

繳款後，請沿虛線剪下並將有效的商業/分行登記證展示在營業地點。

Please cut along the dotted line after making payment and display the valid business/branch registration certificate at business address.

正 本 ORIGINAL		表格 2 FORM 2 《商業登記條例》(第 310 章) BUSINESS REGISTRATION ORDINANCE (Chapter 310) 《商業登記規例》 BUSINESS REGISTRATION REGULATIONS 商業 XXXX 登記證 Business XXXX Registration Certificate		[第 5 條] [regulation 5]
XXXXXXXXXX XXXXXXXXXX				
業務 / 法團所用名稱 Name of Business/ Corporation	香港億澤國際有限公司 HONGKONG YIZE INTERNATIONAL LIMITED			
業務 / 分行名稱 Business/ Branch Name	***** *****			
地 址 Address	九龍長沙灣元州街 290-296 號 西岸國際大廈 8 樓 803B 室			
業務性質 Nature of Business	國際貿易、資訊網絡、研發銷售、投資控股、燈具家居五金銷售			
法律地位 Status	法人團體			
生效日期 Date of Commencement	屆滿日期 Date of Expiry	登記證號碼 Certificate No.	登記費及徵費 Fee and Levy	
05/07/2025	04/07/2026	75483043-000-07-25-2	\$2,200 (登記費 FEE = \$2,200) (徵費 LEVY = \$ 0)	
請注意下列《商業登記條例》的規定：		Please note the following requirements of the Business Registration Ordinance:		
1. 第 6(6)條規定任何業務獲發商業登記證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的僱員已遵從有關的任何法律規定。		1. Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.		
2. 第 12 條規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。		2. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.		
繳款時請將此商業 XXXX 登記證及繳款通知書完整交出。在付款後，本繳款通知書方為有效的商業/ XXXX 登記證。(請參閱背頁繳款辦法所載內容。)				
Please produce this certificate and demand note intact at time of payment. This demand note will only become a valid business/XXXX registration certificate upon payment. (Please see payment instructions overleaf.)				
機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.				
20201 30/06/25 56839157 507351 CHQ		\$2,200.00 M		

編號 3295606

No.



公司註冊處

COMPANIES REGISTRY

公司註冊證明書
CERTIFICATE OF INCORPORATION

本人謹此證明
I hereby certify that

HongKong Yize International Limited
香港億澤國際有限公司

於本日根據香港法例第622章《公司條例》
is this day incorporated in Hong Kong under the Companies Ordinance
在香港成立為法團，此公司是一間
(Chapter 622 of the Laws of Hong Kong), and that this company is
有限公司。
a limited company.

本證明書於二〇二三年七月五日發出。

Issued on 5 July 2023.

香港特別行政區公司註冊處處長鄧婉雯

Miss Helen TANG

Registrar of Companies
Hong Kong Special Administrative Region

註 Note :

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.



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

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**

HongKong Yize International Limited

建議採用的公司中文名稱 **Proposed Chinese Company Name**

香港億澤國際有限公司

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

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

九龍長沙灣東京街31號

恒邦商業大廈6樓03單元

香港

(本處不接納「轉交」地址或郵政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)

4 電郵地址 Email Address

本處專用 **For Official Use**

文件參考編號:

遞交日期:

再遞交日期:



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 Currency	創辦成員認購的 股本總額 Total Amount of Share Capital to be Subscribed by Founder Members (a)	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 (b)	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)
普通	10,000	港元	10,000	10,000	0
總值 Total	10,000	港元	10,000	10,000	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.)

6 創辦成員 Founder Members

1 中文姓名／名稱
Name in Chinese

李華堂

英文姓名／名稱
Name in English

LI, HUATANG

地址
Address

湖南省溆浦縣譚家灣鎮白泥村二組

國家／地區
Country／Region

中國

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 Currency	總款額 Total Amount
普通	10,000	港元	10,000
總值 Total	10,000	港元	10,000

2 中文姓名／名稱
Name in Chinese

英文姓名／名稱
Name in English

地址
Address

國家／地區
Country／Region

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 Currency	總款額 Total Amount
總值 Total			

表格 Form **NNC1**

7 首任公司秘書 First Company Secretary

A. 公司秘書(自然人) Company Secretary (Natural Person)

1 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
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

香港

(本處不接納郵政信箱號碼 Post office box numbers are not acceptable)

電郵地址
Email Address

(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

***(*)

(b) 護照
Passport

簽發國家／地區 Issuing Country／Region

部分號碼 Partial Number

B. 公司秘書(法人團體) Company Secretary (Body Corporate)

1 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

香港地址
Hong Kong
Address

九龍長沙灣東京街31號

恒邦商業大廈6樓03單元

香港

(本處不接納「轉交」地址或郵政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)

