | | | | | | | | | |
| 英文姓名  Name in English | | | 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 | | | | | | | | | | | | | |
|  | | | | |  | | | | | | | | | | | | | |
| 香港通訊地址  Hong Kong  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  District | | | | | N/A | | | | | | | | | | | | | |
|  | | | | |  | | | | | | | | | | | | | |
| 地區  Region | | | | | 香港／HONG KONG | | | | | | | | | | | | | |
|  | | | | |  | | | | | | | | | | | | | |
| 電郵地址  Email Address | | | | | N/A | | | | | | | | | | | | | |
|  | | | | |  | | | | | | | | | | | | | |
| 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 | | | | | | | | | |
|  | | | | | | | | |  | | | | | | | | | |
| 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:* | | | | | | | |
|  |
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| 指明編號 1/2023 (2023年12月) Specification No. 1/2023 (December 2023) | | | | 第三頁Page 3 |
| 表格  Form | NAR1 |  | 商業登記號碼Business Registration Number | |
|  | 67025750 | |

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)*

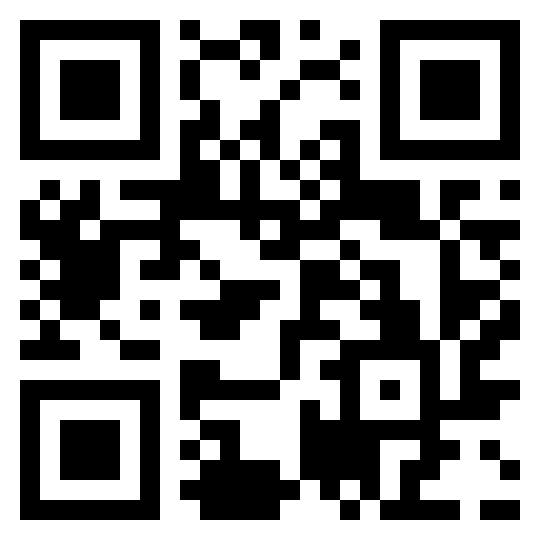
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|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 中文名稱  Name in Chinese | | | | 海銘國際企業秘書服務(香港)有限公司 | | | | |
|  | | | |  | | | | |
| 英文名稱  Name in English | | | | Hai Ming International Business Secretary Service (Hong Kong) Co., Limited | | | | |
|  | | | |  | | | | |
| 香港地址  Hong Kong  Address | | 室／樓／座等  Flat／Floor／Block etc. | | ROOM 32, 11/F, | | | | |
|  | |  | | | | |
| 大廈  Building | | LEE KA INDUSTRIAL BUILDING, | | | | |
|  | | | |  | | | | |
| 街道／屋苑／地段／村等  Street／Estate／Lot／Village etc. | | | | 8 NG FONG STREET, SAN PO KONG, | | | | |
|  | | | |  | | | | |
| 區  District | | | | KOWLOON | | | | |
|  | | | |  | | | | |
| 地區  Region | | | | 香港／HONG KONG | | | | |
|  | | | |  | | | | |
| 電郵地址  Email Address | | | | N/A | | | | |
|  | | | |  | | | | |
| 商業登記號碼Business Registration Number | | | | | | | 69451917 | |
|  | |
| 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. | TC004634 | |  | |  | 無須領有牌照  Not required to  obtain a licence | | *原因 Reason:* |
|  |
|  |  |
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| --- | --- | --- | --- | --- |
| 指明編號 1/2023 (2023年12月) Specification No. 1/2023 (December 2023) | | | | 第四頁Page 4 |
| 表格  Form | NAR1 |  | 商業登記號碼Business Registration Number | |
|  | 67025750 | |

