



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)

(《公司條例》第 14A 條)
(Companies Ordinance s. 14A)

表格
Form **NC1**

重要事項 Important Notes

- 填表前請參閱《填表須知》。
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.
Please print in black ink.

(註 Note 7) **1 擬採用的公司名稱 Intended Company Name**

擬採用的公司英文名稱 Intended English Company Name

YANGBEN INDUSTRIAL CO., LIMITED

擬採用的公司中文名稱 Intended Chinese Company Name

樣本實業有限公司

(註 Note 8) **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

非私人 Non-private

(註 Note 9) **3 公司在香港的註冊辦事處擬採用的地址**

The Intended Address of the Company's Registered Office in Hong Kong

UNIT A, 15/F HILLIER COMMERCIAL BUILDING
65-67 BONHAM STRAND EAST, SHEUNG WAN, HONG KONG

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 10) **4 電郵地址 E-mail Address**

(註 Note 3) **提交人的資料 Presentor's Reference**

姓名 Name :
姓名 Name: HONGKONG QIDE PROFESSIONAL
ACCOUNTING & SECRETARIES LIMITED
地址 Address :
Flat A, 15/F Hillier Comm.Bldg
65-67 Bonham Strand East, Sheung Wan, Hong Kong

電話 Tel: 2151-8009 傳真 Fax: 3579-3155

電郵地址 E-mail Address :

檔號 Reference :

指明編號 1/2008 (2008 年 7 月)
Specification No. 1/2008 (July 2008)

請勿填寫本欄 For Official Use

(註 Note 11) **5 股本 Share Capital**

擬註冊股本 Share Capital to be Registered				創辦成員 共承購各類股份的 總面值 Total Nominal Value of Each Class of Shares to be Taken by Founder Member(s) †
股份類別 Class of Shares	股份數目 Number of Shares	每股的面值 Nominal Value of Each Share †	各類股份的總面值 Total Nominal Value of Each Class †	
	(a)	(b)	(a) x (b)	
Ordinary	10,000	HKD1	HKD 10,000	HKD 10,000
總值 Total			HKD 10,000	HKD 10,000

† 請註明貨幣單位(例如：港元、美元)
Please specify the currency (e.g. HKD, USD)

(註 Note 12) **6 創辦成員 Founder Members**

(如有超過兩名創辦成員，請用續頁 A 填報 Use Continuation Sheet A if more than 2 founder members)

1	中文姓名／名稱 Name in Chinese	張樣本	
	英文姓名／名稱 Name in English	ZHANG YONGBEN	
	地址 Address	ROOM 888, BLDG 4, YANGBEN GARDEN, LONGGANG DISTRICT, SHENZHEN CITY, GUANGDONG PROVINCE, CHINA	
	承購的股份 Shares to be taken	Ordinary	10,000
		股份類別 Class of shares	股份數目 Number of shares
2	中文姓名／名稱 Name in Chinese		
	英文姓名／名稱 Name in English		
	地址 Address		
	承購的股份 Shares to be taken		
		股份類別 Class of shares	股份數目 Number of shares

(註 Note 13) **7 首任秘書 First Secretary**
(如有超過一名個人或法人團體秘書，請用續頁 B 填報 Use Continuation Sheet B if more than 1 individual or corporate secretary)

A. 個人秘書 Individual Secretary

中文姓名
Name in Chinese

英文姓名
Name in English

姓氏 Surname 名字 Other Names

前用姓名/別名
Previous Names/Alias

前用姓名 Previous Names 別名 Alias

(註 Note 14) 香港住址
Hong Kong Residential Address

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 15) 電郵地址
E-mail Address

(註 Note 16) 身份證明 Identification

a 香港身份證號碼
Hong Kong Identity Card Number

b 護照
Passport

簽發國家 Issuing Country 號碼 Number

B. 法人團體秘書 Corporate Secretary

(註 Note 17) 中文名稱
Name in Chinese

(註 Note 17) 英文名稱
Name in English

(註 Note 18) 香港地址
Hong Kong Address

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 15) 電郵地址
E-mail Address

公司編號 Company Number
(只適用於在香港註冊的法人團體)
(Only applicable to body corporate registered in Hong Kong)

