|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **公 司 註 冊 處** Companies Registry | | 法團成立表格(股份有限公司)Incorporation Form(Company Limited by Shares) |  | |
|  | **表格** Form | **NNC1** |
| **註Note** | | | | | |
| **1 建議採用的公司名稱Proposed Company Name** | | | | |
| **建議採用的公司英文名稱Proposed English Company Name** | | | |
| LEONES CAPITAL LIMITED | | | |
| **建議採用的公司中文名稱Proposed Chinese Company Name** | | | |
| 睿獅資本有限公司 | | | |

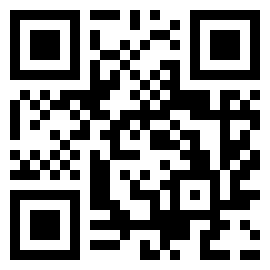
|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **2 公司類別Type of Company** | | | | | | | | | | | |
|  | *請在適用的空格內加上 ✓ 號 Please tick the relevant box* | | | | | | | | | | |
|  | | | | | *✓* | | | **私人**Private | |  | **公眾**Public |
|  | | | | |  | |  | | |  |  |
|  | **擬經營業務性質Nature of Proposed Business** | | | | | | | | | | |
|  | |  | | | | | | | | | |
|  | **064** | |  | 資產管理 | | | | | | | |
|  | **編碼** Code | |  | | | **描述** Description | | | | | |
| **3 公司在香港的註冊辦事處的建議地址**  **Proposed Address of the Company’s Registered Office in Hong Kong**  *(本處不接納「轉交」地址及郵政信箱號碼 ‘Care of ’ addresses and post office box numbers are not acceptable)* | | | | | | | | | | | |
|  | | | | | | | | | |
| **室／樓／座等**  Flat／Floor／Block etc. | | | | | | | Flat G, 15/F, Tower 7, | | |
|  | | | | | | | | | |
| **大廈**  Building | | | | | | | Metro City Phase 2 | | |
|  | | | | | | | | | |
| **街道／屋苑／地段／村等**  Street／Estate／Lot／Village etc. | | | | | | | 8 Yan King Road | | |
|  | | | | | | | | | |
| **區**  District | | | | | | | TKO | | |
|  | | | | | | | | | |
| 地區 Region | | | | | | | **香港**／HONG KONG | | |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **提交人資料Presentor’s Reference** | | | | | | | **請勿填寫本欄For Official Use** |
| **中文姓名／名稱**Name in Chinese | 葛曙 | | | | |  |
|  |  | | | | | |
| **英文姓名／名稱**Name in English | Ge Shu | | | | |  |
|  |  | | | | | |
| **地址**  Address | Flat G, 15/F, Tower 7,  Metro City Phase 2,  8 Yan King Road, TKO, Hong Kong | | | | |  |
|  |  |  |  | | | |
| **電話**Tel | 96803925 | **傳真**Fax | | |  |  |
|  |  | | | | | |
| **電郵**Email | shu.ge@leonescap.com | | | | |  |
|  |  | | |  | | |
| **檔號**Reference | leonescap-1 | | | | |  |
|  |  | | | | | |  |

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

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **表格** | NNC1 | | | | | | |  | | |
| Form |
| **4 公司的聯絡資料Contact Information of the Company** | | | | | | | | | | |
|  |  | | | | | | |  | | |
| **電郵地址**  Email Address | | | | contact@leonescap.com | | | | | | |
|  | | | | | | | | | | |
| **香港聯絡電話號碼**  Hong Kong Contact Telephone Number | | | | **+852** | | 6722 0578 | | | | |
|  | | | | | | | | | | |
| **5 公司組成時的股本及最初的股份持有情況** | | | | | | |  | | | |
| **Share Capital and Initial Shareholdings on the Company’s Formation** | | | | | | | | | | |
| **股份的類別** **(如普通股／優先股等)**  Class of Shares  (e.g. Ordinary／Preference etc.) | | **建議發行的**  **股份總數**  Total Number of Shares Proposed to be Issued | **貨幣**  **單位**  Currency | | **創辦成員認購的**  **股本總額**  Total Amount of  Share Capital to be Subscribed by  Founder Members | | | | **建議發行的股份的將要繳付或視為**  **已繳付的總款額**  Total Amount to be Paid Up or to be Regarded as Paid Up on the Shares Proposed to be Issued | **建議發行的股份的尚未繳付或視為**  **尚未繳付的總款額**  Total Amount to Remain Unpaid or to be Regarded as Unpaid on the Shares Proposed to be Issued |
| (a) | | | | (b) | (a) – (b) |
| 普通股 | | 3000000 | 港元 | | 3000000 | | | | 3000000 | 0 |
|  | |  |  | |  | | | |  |  |
| **總值Total** | | 3000000 | 港元 | | 3000000 | | | | 3000000 | 0 |
|  | |  | |  | | | |  |  |