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)*

**24**

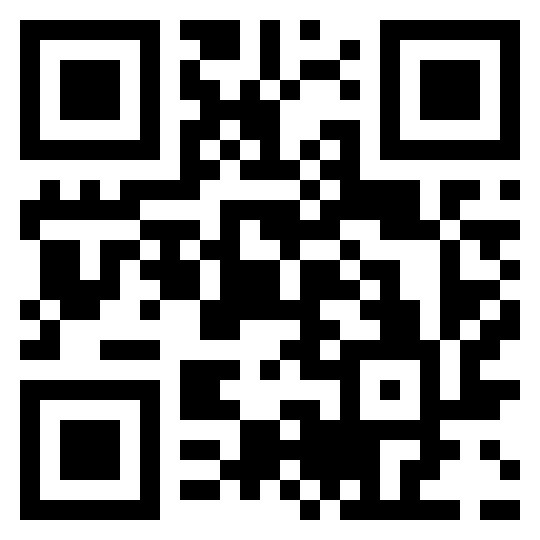
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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 身分  Capacity | | |  | | *✓* |  | 董事  Director |  | | |  | 候補董事  Alternate  Director | | 代替Alternate to | | | | | | |
|  | |  |  |  | | |  |  | | | | | | |
|  | | | | |  | | | | | | | | | | | | | | | |
| 中文姓名  Name in Chinese | | | | | 許健 | | | | | | | | | | | | | | | |
|  | | | | |  | | | | | | | | | | | | | | | |
| 英文姓名  Name in English | 姓氏  Surname | | | | XU | | | | | | | | | | | | | | | |
|  | | | |  | | | | | | | | | | | | | | | |
| 名字  Other Names | | | | | JIAN | | | | | | | | | | | | | | | |
|  | | | | |  | | | | | | | | | | | | | | | |
| 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 | | | | | | | | | | | | | | | |
|  | | | | |  | | | | | | | | | | | | | | | |
| 通訊地址  Correspondence  Address | | 室／樓／座等  Flat／Floor／Block etc. | | | 可能需要填 | | | | | | | | | | | | | | | |
|  | | |  | | | | | | | | | | | | | | | |
| 大廈  Building | | | 可能需要填 | | | | | | | | | | | | | | | |
|  | | | | |  | | | | | | | | | | | | | | | |
| 街道／屋苑／地段／村等  Street／Estate／Lot／Village etc. | | | | | No. 81, Huangsipu West Road, | | | | | | | | | | | | | | | |
|  | | | | |  | | | | | | | | | | | | | | | |
| 區／市／省／州／郵遞區號等  District／City／Province／  State／Postal Code etc. | | | | | Jinjang Town, Zhangjiagang City, Suzhou City, Jiangsu Province | | | | | | | | | | | | | | | |
|  | | | | |  | | | | | | | | | | | | | | | |
| 國家／地區  Country／Region | | | | | CHINA | | | | | | | | | | | | | | | |
|  | | | | |  | | | | | | | | | | | | | | | |
| 電郵地址  Email Address | | | | | N/A | | | | | | | | | | | | | | | |
|  | | | | |  | | | | | | | | | | | | | | | |
| 身分識別Identification | | | | | | | | | | | | | | | | | | | | |
| (a) 香港身分證部分號碼  Partial Number of Hong Kong Identity Card | | | | | | | | | 可能需要填 | | | | | | 🞸 | 🞸 | 🞸 | ( | 🞸 | ) |
|  | | | | | | | | |  |  |  |
| (b) 護照  Passport | | | | 簽發國家／地區  Issuing Country／Region | | | | | 可能需要填 | | | | | | | | | | | |
|  | | | | |  | | | | | | | | | | | |
| 部分號碼  Partial Number | | | | | | | | | 可能需要填 | | | | | | | | | | | |

CHINA ID NO.:320582198609261415

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| --- | --- | --- | --- | --- |
| 指明編號 1/2023 (2023年12月) Specification No. 1/2023 (December 2023) | | | | 第五頁Page 5 |
| 表格  Form | NAR1 |  | 商業登記號碼Business Registration Number | |
|  | 67025750 | |

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)*

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 | | | | | | | |
|  |  | |  | | | | | | | |
|  | 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 | | | | | | | |
|  |  | |  | | | | | | | |
|  | 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 | | | |
|  |  | | | |

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

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 | | | | | | | |
|  |  | |  | | | | | | | |
|  | 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 | | | | | | | |
|  |  | |  | | | | | | | |
|  | 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 | | | |
|  |  | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 指明編號 1/2023 (2023年12月) Specification No. 1/2023 (December 2023) | | | | 第六頁Page 6 |
| 表格  Form | NAR1 |  | 商業登記號碼Business Registration Number | |
|  | 67025750 | |

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)