電郵地址
Email Address

winlikong@qq.com

公司編號 Company Number

2630113

表格 Form **NNC1**

8 首任董事 First Directors

A. 董事(自然人) Director (Natural Person)

1 中文姓名 **Name in Chinese** 李華堂

英文姓名 **Name in English**

姓氏 **Surname** LI

名字 **Other Names** HUATANG

前用姓名 **Previous Names**

中文 Chinese

英文 English

別名 **Alias**

中文 Chinese

英文 English

須在
21-NNC1 頁
實報董事
通常住址
Provide
director's usual
residential
address in
21-NNC1 sheet)

通訊地址 **Correspondence Address**

湖南省溆浦縣譚家灣鎮白泥村二組

國家/地區
Country/Region

中國

(本處不接納郵政信箱號碼 Post office box numbers are not acceptable)

電郵地址 **Email Address**

須在
21-NNC1 頁
實報完整
身分識別號碼
Provide full
identification
number in
21-NNC1 sheet)

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

中國

ID43302419

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** :

PIN

已用個人密碼簽署



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.

8 首任董事 First Directors (續上頁 cont'd)

B. 董事(法人團體) Director (Body Corporate)

1 中文名稱
Name in Chinese

英文名稱
Name in English

地址
Address

國家／地區
Country／Region

(本處不接納「轉交」地址或郵政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)

電郵地址
Email 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)

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 : _____

☐

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.

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 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. 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.

本表格包括的 **PI-NNC1** 頁的數目

Number of PI-NNC1 Sheet(s) included in this Form

(PI-NNC1 頁不會供公眾查閱 PI-NNC1 Sheet is NOT for Public Inspection)

1

簽署 Signed: **PIN**

已用個人密碼簽署

姓名 Name : 李華堂

創辦成員 **Founder Member**

日期 Date : 05 / 07 / 2023

日 DD / 月 MM / 年 YYYY

PI-NNC1

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

HongKong Yize International Limited

香港億澤國際有限公司

首任公司秘書／董事(自然人) – 受保護資料 First Company Secretary／Director (Natural Person) – Protected Information



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.

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

李華堂

英文姓名
Name in English

姓氏
Surname

LI

名字
Other Names

HUATANG

身分識別 Identification

(a) 香港身分證(完整號碼)
Hong Kong Identity Card (Full Number)

()

(b) 護照
Passport

簽發國家／地區
Issuing Country／Region

中國

完整號碼
Full Number

ID433024198310092175

董事的
通常住址
Usual Residential
Address of Director

湖南省溆浦縣譚家灣鎮白泥村二組

國家／地區
Country／Region

中國



請勿覆蓋此頁內的條碼
DO NOT COVER THE BARCODES ON THIS PAGE





致商業登記署通知書 Notice to Business Registration Office ⁽¹⁾

以下收集的資料只用作商業登記用途。這等資料會傳送給稅務局局長處理。在商業登記申請獲批准後，這等資料會存放在商業登記冊上，供公眾查閱，但不會存放在公司註冊處的登記冊上。

The following information is only collected for the purpose of Business Registration. The information will be transmitted to the Commissioner of Inland Revenue for processing. After the business registration application has been approved, the information will be kept under the Business Register, but not in the Companies Registry's register, for public search.

如在此後任何時間有任何適用商業登記證(在《商業登記條例》(第 310 章)第 6 條中界定)就本公司發出，本人欲選擇該等商業登記證內所註明的屆滿日期均為自其內所註明的生效日期起計的 3 年屆滿之日。

I elect that the expiry date to be endorsed on all applicable business registration certificates (as defined in section 6 of the Business Registration Ordinance (Cap. 310)) to be issued at any time hereafter in respect of this company shall be the date of the expiration of 3 years from the date of commencement endorsed thereon.

⁽²⁾ ☐ 是 Yes

☒ 否 No

(1) 根據《商業登記條例》(第 310 章) 第 5A(1) 及 5D(2) 條的規定，提出成立法團的申請人須把本通知書和訂明的商業登記費及徵費連同相關的申請表格 (表格 NNC1 或 NNC1G) 一併提交公司註冊處。

According to sections 5A(1) and 5D(2) of the Business Registration Ordinance (Cap. 310), an applicant for company incorporation must submit this notice and the prescribed business registration fee and levy together with the related application form (Form NNC1 or NNC1G) to the Companies Registry.

(2) 請在適用的空格內加上 ✓ 號。
Please tick the relevant box.