|  |  |
| --- | --- |
| **5A 股份所附帶的權利的詳情Particulars of Rights Attached to Shares** | |
| *(只適用於發行超過一類股份的公司 Only applicable to company issuing more than 1 class of shares)* | |
| **股份的類別** **(如普通股／優先股等)**  Class of Shares  (e.g. Ordinary／Preference etc.) | **附帶的權利的詳情**  (包括表決權；在分派股息時參與該項分派的權利；  在分派股本時參與該項分派的權利；該類別股份是否屬可贖回股份等)  Particulars of Rights Attached  (Including voting rights; rights to participate in a distribution as respects dividends;  rights to participate in a distribution as respects capital; whether the shares are redeemable, etc.) |
|  |  |



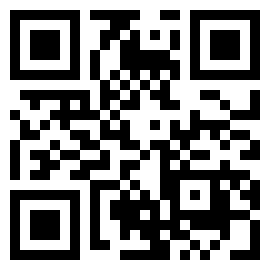
**第二頁**Page 2

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|  |  |  |
| --- | --- | --- |
| **表格** | NNC1 |  |
| Form |
| **6 創辦成員Founder Members** | | |

*(如超過一名創辦成員，請用續頁A填報 Use Continuation Sheet A if more than 1 founder member)*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **中文姓名／名稱**  **Name in Chinese** | | 金如英 | | | |
|  | | | | | |
| **英文姓名**  **Name in English** | **姓氏**  Surname | Jin | | | |
|  | |  | | | |
| **名字**  Other Names | | Ruying | | | |
| **或OR** | |  | | | |
| **英文名稱**  **Name in English** | |  | | | |
|  | |  | | | |
| **地址Address** | |  | | | |
|  | | | | | |
| **室／樓／座等**  Flat／Floor／Block etc. | | Flat G, 15/F, Tower 7 | | | |
|  | |  | | | |
| **大廈**  Building | | Metro City Phase 2 | | | |
|  | |  | | | |
| **街道／屋苑／地段／村等**  Street／Estate／Lot／Village etc. | | 8 Yan King Road | | | |
|  | |  | | | |
| **區／市／省／州／郵遞區號等**  District／City／Province／  State／Postal Code etc. | | TKO | | | |
|  | |  | | | |
| **國家／地區**  Country／Region | | HONG KONG | | | |
|  | |  | | | |
| **認購的股本**  **Share Capital to be Subscribed** | | **股份的類別**  **(如普通股／優先股等)**  Class of Shares  (e.g. Ordinary／Preference etc.) | **建議向該成員發行的股份數目**  Shares Proposed to be Issued to the Member | | |
| **總數**  Total Number | **貨幣單位**  Currency | **總款額**  Total Amount |
| 普通股 | 2940000 | 港元 | 2940000 |
|  |  |  |  |
| **總值Total** | 2940000 | 港元 | 2940000 |
|  |  |



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|  |  |  |  |
| --- | --- | --- | --- |
| **表格** | | NNC1 |  |
| Form | |
| **7 首任公司秘書First 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B填報 Use Continuation Sheet B if more than 1 company secretary is a natural person)* | | |

|  |  |
| --- | --- |
| 中文姓名  **Name in Chinese** | 徐旦 |

**英文姓名**

**Name in English**

|  |  |
| --- | --- |
| **姓氏**  Surname | Xu |
|  |  |
| **名字**  Other Names | Dan |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 前用姓名  **Previous Names** |  | |  |  |
|  | 中文Chinese | |  | 英文English |
| 別名  **Alias** |  | |  |  |
|  | 中文Chinese | |  | 英文English |
|  | | | | |
| 香港通訊地址Hong Kong Correspondence Address  *(本處不接納郵政信箱號碼 Post office box numbers are not acceptable)* | | | | |
|  | | | | |
| **室／樓／座等**  Flat／Floor／Block etc. | | 18 D | | |
|  | |  | | |
| **大廈**  Building | | Hing Cheung Building | | |
|  | |  | | |
| **街道／屋苑／地段／村等**  Street／Estate／Lot／Village etc. | | 417 Chatham Road North | | |
|  | |  | | |
| **區**  District | | Hung Hom | | |
|  | |  | | |
| **地區**  Region | | HONG KONG | | |