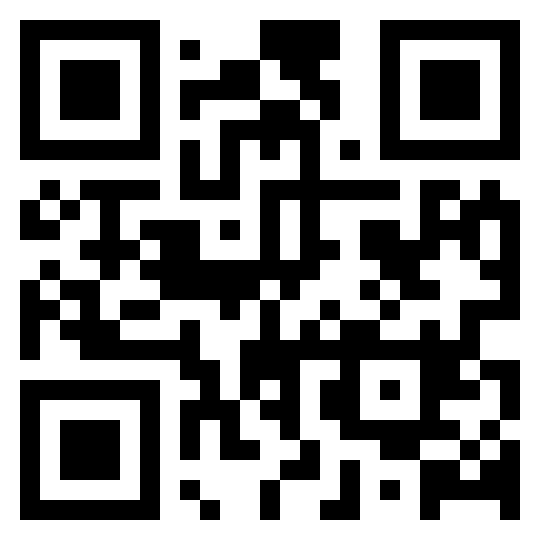
**24**

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



|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 指明編號 1/2023 (2023年12月) Specification No. 1/2023 (December 2023) | | | | 第七頁Page 7 |
| 表格  Form | NAR1 |  | 商業登記號碼Business Registration Number | |
|  | 67025750 | |

14 有股本公司的成員詳情Particulars of Member(s) of a Company Having a Share Capital

**30**

*(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*

**31**

|  |  |
| --- | --- |
| *✓* | 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)*

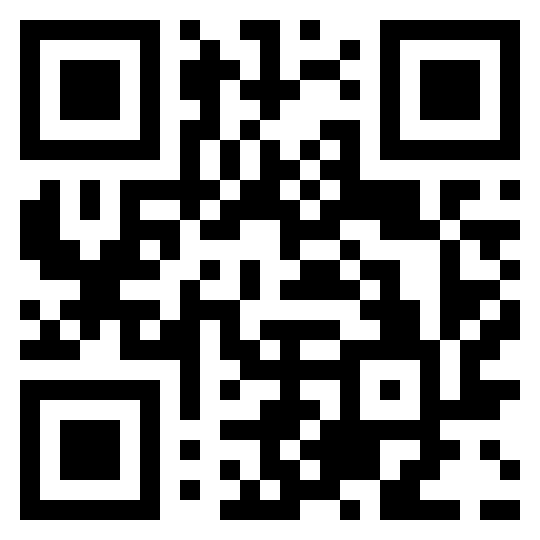
**32**

|  |  |
| --- | --- |
| *✓* | 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 | 0 | 0 | 0 | 1 | 0 |

**6**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 簽署Signed | : | Hai Ming International Business Secretary Service  (Hong Kong) Co., Limited | 日期Date | : | 07/05/2024 |
|
| 姓名Name | : |
|  |  | ~~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*

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 指明編號 1/2023 (2023年12月) Specification No. 1/2023 (December 2023) | | | | | | | | 第八頁Page 8 |
| 表格Form | 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 | | | | |  | 商業登記號碼Business Registration Number | | |
| 01 | | 06 | 2024 | |  | 67025750 | | |
| 日DD | | 月MM | 年YYYY | |  |  | | |

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

**30**

**33**

*(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 | 10,000 |

**33**

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1 | 中文姓名／名稱  Name in Chinese | | 許健 | | | |  | 持有股份數目  No. of Shares Held | | |
|  |  | |  | | | |  | 10,000 | | |
|  | 英文姓名  Name in English | | XU | |  | JIAN |  |
|  | 或 OR | | 姓氏Surname | |  | 名字Other Names |  |  |  | |
|  |  | 股份是聯名持有  Shares are Jointly Held |
|  | 英文名稱  Name in English | | 可能需要填 | | | |  |  |
|  |  |  |
| *(如適用，請加 ✓ 號*  *Please tick if applicable.)* | | |
|  |  | | | |  |
|  | 地址  Address | 室／樓／座等  Flat／Floor／Block etc. | | 可能需要填 | | | | | | |
|  |  | | |  | | | | | | |
|  | 大廈  Building | | | 可能需要填 | | | | | | |
|  |  | | |  | | | | | | |
|  | 街道／屋苑／地段／村等Street／Estate／Lot／Village etc. | | | No. 81, Huangsipu West Road, | | | | | | |
|  | 區／市／省／州／郵遞區號等  District／City／Province／  State／Postal Code etc. | | |  | | | | | | |
|  | Jinjang Town, Zhangjiagang City, Suzhou City, Jiangsu 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.* | | | | | | | |