(註 Note 13) **8 首任董事 First Directors**

A. 個人董事 Individual Director

(如有超過一名個人董事，請用續頁 C 填報 Use Continuation Sheet C if more than 1 individual director)

中文姓名 Name in Chinese	張樣本	
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英文姓名 Name in English	ZHANG	YANGBEN
	姓氏 Surname	名字 Other Names

前用姓名 Previous Names	--
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別名 Alias	--
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(註 Note 19)

住址 Residential Address	ROOM 888, BLDG 4, YANGBEN GARDEN, LONGGANG DISTRICT, SHENZHEN CITY, GUANGDONG PROVINCE, CHINA	CHINA
		國家 Country

(「轉交」地址及郵政信箱號碼恕不接受 Care of addresses and post office box numbers are not acceptable)

(註 Note 20)

電郵地址 E-mail Address	--
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(註 Note 21)

身份證明 Identification	China ID No. 888883199905018888	
a 香港身份證號碼 Hong Kong Identity Card Number	--	
b 護照 Passport	--	--
	簽發國家 Issuing Country	號碼 Number

(註 Note 23)

提示 Advisory Note
<p>所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，並熟悉該指引所概述的董事一般責任。</p> <p>All directors of the company are advised to read the latest version of the 'Non-Statutory Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.</p>

(註 Note 23)

出任董事職位同意書 Consent to Act as Director

<p>本人同意在公司成立為法團時出任其董事，並確認本人已年滿 18 歲。</p> <p>I consent to act as a director of the company on its incorporation and confirm that I have attained the age of 18 years.</p>
<p>簽署 Signed : <u>張樣本</u></p>

8 首任董事 First Directors (續上頁 cont'd)

B. 法人團體董事 Corporate Director

(如有超過一名法人團體董事，請用續頁 D 填報 Use Continuation Sheet D if more than 1 corporate director)

中文名稱
Name in Chinese

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英文名稱
Name in English

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(註 Note 22)

地址
Address

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國家 Country

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 20)

電郵地址
E-mail Address

--

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

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(註 Note 23)

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，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 the latest version of the 'Non-Statutory Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.

(註 Note 23)

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，上述公司同意在公司成立為法團時出任其董事。

I, acting on behalf of the above named company, confirm that the above company consents to act as a director of this company on its incorporation.

簽署 Signed :

法人團體董事的董事／秘書／獲授權人士*

Director / Secretary / Authorized Person of the Corporate Director *

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

(註 Note 24) 9 遵從公司註冊規定陳述書 Statement of Compliance on Incorporation

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

本人為[公司的創辦成員／名列本表格內的董事／名列本表格內的秘書]*，現核證公司已遵從《公司條例》中與註冊有關的所有或任何規定及與註冊的先決及附帶事宜有關的所有或任何規定。

I, being the [founder member of the company] *, hereby certify that this company has complied with all or any of the requirements of the Companies Ordinance in respect of registration and of matters precedent and incidental thereto.

如創辦成員／董事／秘書屬法人團體

For cases where the founder member / director / secretary is a body corporate

本人為，
[公司的創辦成員的董事／秘書／獲授權人士*
名列本表格內的法人團體董事的董事／秘書／獲授權人士*
名列本表格內的法人團體秘書的董事／秘書／獲授權人士]*，
現代表該創辦成員／法人團體董事／法人團體秘書核證，公司已遵從《公司條例》中與註冊有關的所有或任何規定及與註冊的先決及附帶事宜有關的所有或任何規定。

I, being the [director / secretary / authorized person] * and acting on behalf of the [corporate founder member of the company / corporate director named in this form / corporate secretary named in this form] *, hereby certify that this company has complied with all or any of the requirements of the Companies Ordinance in respect of registration and of matters precedent and incidental thereto.

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

簽署 Signed:

張樣本

姓名 Name:

張樣本 ZHANG YONGBEN

本表格包括下列續頁。 This Form includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages	--	--	1	--

(註 Note 4) 簽署 Signed:

張樣本

簽署 Signed:

姓名 Name: 張樣本 ZHANG YONGBEN

創辦成員 Founder Member

姓名 Name:

創辦成員 Founder Member

(如公司只有一名創辦成員，請刪去其餘的簽署欄 Please delete one signature space if the company has only one Founder Member)

日期 Date: 15-10-2008

日 DD / 月 MM / 年 YYYY