|  |  |
| --- | --- |
| 電郵地址  **Email Address** | dan.xu@leonescap.com |

*(須在*

*PI-NNC1頁*

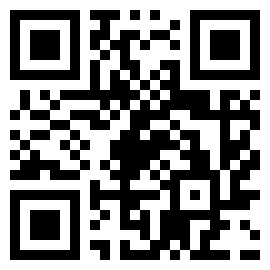
*填報完整*

*身分識別號碼*

*Provide full identification number in PI-NNC1 sheet)*

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 身分識別Identification | | | | | | | | | |
| (a) **香港身分證部分號碼**  **Partial Number** of Hong Kong Identity Card | | | F213 | 🞸 | 🞸 | 🞸 | ( | 🞸 | ) |
|  | |  | | | | | | | |
| (b) 護照  Passport | **簽發國家／地區**  Issuing Country／Region |  | | | | | | | |
|  |  |  | | | | | | | |
|  | 部分號碼  Partial Number |  | | | | | | | |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 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. |  |  | |  | | --- | |  | | **無須領有牌照**  Not required to  obtain a licence | ***原因*** *Reason:* |
|  | | | | |



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|  |  |  |  |
| --- | --- | --- | --- |
| **表格** | | NNC1 |  |
| Form | |
|  | |  |  |
| **7 首任公司秘書First 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C填報 Use Continuation Sheet C if more than 1 company secretary is a body corporate)* | | |

|  |  |
| --- | --- |
| **中文名稱** Name in Chinese |  |

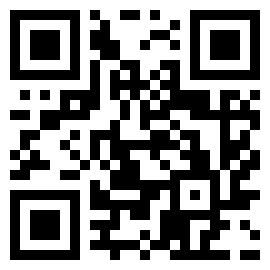
|  |  |
| --- | --- |
| **英文名稱**  **Name in English** |  |

|  |  |  |  |
| --- | --- | --- | --- |
| 香港地址Hong Kong Address  *(本處不接納「轉交」地址及郵政信箱號碼 ‘Care of ’ addresses and post office box numbers are not acceptable)* | | | |
|  |  |  | |
| **室／樓／座等**  Flat／Floor／Block etc. | | |  |
|  | | |  |
| **大廈**  Building | | |  |
|  | | |  |
| **街道／屋苑／地段／村等**  Street／Estate／Lot／Village etc. | | |  |
|  | | |  |
| **區**  District | | |  |
|  | | |  |
| **地區**  Region | | | **香港**／HONG KONG |

|  |  |
| --- | --- |
| **電郵地址**  **Email Address** |  |

|  |  |
| --- | --- |
| **商業登記號碼Business Registration Number** |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 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. |  |  | |  | | --- | |  | | **無須領有牌照**  Not required to  obtain a licence | ***原因*** *Reason:* |
|  | | | | |
|  | | | | |



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|  |  |  |  |
| --- | --- | --- | --- |
| **表格** | | NNC1 |  |
| Form | |
| **8 首任董事First 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D填報 Use Continuation Sheet D if more than 1 director is a natural person)*