**33**

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 2 | 中文姓名／名稱  Name in Chinese | | 可能需要填 | | | |  | 持有股份數目  No. of Shares Held | | |
|  |  | |  | | | |  | 可能需要填 | | |
|  | 英文姓名  Name in English | | 可能需要填 | |  | 可能需要填 |  |
|  | 或 OR | | 姓氏Surname | |  | 名字Other Names |  |  | | |
|  |  | 股份是聯名持有  Shares are Jointly Held |
|  | 英文名稱  Name in English | | 可能需要填 | | | |  |  |
|  |  |  |
| *(如適用，請加 ✓ 號*  *Please tick if applicable.)* | | |
|  |  | | | |  |
|  | 地址  Address | 室／樓／座等  Flat／Floor／Block etc. | | 可能需要填 | | | | | | |
|  |  | | |  | | | | | | |
|  | 大廈  Building | | | 可能需要填 | | | | | | |
|  |  | | |  | | | | | | |
|  | 街道／屋苑／地段／村等Street／Estate／Lot／Village etc. | | | 可能需要填 | | | | | | |
|  | 區／市／省／州／郵遞區號等  District／City／Province／  State／Postal Code etc. | | | 可能需要填 | | | | | | |
|  | 可能需要填 | | | | | | |
|  | 可能需要填 | | | | | | |
|  | 國家／地區  Country／Region | | | 可能需要填 | | | | | | |
|  |  | | |  | | | | | | |
|  | 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.* | | | | | | | |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 指明編號 1/2023 (2023年12月) Specification No. 1/2023 (December 2023) | 附表一第 | 1 | 頁 Schedule 1 Page | 1 |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 公 司 註 冊 處 Companies Registry | 更改公司秘書及董事通知書(委任／停任)Notice of Change of Company Secretary and Director (Appointment／Cessation) | | |  | |
|  | | 表格 Form | | ND2A |
|  | | 商業登記號碼 Business Registration Number | | | |
| **註Note** | | 67025750 | | | |

1 公司名稱Company Name

|  |
| --- |
| EVERGREEN INVESTMENT INTERNATIONAL LIMITED |

2 公司秘書／董事的停任Cessation to Act as Company Secretary／Director

*(如超過一名公司秘書／董事停任，請用續頁A填報 Use Continuation Sheet A if more than 1 company secretary／director ceased to act)*

A. 現時在公司註冊處登記的詳情Particulars Currently Registered with the Companies Registry

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

**8**

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 身分  Capacity |  | ✓ |  | 公司秘書  Company Secretary |  |  | 董事  Director |  |  | 候補董事  Alternate  Director | 代替Alternate to |
|  |  |  |  |  |  |  |  |

公司秘書／董事的詳情 (自然人) Particulars of Company Secretary／Director (Natural Person)

**9**

**10**

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 | | | | | | | | |
|  | |  | | | | | | | | |
| 身分識別  Identification | | N/A | 🞸 | 🞸 | 🞸 | ( | 🞸 | ) |  | N/A |
|  | | 香港身分證部分號碼  Partial Number of Hong Kong Identity Card | | | | | | |  | 護照部分號碼  Partial Number of Passport |

或OR

**11**

公司秘書／董事的詳情 (法人團體) Particulars of Company Secretary／Director (Body Corporate)

|  |  |
| --- | --- |
| 中文名稱  Name in Chinese | 天宇國際企業商務有限公司 |
|  |  |
| 英文名稱  Name in English | Win Yu Business Consulting Limited |

