

## APPLICATION FOR THE FORMATION & MAINTENANCE OF A COMPANY IN HONG KONG

To:

China Expats Ltd. - New Town Center No. 83 Loushanguan Road Office # 1612 Shanghai, China

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Date \_\_\_\_\_

1. Full name of applicant Mr./Mrs./Miss \_\_\_\_\_

(Name of spouse & I.D. No.) \_\_\_\_\_

Nationality (please provide passport copy) \_\_\_\_\_

Occupation (please specify nature of business) \_\_\_\_\_

2. Correspondence address of applicant \_\_\_\_\_

Tel no. \_\_\_\_\_ Fax no. \_\_\_\_\_

Email \_\_\_\_\_

Residential (not P O Box)/office address (if different from above)

I will undertake to advise you of any address change.

3. Company names proposed or chosen in order of preference:

(1) \_\_\_\_\_

(2) \_\_\_\_\_

(3) \_\_\_\_\_

4. Nature of business of the company: \_\_\_\_\_

Names of Products/Services: \_\_\_\_\_

Source of Funds: \_\_\_\_\_

Estimated turnovers/transactions per year: \_\_\_\_\_

5. Authorized capital of the company HK\$ \_\_\_\_\_

6. Number of shares \_\_\_\_\_ par value HK\$ \_\_\_\_\_ each share  
(Authorized capital will normally be HK\$1,000.- divided into 1,000 shares of par value HK\$1.- each, unless advised otherwise.)

7. Please provide for one corporate secretary, \_\_\_\_\_ nominee shareholders\*, \_\_\_\_\_ nominee directors\* together with company administration service on continuous basis for compliance with the Companies Ordinance in Hong Kong and invoice me accordingly. I also agree to pay for services/disbursements requested by me and postage/reminders incurred for me promptly.

**\* If nominee directors and shareholders are required from our office, two of each (not one) will be provided due to the administrative reason.**

OR

8. No nominee-shareholders and directors are desired and I list here: name in full, nationality, residential address (not P O Box) and occupation of each director and shareholder, and the number of shares to be owned by each. I understand that these are to be registered with the Hong Kong Companies Registry (for public records), and relevant forms and letters of consent to be signed by the directors will be provided, together with passport copies of the directors and shareholders. (At least 1 director and 1 shareholder are required for a company in compliance with the new Ordinance)

9. Special requirements: \_\_\_\_\_

10. The price for incorporation plus one year's general maintenance (1-12 of fee-schedule which I have received) is US\$\_\_\_\_\_. A deposit of US\$2,000.- is enclosed, and I understand that this deposit will be forfeited should this application be cancelled by me after the processing has started.

11. I learnt of your company from \_\_\_\_\_  
(name of magazine, referral etc.)

I hereby indemnify China Expats Ltd., its staff and associates from all actions, suits, proceedings, claims, demands and costs which may arise out of or to be incurred as a result of providing such service. I will make sure that **the Hong Kong company will not be used for receiving the proceeds of drug trafficking, terrorist activities, money laundering, trading in arms and weapons or for any other illegal activities.** I will also inform you in advance if my company carries on business in Hong Kong.

Signature of applicant

\_\_\_\_\_  
Encl. (certified passport copies)