|  |  |
| --- | --- |
| **中文姓名**  **Name in Chinese** | 徐旦 |
|  | |

**英文姓名**

**Name in English**

*(須在*

*PI-NNC1頁*

*填報完整*

*身分識別號碼*

*Provide full identification number in PI-NNC1 sheet)*

*(須在*

*PI-NNC1頁*

*填報董事*

*通常住址*

*Provide director’s usual residential address in PI-NNC1 sheet)*

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **姓氏**  Surname | | Xu | | | | | | | | | | | | |
|  | |  | | | | | | | | | | | | |
| **名字**  Other Names | | Dan | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | |
| 前用姓名  **Previous Names** | |  | | | | |  |  | | | | | | |
|  | | 中文Chinese | | | | |  | 英文English | | | | | | |
| 別名  **Alias** | |  | | | | |  |  | | | | | | |
|  | | 中文Chinese | | | | |  | 英文English | | | | | | |
|  | |  | | | | | |  | | | | | | |
| 通訊地址Correspondence Address  *(本處不接納郵政信箱號碼 Post office box numbers are not acceptable)* | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | |
| **室／樓／座等**  Flat／Floor／Block etc. | | | 18 D | | | | | | | | | | | |
|  | | |  | | | | | | | | | | | |
| **大廈**  Building | | | Hing Cheung Building | | | | | | | | | | | |
|  | | |  | | | | | | | | | | | |
| **街道／屋苑／地段／村等**  Street／Estate／Lot／Village etc | | | 417 Chatham Road North | | | | | | | | | | | |
|  | | |  | | | | | | | | | | | |
| **區／市／省／州／郵遞區號等**  District／City／Province／  State／Postal Code etc. | | | Hung Hom | | | | | | | | | | | |
|  | | |  | | | | | | | | | | | |
| 國家／地區 Country／Region | | | HONG KONG | | | | | | | | | | | |
|  | | | | | | | | | | | | | | |
| 電郵地址  **Email Address** | | | dan.xu@leonescap.com | | | | | | | | | | | |
|  | | |  | | | | | | | | | | | |
| 身分識別Identification | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | |
| (a) **香港身分證部分號碼**  **Partial Number** of Hong Kong Identity Card | | | | | | F213 | | | 🞸 | 🞸 | 🞸 | ( | 🞸 | ) |
|  | | | |  | | | | | | | | | | |
| (b) 護照  Passport | | **簽發國家／地區**  Issuing Country／Region | |  | | | | | | | | | | |
|  | | | |  | | | | | | | | | | |
|  | | 部分號碼  Partial Number | |  | | | | | | | | | | |
|  | |  | | |  | | | | | | | | | |
| 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**  *請在適用的空格內加上 ✓ 號 Please tick the relevant box* | | | | | | |
| *✓* |  | **本人同意在公司成立為法團時擔任其董事，並確認本人已年滿18歲。**  **I consent to be a director of the company on its incorporation and confirm that I have attained the age of 18 years.** | | | | |
|  |  |
|  | | **簽署**Signed | : |  |  |  |
|  | | | | |
| *✓* |  | **出任董事職位同意書會於公司成立為法團的日期後15日內交付登記。**  **The Consent to Act as Director will be delivered for registration not later than 15 days after the date of incorporation of the company.** | | |
|  |  |

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

|  |  |  |
| --- | --- | --- |
| **表格** | NNC1 |  |
| Form |

|  |  |
| --- | --- |
| **8** | **首任董事First Directors (續上頁cont’d)** |

|  |
| --- |
| B. 董事(法人團體) Director (Body Corporate) |

*(如超過一名董事屬法人團體，請用續頁E填報 Use Continuation Sheet E if more than 1 director is a body corporate)*

|  |  |
| --- | --- |
| **中文名稱**  **Name in Chinese** |  |

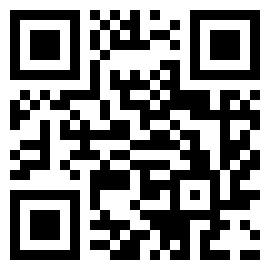
|  |  |
| --- | --- |
| **英文名稱** Name in English |  |

|  |  |
| --- | --- |
| 地址Address  *(本處不接納「轉交」地址及郵政信箱號碼 ‘Care of ’ addresses and post office box numbers are not acceptable)* | |
|  | |
| **室／樓／座等**  Flat／Floor／Block etc. |  |
|  |  |
| **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** |  |

|  |  |
| --- | --- |
| **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)* |  |

|  |  |
| --- | --- |
| 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**  *請在適用的空格內加上 ✓ 號 Please tick the relevant box* | | | | |
|  | | | | |
|  |  | **本人獲上述法人團體授權確認上述法人團體同意在公司成立為法團時擔任其董事。**  I, being authorized by the above body corporate, confirm that the body corporate consents to be a director of this company on its incorporation. | | |
|  |  |
|  | | **簽署**Signed :  **姓名**Name : |  |  |
|  | | | **法人團體的董事／公司秘書／獲授權人士\***  Director**／**Company Secretary**／**Authorized Person of the Body Corporate**\*** |  |
| ***\*****請刪去不適用者 Delete whichever does not apply* | | | | |
|  | | | | |
|  |  | **出任董事職位同意書會於公司成立為法團的日期後15日內交付登記。**  **The Consent to Act as Director will be delivered for registration not later than 15 days after the date of incorporation of the company.** | | |
|  |  |



**第七頁**Page 7

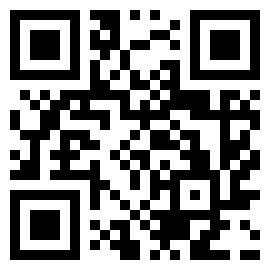
指明編號1/2023 (2023年12月) Specification No. 1/2023 (December 2023)

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| **表格** | NNC1 |  |
| Form |