B. 停任詳情Details of Cessation

**13**

**12**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 停任原因  Reason for Cessation | | ✓ |  | 辭職／其他  Resignation／Others | |  |  | |  | | 去世  Deceased | | | | | |
|  |  |  |  | |  | |
|  |  | | | | | | | | | | | | | | | |
| 停任日期  Date of Cessation | | 07 | | | 05 | | | | | 2024 | | | | | | |
|  | | 日DD | | | 月MM | | | | | 年YYYY | | | | | | |
| 上述董事或候補董事在停任日期後，是否仍然擔任這公司的候補董事或董事職位?  Will this director or alternate director continue to hold office as alternate director or director in this company after the date of cessation? | | | | | | | |  | | | |  | 是  Yes |  |  | 否  No |
|  | | | |  |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 提交人資料Presentor’s Reference  **4** | | | | | | | | | 請勿填寫本欄For Official Use | |
| 姓名／名稱Name: | | | | Hai Ming International Business Secretary Service (Hong Kong) Co., Limited | | | | |
| 地址Address: | | | | ROOM 32,11/F,LEE KA INDUSTRIAL BUILDING,8 NG FONG STREET,SAN PO KONG,KOWLOON,HONG KONG | | | | |
| 電話Tel: | | 3069 6980 | | | | | 傳真Fax: |  |
| 電郵Email: | | |  | | | | | |
| 檔號Reference: | | | | |  | | | |
| 指明編號 1/2023 (2023年12月) Specification No. 1/2023 (December 2023) | | | | | | | | | | |
| 表格Form | ND2A | | | | |  | | | | 商業登記號碼Business Registration Number |
|  | | | | 67025750 |

3 委任公司秘書／董事 (自然人) Appointment of Company Secretary／Director (Natural Person)

*(如委任超過一名自然人為公司秘書／董事，請用續頁B填報 Use Continuation Sheet B if more than 1 natural person is appointed as company secretary／director)*

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

*(須在*

*PI-ND2A頁*

*填報完整*

*身分識別號碼*

*Provide full identification number in*

*PI-ND2A sheet)*

**15**

*(須在*

*PI-ND2A頁*

*填報董事 通常住址*

*Provide director’s usual residential address in*

*PI-ND2A sheet)*

**19**

**20**

**21**

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**14**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 身分  Capacity | |  | | |  | 公司秘書  Company Secretary | | | | |  | |  | 董事  Director |  | | | |  | | 候補董事  Alternate  Director | | | | 代替Alternate to | | | | | | | | | | | | | | |
|  | | |  |  | |  |  | | | |  | |  | | | | | | | | | | | | | | |
|  | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 | | | | | | | | | | | | | | | | | |
|  | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 通訊地址  Correspondence Address | | | | 室／樓／座等  Flat／Floor／Block etc. | | | | | | | N/A | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 大廈  Building | | | | | | | N/A | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 國家／地區  Country／Region | | | | | | | | | | | N/A | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 電郵地址  Email Address | | | | | | | | | | | N/A | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 身分識別Identification | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) 香港身分證部分號碼  Partial Number of Hong Kong Identity Card | | | | | | | | | | | | | | | | N/A | | | | | | | | | | | 🞸 | 🞸 | | 🞸 | | | | | ( | 🞸 | | | ) |
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| (b) 護照  Passport | | | | | | | 簽發國家／地區  Issuing Country／Region | | | | | | | | | N/A | | | | | | | | | | | | | | | | | | | | | | | |
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| 部分號碼  Partial Number | | | | | | | | | | | | | | | | N/A | | | | | | | | | | | | | | | | | | | | | | | |
| 信託或公司服務提供者牌照Trust or Company Service Provider Licence*只適用於公司秘書Only applicable to company secretary*  *(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:* | | | | | | | | | | | | | | | | | | | | | | | |
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| 委任日期  Date of Appointment | | | | | | | | | | | | | | | |  | | | | | | | |  | | | | | | |  | | | | | | | | |
|  | | | | | | | | | | | | | | | | 日DD | | | | | | | | 月MM | | | | | | | 年YYYY | | | | | | | | |
|  | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事?  Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment? | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  | 是  Yes | | |  |  | 否  No |
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|  | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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出任董事職位同意書Consent to Act as Director *\*請刪去不適用者 Delete whichever does not apply*



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| 本人同意擔任公司的董事／候補董事\*，並確認本人已年滿18歲。  I consent to act as director／alternate director\* of this company and confirm that I have attained the age of 18 years. | |  |
| 簽署Signed : |  |  |
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| 指明編號 1/2023 (2023年12月) Specification No. 1/2023 (December 2023) | | | | 第二頁Page 2 |
| 表格Form | ND2A |  | 商業登記號碼Business Registration Number | |
|  | 67025750 | |

4 委任公司秘書／董事 (法人團體) Appointment of Company Secretary／Director (Body Corporate)

*(如委任超過一個法人團體為公司秘書／董事，請用續頁C填報 Use Continuation Sheet C if more than 1 body corporate is appointed as company secretary／director)*

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

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| 身分  Capacity | | | ✓ | | |  | | 公司秘書  Company Secretary | | |  | | |  | 董事  Director | |  | | |  | 候補董事  Alternate  Director | | | | 代替Alternate to | | | | | | | | |
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| 中文名稱  Name in Chinese | | | | | | | | | | | | | 海銘國際企業秘書服務(香港)有限公司 | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | |
| 英文名稱  Name in English | | | | | | | | | | | | | Hai Ming International Business Secretary Service (Hong Kong) Co., Limited | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | |  | | | | | |  | | | | | | | | | | | | | | | | | | | | |
| 地址  Address | 室／樓／座等  Flat／Floor／Block etc. | | | | | | | | | | | | ROOM 32, 11/F, | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | |
| 大廈  Building | | | | | | | | | | | | LEE KA INDUSTRIAL BUILDING, | | | | | | | | | | | | | | | | | | | | |
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| 街道／屋苑／地段／村等  Street／Estate／Lot／Village etc. | | | | | | | | | | | | | 8 NG FONG STREET, SAN PO KONG, | | | | | | | | | | | | | | | | | | | | |
| 區／市／省／州／郵遞區號等  District／City／Province／  State／Postal Code etc. | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | |
| KOWLOON | | | | | | | | | | | | | | | | | | | | |
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| 國家／地區  Country／Region | | | | | | | | | | | | | 香港／HONG KONG | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | |
| 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)* | | | | | | | | | | | | | | | | | | 69451917 | | | | | | | | | | | | | | | |
| 信託或公司服務提供者牌照Trust or Company Service Provider Licence*只適用於公司秘書Only applicable to company secretary*  *(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. | | TC004634 | | | | | | |  | | |  | | 無須領有牌照  Not required to  obtain a licence | | | | *原因 Reason:* | | | | | | | | | | | | | | | |
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| 委任日期  Date of Appointment | | | | | | | | | | | | | | | | | | 07 | | | | | | 05 | | 2024 | | | | | | | |
|  | | | | | | | | | | | | | | | | | | 日DD | | | | | | 月MM | | 年YYYY | | | | | | | |
| 上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事?  Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment? | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  | 是  Yes |  |  | 否  No | |
|  |  |
| 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. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 出任董事職位同意書Consent to Act as Director | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 本人謹代表上述公司確認，上述公司同意擔任公司的董事／候補董事\*。  I, acting on behalf of the above named company, confirm that the above company consents to act as director／alternate director\* of this company. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 簽署Signed : | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
| 姓名Name : | | | |
|  | | | | 董事(法人團體)的董事／公司秘書／獲授權人士\*  Director／Company Secretary／Authorized Person of the Director (Body Corporate)\* | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
| 本通知書包括下列續頁／PI-ND2A頁 This Notice includes the following Continuation Sheet(s)／PI-ND2A Sheet(s) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 續頁Continuation Sheet(s) | | | | | | | | | | A | | | | | | B | | | C | | |  | PI-ND2A (不會供公眾查閱 NOT for Public Inspection) | | | | | | | | | | |
| 頁數Number of pages | | | | | | | | | | 0 | | | | | | 0 | | | 0 | | |  | 頁數Number of pages | | | | 0 | | | | | | |

5 確認(適用的話) Confirmation (If applicable)

**30**

名列本通知書內的每一名獲委任為公司秘書的自然人通常居於香港。

Each natural person appointed as company secretary and named in this Notice ordinarily resides in Hong Kong.



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| 簽署Signed | : | Hai Ming International Business Secretary Service  (Hong Kong) Co., Limited | 日期Date | : | 07/05/2024 |
|
| 姓名Name | : |
|  |  | ~~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*

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| 指明編號 1/2023 (2023年12月) Specification No. 1/2023 (December 2023) | 第三頁Page 3 |

|  |  |  |  |
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| 公 司 註 冊 處 Companies Registry | 註冊辦事處地址更改通知書Notice of Change of Address ofRegistered Office |  | |
| 表格 Form | NR1 |

|  |  |  |
| --- | --- | --- |
|  |  | 商業登記號碼Business Registration Number |
| 註Note |  | 67025750 |