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| 9 創辦成員陳述書Statement of Founder Member | | |
|  | | |
| 本人現核證I certify that： | | |
|  | | |
| **(a)** | **本人為公司的創辦成員或獲其授權人士(如創辦成員為法人團體)並獲其他創辦成員(如有的話)授權簽署本表格。**  **I am a founder member of this company or an authorized person of a founder member, which is a body corporate (if applicable) and am authorized by the other founder members (if any) to sign this incorporation form.** |
| **(b)** | **名列本表格內的每一名屬自然人的公司秘書通常居於香港。**  **Each of the company secretaries named in this form who is a natural person ordinarily resides in Hong Kong.** |
| **(c)** | **名列本表格內但未簽署「出任董事職位同意書」的每一名董事已同意在公司成立為法團時擔任其董事，每一名屬自然人的董事並且已年滿18歲。**  **Each of the directors named in this form who has not signed the ‘Consent to Act as Director’ has consented to be a director of this company on its incorporation and each director who is a natural person has attained the age of 18 years.** |
| **(d)** | **所有創辦成員已為《公司條例》(第622章)第67(1)(a) 條的目的而簽署公司的章程細則，並確認連同本表格交付的公司章程細則的文本的內容，與由所有創辦成員簽署的該等章程細則的內容相同。**  **The company’s articles have been signed by all founder members for the purposes of section 67(1)(a) of the Companies Ordinance (Cap. 622). The contents of the copy of the company’s articles delivered together with this form are the same as those of the articles signed by all founder members.** |
| **(e)** | **本表格所載的資料、陳述及詳情均屬準確，並與公司的章程細則內的資料、陳述及詳情相符。**  **The information, statements and particulars contained in this form are accurate and consistent with those contained in the company’s articles.** |
| **(f)** | **公司已遵守《公司條例》中就有關公司註冊的所有規定。**  **All the requirements of the Companies Ordinance in respect of the registration of the company have been complied with.** |

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| **本表格包括下列續頁／PI-NNC1頁This Form includes the following Continuation Sheet(s)／PI-NNC1 Sheet(s)** | | | | | |
| **續頁Continuation Sheet(s)** | **A** | **B** | **C** | **D** | **E** |
| **頁數Number of pages** | 2 | 0 | 0 | 1 | 0 |
|  | | | | | |
| **PI-NNC1 (不會供公眾查閱 NOT for Public Inspection)**  **A** | |  | | | |
| **頁數Number of pages** | 3 |  | | | |

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| **簽署** Signed : | 金如英 | **日期**Date : | 08 / 10/ 2024 |
| **姓名** Name : |
|  | **創辦成員Founder Member** |  | **日**DD / **月**MM / **年**YYYY |

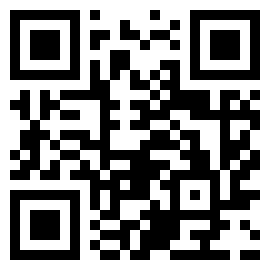


**第八頁**Page 8

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

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| **表格** | NNC1 |  | **續頁A Continuation Sheet A** |
| Form |  |  |
| **創辦成員詳情 (第6項) Details of Founder Members (Section 6)** | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **中文姓名／名稱**  **Name in Chinese** | | 葛曙 | | | |
|  | | | | | |
| **英文姓名**  **Name in English** | **姓氏**  Surname | Ge | | | |
|  | |  | | | |
| **名字**  Other Names | | Shu | | | |
| **或OR** | |  | | | |
| **英文名稱**  **Name in English** | |  | | | |
|  | |  | | | |
| **地址Address** | |  | | | |
|  | | | | | |
| **室／樓／座等**  Flat／Floor／Block etc. | | Flat G, 15/F, Tower 7 | | | |
|  | |  | | | |
| **大廈**  Building | | Metro City Phase 2 | | | |
|  | |  | | | |
| **街道／屋苑／地段／村等**  Street／Estate／Lot／Village etc. | | 8 Yan King Road | | | |
|  | |  | | | |
| **區／市／省／州／郵遞區號等**  District／City／Province／  State／Postal Code etc. | | TKO | | | |
|  | |  | | | |
| **國家／地區**  Country／Region | | HONG KONG | | | |
|  | |  | | | |
| **認購的股本**  **Share Capital to be Subscribed** | | **股份的類別**  **(如普通股／優先股等)**  Class of Shares  (e.g. Ordinary／Preference etc.) | **建議向該成員發行的股份數目**  Shares Proposed to be Issued to the Member | | |
| **總數**  Total Number | **貨幣單位**  Currency | **總款額**  Total Amount |
| 普通股 | 30000 | 港元 | 30000 |
|  |  |  |  |
| **總值Total** | 30000 | 港元 | 30000 |
|  |  |