1 公司名稱Company Name

|  |
| --- |
| EVERGREEN INVESTMENT INTERNATIONAL LIMITED |

2 更改詳情Details of Change

*只需申報有更改的項目 Please complete item(s) with change(s) only*

(a) 在香港的新註冊辦事處地址New Address of Registered Office in Hong Kong

*(本處不接納非香港地址*、*「轉交」地址及郵政信箱號碼 Non-Hong Kong addresses, ‘care of’ addresses and post office box numbers are not acceptable)*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 室／樓／座等  Flat／Floor／Block etc. | ROOM 32, 11/F, | | | |
|  |  | | | |
| 大廈  Building | LEE KA INDUSTRIAL BUILDING, | | | |
|  |  | | | |
| 街道／屋苑／地段／村等  Street／Estate／Lot／Village etc. | 8 NG FONG STREET, SAN PO KONG, | | | |
|  |  | | | |
| 區  District | KOWLOON | | | |
|  |  | | | |
| 地區  Region | 香港／HONG KONG | | | |
|  |  | | | |
| 生效日期Effective Date | | 07 | 05 | 2024 |
|  | | 日DD | 月MM | 年YYYY |

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| N/A |
|  |

(b) 新電郵地址(如適用)

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New Email Address (if applicable)

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| --- | --- | --- | --- |
| 生效日期Effective Date | - | - | - |
|  | 日DD | 月MM | 年YYYY |

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| (c) | 新香港聯絡電話號碼(如適用)  New Hong Kong Contact Telephone Number  (if applicable) | | | +852 | | - | | | | |
|  |  | |  | | | | |
| 生效日期Effective Date | | | | | - | | | - | | | - |
|  | | | | | 日DD | | | 月MM | | | 年YYYY |
| 簽署Signed | | | : | Hai Ming International Business Secretary Service  (Hong Kong) Co., Limited | | 日期Date | | | : | 07/05/2024 | |
|
| 姓名Name | | | : |
|  | | |  | ~~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*

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 提交人資料Presentor’s Reference  **3** | | | | | | | 請勿填寫本欄For Official Use |
| 姓名／名稱Name: | | | Hai Ming International Business Secretary Service (Hong Kong) Co., Limited | | | |  |
| 地址Address: | | | ROOM 32,11/F,LEE KA INDUSTRIAL BUILDING,8 NG FONG STREET,SAN PO KONG,KOWLOON,HONG KONG | | | |
| 電話Tel: | 3069 6980 | | | | 傳真Fax: |  |
| 電郵Email: | |  | | | | |
| 檔號Reference: | | | |  | | |
|  | | | | | | |  |
| 指明編號 1/2023 (2023年12月) Specification No. 1/2023 (December 2023) | | | | | | | |

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|  | | |
| 1. | 總行商業登記號碼：  Business Registration No. | 67025750 - 000 |
| 2. | 總行業務名稱：  Business Name | EVERGREEN INVESTMENT INTERNATIONAL LIMITED |
| 3. | 變更發生日期  Date of Change | 07 / 05 / 2024  （日day/月month/年year） |
| 4. | 地址的變更  Change of Address | |
| 原有地址  ORIGINAL  ADDRESS | 香港九龍新蒲崗五芳街8號利嘉工業大廈11樓32室 |
| 新營業地址  NEW BUSINESS  ADDRESS | ROOM 32, 11/F, LEE KA INDUSTRIAL BUILDING, 8 NG FONG STREET, SAN PO KONG, KOWLOON, HONG KONG |
| 相關檔案  RELATED | 請把以上的新地址也作為下列方格內有「**X**」號的檔案的通訊地址：—  Please also use the above new address as the CORRESPONDENCE address of the files as indicated by a “**X**” in the box(es) below：—  — 以上業務的僱主填報的薪酬及退休金報稅表檔案。 🗹  Employer’s Return of Remuneration and Pensions file of the ABOVE business.  — 以上業務的利潤稅檔案。 🗹  Profits Tax file of the ABOVE business. |

簽署

Signature

簽署人姓名

Name of Person Signing Hai Ming International Business Secretary Service (Hong Kong) Co., Limited

香港身份證號碼/護照號碼/商業登記號碼

Identify card no./passport no./business registration no. 69451917 - 000

職位

Designation 🞎董事Directior 🗹秘书Secretary 🞎經理Manager

電話號碼

Telephone Number 3069 6980

日期

Date 07-05-2024