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

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| **表格** | NNC1 |  | **續頁A Continuation Sheet A** |
| Form |  |  |
| **創辦成員詳情 (第6項) Details of Founder Members (Section 6)** | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **中文姓名／名稱**  **Name in Chinese** | | 徐旦 | | | |
|  | | | | | |
| **英文姓名**  **Name in English** | **姓氏**  Surname | Xu | | | |
|  | |  | | | |
| **名字**  Other Names | | Dan | | | |
| **或OR** | |  | | | |
| **英文名稱**  **Name in English** | |  | | | |
|  | |  | | | |
| **地址Address** | |  | | | |
|  | | | | | |
| **室／樓／座等**  Flat／Floor／Block etc. | | 18 D | | | |
|  | |  | | | |
| **大廈**  Building | | Hing Cheung Building | | | |
|  | |  | | | |
| **街道／屋苑／地段／村等**  Street／Estate／Lot／Village etc. | | 417 Chatham Road North | | | |
|  | |  | | | |
| **區／市／省／州／郵遞區號等**  District／City／Province／  State／Postal Code etc. | | Hung Hom | | | |
|  | |  | | | |
| **國家／地區**  Country／Region | | HONG KONG | | | |
|  | |  | | | |
| **認購的股本**  **Share Capital to be Subscribed** | | **股份的類別**  **(如普通股／優先股等)**  Class of Shares  (e.g. Ordinary／Preference etc.) | **建議向該成員發行的股份數目**  Shares Proposed to be Issued to the Member | | |
| **總數**  Total Number | **貨幣單位**  Currency | **總款額**  Total Amount |
| 普通股 | 30000 | 港元 | 30000 |
|  |  |  |  |
| **總值Total** | 30000 | 港元 | 30000 |
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指明編號1/2023 (2023年12月) Specification No. 1/2023 (December 2023)

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| **表格** | NNC1 |  | **續頁D Continuation Sheet D** |
| Form |  |  |
|  |  |  |  |
| **首任董事(自然人)詳情 (第8A項) Details of First Directors (Natural Person) (Section 8A)** | | | |

|  |  |
| --- | --- |
| **中文姓名**  **Name in Chinese** | 金如英 |

**英文姓名**

**Name in English**

*(須在*

*PI-NNC1頁*

*填報完整*

*身分識別號碼*

*Provide full identification number in PI-NNC1 sheet)*

*(須在*

*PI-NNC1頁*

*填報董事*

*通常住址*

*Provide director’s usual residential address in PI-NNC1 sheet)*

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **姓氏**  Surname | | Jin | | | | | | | | | | | | |
|  | |  | | | | | | | | | | | | |
| **名字**  Other Names | | Ruying | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | |
| 前用姓名  **Previous Names** | |  | | | |  |  | | | | | | | |
|  | | 中文Chinese | | | |  | 英文English | | | | | | | |
| 別名  **Alias** | |  | | | |  |  | | | | | | | |
|  | | 中文Chinese | | | |  | 英文English | | | | | | | |
|  | | |  | | |  | | | | | | | | |
| 通訊地址Correspondence Address  *(本處不接納郵政信箱號碼 Post office box numbers are not acceptable)* | | | | | | | | | | | | | | |
|  | | |  | | | | | | | | | | | |
| **室／樓／座等**  Flat／Floor／Block etc. | | | Flat G, 15/F, Tower 7 | | | | | | | | | | | |
|  | | |  | | | | | | | | | | | |
| **大廈** Building | | | Metro City Phase 2 | | | | | | | | | | | |
|  | | |  | | | | | | | | | | | |
| **街道／屋苑／地段／村等** Street／Estate／Lot／Village etc. | | | 8 Yan King Road | | | | | | | | | | | |
|  | | |  | | | | | | | | | | | |
| **區／市／省／州／郵遞區號等**  District／City／Province／ State／Postal Code etc. | | | TKO | | | | | | | | | | | |
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| **國家／地區**  Country／Region | | | HONG KONG | | | | | | | | | | | |
|  | | | | | | | | | | | | | | |
| 電郵地址  **Email Address** | | | ruying.jin@leonescap.com | | | | | | | | | | | |
|  | | |  | | | | | | | | | | | |
| 身分識別Identification | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | |
| (a) **香港身分證部分號碼**  **Partial Number** of Hong Kong Identity Card | | | | |  | | | | 🞸 | 🞸 | 🞸 | ( | 🞸 | ) |
|  | | | |  | | | | | | | | | | |
| (b) 護照  Passport | **簽發國家／地區**Issuing Country／Region | | | China | | | | | | | | | | |
|  | | | |  | | | |  | | | | | | |
|  | 部分號碼  Partial Number | | | E74548 | | | | | | | | | | |

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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**  *請在適用的空格內加上 ✓ 號 Please tick the relevant box* | | | | | |
| *✓* |  | **本人同意在公司成立為法團時擔任其董事，並確認本人已年滿18歲。**  **I consent to be a director of the company on its incorporation and confirm that I have attained the age of 18 years.** | | | |
|  |  |
|  | | **簽署**Signed | : |  |  |
|  | | | | |
| *✓* |  | **出任董事職位同意書會於公司成立為法團的日期後15日內交付登記。**  **The Consent to Act as Director will be delivered for registration not later than 15 days after the date of incorporation of the company.** | | |
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指明編號1/2023 (2023年12月) Specification No. 1/2023 (December 2023)

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**建議採用的公司英文或中文名稱Proposed English OR Chinese Company Name**

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| --- |
| LEONES CAPITAL LIMITED |

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| **首任公司秘書／董事(自然人) − 受保護資料**  **First Company Secretary／Director (Natural Person) – Protected Information**   |  |  | | --- | --- | | X | **公眾紀錄不會顯示此頁**  **This page will not be shown on the public record** | |
| **- 請於本頁申報首任公司秘書的香港身分證或護照的完整號碼。**  **The full number of Hong Kong Identity Card or passport of the first company secretary should be reported on this page.**  **- 請於本頁申報首任董事的香港身分證或護照的完整號碼及通常住址。**  **The full number of Hong Kong Identity Card or passport and usual residential address of the first director should be reported on this page.**  *(每一頁PI-NNC1只可填報一名自然人的受保護資料。如超過一名自然人資料，請另加PI-NNC1頁填報。*  *Each PI-NNC1 sheet can only report the protected information of 1 natural person. If there is information for more than 1 natural person, please report separately on additional PI-NNC1 sheet(s).)* |

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| --- | --- | --- | --- | --- | --- | --- |
| *請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)* | | | | | | |
| **身分**  **Capacity** | | *✓* | **公司秘書**  Company Secretary |  | **董事**  Director |  |
|  |  |
| **中文姓名**  **Name in Chinese** |  | 徐旦 | | | | |
| p | | | | | | |
| **英文姓名**  **Name in English** | **姓氏**Surname | Xu | | | | |
|  | | | | | | |
|  | **名字**  Other Names | Dan | | | | |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **身分識別Identification** | | | | | |
| 1. **香港身分證(完整號碼)**   Hong Kong Identity Card (**Full** Number) | | F213086 | ( | 2 | ) |
|  | | | | | |
| 1. **護照**   Passport | **簽發國家／地區**  Issuing Country／Region |  | | | |
|  | | | | | |
| **完整號碼**  **Full** Number | |  | | | |

|  |  |  |
| --- | --- | --- |
| **董事的通常住址Usual Residential Address of Director** | | |
|  | | |
| **室／樓／座等**  Flat／Floor／Block etc. | 18 D | |
|  |  | |
| **大廈**  Building | Hing Cheung Building | |
|  |  | |
| **街道／屋苑／地段／村等**  Street／Estate／Lot／Village etc. | 417 Chatham Road North | |
|  |  | |
| **區／市／省／州／郵遞區號等**  District／City／Province／  State／Postal Code etc. | Hung Hom | |
|  |  | |
| **國家／地區**  Country／Region | HONG KONG | |
| ***(交付表格NNC1時，請將所有PI-NNC1頁置於最後。***  ***Please place all PI-NNC1 sheets at the end when delivering the Form NNC1.)*** | |  |
| 指明編號 1/2023 (2023年12月) Specification No. 1/2023 (December 2023) | |

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**建議採用的公司英文或中文名稱Proposed English OR Chinese Company Name**

|  |
| --- |
| LEONES CAPITAL LIMITED |

|  |  |  |
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| **首任公司秘書／董事(自然人) − 受保護資料**  **First Company Secretary／Director (Natural Person) – Protected Information**   |  |  | | --- | --- | | X | **公眾紀錄不會顯示此頁**  **This page will not be shown on the public record** | |
| **- 請於本頁申報首任公司秘書的香港身分證或護照的完整號碼。**  **The full number of Hong Kong Identity Card or passport of the first company secretary should be reported on this page.**  **- 請於本頁申報首任董事的香港身分證或護照的完整號碼及通常住址。**  **The full number of Hong Kong Identity Card or passport and usual residential address of the first director should be reported on this page.**  *(每一頁PI-NNC1只可填報一名自然人的受保護資料。如超過一名自然人資料，請另加PI-NNC1頁填報。*  *Each PI-NNC1 sheet can only report the protected information of 1 natural person. If there is information for more than 1 natural person, please report separately on additional PI-NNC1 sheet(s).)* |

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| *請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)* | | | | | | |
| **身分**  **Capacity** | |  | **公司秘書**  Company Secretary | *✓* | **董事**  Director |  |
|  |  |
| **中文姓名**  **Name in Chinese** |  | 徐旦 | | | | |
| p | | | | | | |
| **英文姓名**  **Name in English** | **姓氏**Surname | Xu | | | | |
|  | | | | | | |
|  | **名字**  Other Names | Dan | | | | |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **身分識別Identification** | | | | | |
| 1. **香港身分證(完整號碼)**   Hong Kong Identity Card (**Full** Number) | | F213086 | ( | 2 | ) |
|  | | | | | |
| 1. **護照**   Passport | **簽發國家／地區**  Issuing Country／Region |  | | | |
|  | | | | | |
| **完整號碼**  **Full** Number | |  | | | |

|  |  |  |
| --- | --- | --- |
| **董事的通常住址Usual Residential Address of Director** | | |
|  | | |
| **室／樓／座等**  Flat／Floor／Block etc. | 18 D | |
|  |  | |
| **大廈**  Building | Hing Cheung Building | |
|  |  | |
| **街道／屋苑／地段／村等**  Street／Estate／Lot／Village etc. | 417 Chatham Road North | |
|  |  | |
| **區／市／省／州／郵遞區號等**  District／City／Province／  State／Postal Code etc. | Hung Hom | |
|  |  | |
| **國家／地區**  Country／Region | HONG KONG | |
| ***(交付表格NNC1時，請將所有PI-NNC1頁置於最後。***  ***Please place all PI-NNC1 sheets at the end when delivering the Form NNC1.)*** | |  |
| 指明編號 1/2023 (2023年12月) Specification No. 1/2023 (December 2023) | |

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**建議採用的公司英文或中文名稱Proposed English OR Chinese Company Name**

|  |
| --- |
| LEONES CAPITAL LIMITED |

|  |  |  |
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| **首任公司秘書／董事(自然人) − 受保護資料**  **First Company Secretary／Director (Natural Person) – Protected Information**   |  |  | | --- | --- | | X | **公眾紀錄不會顯示此頁**  **This page will not be shown on the public record** | |
| **- 請於本頁申報首任公司秘書的香港身分證或護照的完整號碼。**  **The full number of Hong Kong Identity Card or passport of the first company secretary should be reported on this page.**  **- 請於本頁申報首任董事的香港身分證或護照的完整號碼及通常住址。**  **The full number of Hong Kong Identity Card or passport and usual residential address of the first director should be reported on this page.**  *(每一頁PI-NNC1只可填報一名自然人的受保護資料。如超過一名自然人資料，請另加PI-NNC1頁填報。*  *Each PI-NNC1 sheet can only report the protected information of 1 natural person. If there is information for more than 1 natural person, please report separately on additional PI-NNC1 sheet(s).)* |

|  |  |  |  |  |  |  |
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| *請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)* | | | | | | |
| **身分**  **Capacity** | |  | **公司秘書**  Company Secretary | *✓* | **董事**  Director |  |
|  |  |
| **中文姓名**  **Name in Chinese** |  | 金如英 | | | | |
| p | | | | | | |
| **英文姓名**  **Name in English** | **姓氏**Surname | Jin | | | | |
|  | | | | | | |
|  | **名字**  Other Names | Ruying | | | | |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **身分識別Identification** | | | | | |
| 1. **香港身分證(完整號碼)**   Hong Kong Identity Card (**Full** Number) | |  | ( |  | ) |
|  | | | | | |
| 1. **護照**   Passport | **簽發國家／地區**  Issuing Country／Region | China | | | |
|  | | | | | |
| **完整號碼**  **Full** Number | | E74548662 | | | |

|  |  |  |
| --- | --- | --- |
| **董事的通常住址Usual Residential Address of Director** | | |
|  | | |
| **室／樓／座等**  Flat／Floor／Block etc. | Flat G, 15/F, Tower 7 | |
|  |  | |
| **大廈**  Building | Metro City Phase 2 | |
|  |  | |
| **街道／屋苑／地段／村等**  Street／Estate／Lot／Village etc. | 8 Yan King Road | |
|  |  | |
| **區／市／省／州／郵遞區號等**  District／City／Province／  State／Postal Code etc. | TKO | |
|  |  | |
| **國家／地區**  Country／Region | HONG KONG | |
| ***(交付表格NNC1時，請將所有PI-NNC1頁置於最後。***  ***Please place all PI-NNC1 sheets at the end when delivering the Form NNC1.)*** | | A qr code on a white background  Description automatically generated |
| 指明編號 1/2023 (2023年12月) Specification No. 1/2023 (December 2023) | |